

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- MARCH 07, 2016  
6:00 PM**

**Pledge of Allegiance**

**Chairman's Announcement** - Under MGL Chapter 30A, section 20(e) – Meeting being recorded.

**Public and Board Member Comment**

**Acknowledgments & Recognitions**

**Appointments and/or Resignations**

1. Appointment of Adam S. Kitchen as Public Access Equipment Operator.
2. Appointment of James LeBelle, Sr. to the Cable Advisory Board.
3. Appointments of Kyle Fernandes and Robert Rebello as Police Officers.
4. Appointment to the Budget Advisory Group.

**6:10 PM**     **Mali Lim, Local Consumer Program Mediator** – RE: New Bedford Local Consumer Program.

**6:30 PM**     **Beverly Bisch, COA Director** – RE: Request to transfer COA vehicle to School Department.

**6:45 PM**     **Chris Gonsalves, Highway Surveyor**

- A. Foreman's Position – FY'17 Budget.
- B. Seasonal Employees – FY'17 Budget.
- C. Approval for Deficit Spending in Snow & Ice.

**Action Items**

1. Request was received from the Romeiros regarding their Annual Pilgrimage on Tuesday, March 8, 2016. Police recommendation received.
2. Request was received from the Westport Fair Committee for the “Run for the Fair 5k” on Sunday, July 10, 2016. Police recommendation received.
3. Action on ATM Warrant.
4. Action on FY'17 Municipal Budget.
5. Action on School Dept. Administration Office Relocation Plan.
6. Approval of Letter of Support – Noquochoke Village.
7. Request was received from Building/Police Dept. for a letter to MA DOT requesting State Highway Layout Determinations for Route Six.
8. Acceptance of COA Donations.

**One-Day Liquor Licenses** – None.

**Town Administrator Report**

**Discussion Items**

1. Concerns with Tiverton, RI casino. (Ouellette)
2. Update on meeting with Harper's regarding Time & Attendance. (Spirlet)

**Minutes**

1. Approval of Regular Meeting Minutes of February 10, 2016.

**Selectmen Liaison Committee Reports**

**Question and Answer Period**

**Board Members Suggestions for Future Agenda Discussion / Action**

**Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting**

**Other Business**

**Executive Session** – pursuant to Massachusetts General Laws Chapter 30A, Section 21 to approve Executive Session Minutes of February 10, 2016; discussion of Collective Bargaining (Highway, Police, LAW) and a Personnel Matter.

**Adjournment**



## TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

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Town Administrator

Timothy J. King

To: Board of Selectmen

From: Tim King, Town Administrator

Subj: Bi-Weekly Report

Date: March 4, 2016

### Town Administrator Absence

I will be on vacation from March 14 through March 25.

### Beach Avenue – DEP Consent Agreement

Sean Leach has prepared the NOI for Beach Avenue. It is scheduled for the next Conservation Commission Meeting.

### Total Maximum Daily Loading (TMDL) for Nitrogen

Board members may recall receiving the report from DEP concerning this topic last October, 2015. There was some concerns expressed about the data used and that this may have led to faulty conclusions. This week representatives of the Water Resource Management Committee, Planning, Select Board Chair Dutra and I met with a group of staff from DEP to talk about the report. They provided a modestly revised report (attached). The DEP report is primarily advisory in nature. It won't be used for regulatory or enforcement purposes. The DEP representatives advised that this report for Westport is primarily to be utilized as a guide for a Comprehensive Water Management Study. That study will make suggestions on the best ways to reduce the Nitrogen loading in Westport's waters. It was a useful and interesting meeting. Town Officials and the public can continue to offer comments about the report and DEP will hold a public hearing on it in late April or early May, 2016.

### Police Station Project – OPM

The Police Station Building Committee has selected the firm of CMS from Marlboro, MA as the best qualified to be the Owner's Project Manager for the new Police Station. The firm has submitted a cost proposal and it is being reviewed and evaluated.

### New Town Website

The new Westport website is live. Take a look. [www.westport-ma.com](http://www.westport-ma.com)

### Westport School Feasibility Study

The OPM has solicited and received ten proposals from firms interested in being the project designer for the feasibility study. The MSBC plays a much greater role in the selection of the designer than they did for the OPM selection. The designer selection process should be completed by the beginning of April.

### Town Hall Roof

Tim Gillespie and Ed Brum had an opportunity to go into the attic and were able to observe the area of the roof that is leaking. (See attached email and pictures). The next step is for them to look at the roof from the outside. The contractor has been contacted about the problem.