# BOARD OF SELECTMEN REGULAR MEETING MINUTES MONDAY NOVEMBER 13, 2017

**Members Present:** 

Steven J. Ouellette, Chairman Shana M. Shufelt, Vice Chair

R. Michael Sullivan

Craig J. Dutra

Brian T. Valcourt, Clerk

Also present:

Timothy J. King, Town Administrator

Chairman Ouellette called the Board of Selectmen meeting to order at 6:00 P.M. in the Westport Town Hall, 2<sup>nd</sup> floor meeting room, 816 Main Road, Westport, MA.

Pledge of Allegiance

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

#### Acknowledgments & Recognitions

1. Mr. Ouellette called for a Moment of Silence for Yvette (Desjardins) Landry, Westport's Oldest Resident who passed away at age 106.

2. Mr. Ouellette stated he was looking for a motion to offer the Boston Post Cane to the next oldest resident in Town. Mr. Ouellette stated a lot of people thought it was Mr. Beaulieu (101 years) but instead it is Mary Petti whose date of birth has been confirmed as 03-31-1914, making her 103 years old. **Motion** made by Mr. Sullivan to offer the Boston Post Cane to the next oldest living resident, Mary T. Petti. Second by Ms. Shufelt. <u>The Board voted unanimously in favor</u>.

## Appointments and/or Resignations

1. **Motion** made by Mr. Dutra to accept with regrets, Christopher Graham's resignation from the Zoning Board of Appeals and to send a letter of thanks. Second by Ms. Shufelt. <u>The Board voted unanimously in favor</u>.

2. Motion made by Mr. Dutra to appoint Constance Gee as a Regular Member on the Zoning Board of Appeals. Second by Mr. Valcourt. The Board voted unanimously in favor.

3. **Motion** made by Ms. Shufelt to appoint Peter Borden as a Regular Member on the Zoning Board of Appeals. Second by Mr. Sullivan. <u>The Board voted unanimously in favor</u>.

4. **Motion** made by Mr. Valcourt to accept with regrets, Theodore Kinnari's resignation from the Historical Commission and to send a letter of thanks. Second by Mr. Dutra. <u>The Board voted unanimously in favor</u>.

5. **Motion** made by Mr. Valcourt to appoint Marc DeRego as Planning Board Representative to the Community Preservation Committee. Second by Mr. Dutra. <u>The Board voted unanimously in favor.</u>

Stephen Sloan and Ross Moran, Westport Land Conservation Trust – RE: Saint Vincent de Paul Property and Strawberry Fields property. The trust is presenting the following: (A) Update on the public input and planning associated with the "camp core" of the Saint Vincent de Paul property; (B) Approval of the Conservation Restriction for 59.7 acres of the Saint Vincent de Paul property; and (C) Approval of the Conservation Restriction for 32.5 acres of the Strawberry Fields property.

Present: Stephen Sloan and Ross Moran, WLCT. Mr. Sloan stated Strawberry Fields is about 32 ½ acres located off Beeden Road. Mr. Sloan stated in respect to both of the CR's and the process involves that the documents are signed by the grantor, the grantee, and approved by the Select Board and ultimately the State. Mr. Sloan stated with Strawberry Fields, the Town is acquiring the CR, so the Conservation Commission approves and signs as the grantee, along with the Board of Selectmen signing, as it customary with all restrictions. Mr. Sloan stated the Conservation Commission met last

week and voted to approve the CR's for both Strawberry Fields and St. Vincent dePaul; they have also signed a Municipal Certificate which is something required by the State. The Municipal Certificate certifies that there are public benefits to the CR as it is drafted for each property. Mr. Sloan stated in the case of Strawberry Fields, Town Meeting approved \$130,000 for the acquisition of the CR back in 2012, this property was closed on early this year and we are at the point where we are prepared to sell the CR to the Town. Mr. Sloan stated the CR has been drafted and reviewed by Town Counsel and with Town Counsel's comments, has been submitted to the State for their review. Mr. Sloan stated this evening, the WLCT is hoping the Board would be willing to approve the CR subject to Town Counsel's final review after receiving back the State's comments. Mr. Sloan stated we are not expecting substantial comments but maybe some technicalities here and there other than the basic terms of the CR. Mr. Ouellette stated this large piece of acreage abuts another large piece of acreage (Noquochoke Village – off Rte. 177). Mr. Valcourt stated this piece of property was about to be developed but thanks to the diligence of some people, it didn't happen. Mr. Valcourt noted this is at the head waters of the Westport River, so this is a good piece to have as an addition, giving us about 60 acres. Mr. Sloan stated with both restrictions, there is an affirmed right of access for the public. Discussion ensued. Mr. Sullivan asked if the CR's were basically the same language. Mr. Sloan stated yes, but with each being tailored to the property. Mr. Sullivan stated what would be helpful for the Board, in the future seeing as there is a standard document, would be to have a red-lined document for each property, so we could see what is different rather than trying to read through both and going back and forth to make the comparison. Mr. Sloan stated he would do that next time. Ms. Betty Slade noted that both the CR's were paid for with Community Preservation Act funds and that the properties were evaluated; the CPC had their own appraisals done before having funds appropriated at Town Meeting. Motion made by Mr. Valcourt to approve the Conservation Restriction for Strawberry Fields. Second by Mr. Dutra. The Board voted unanimously in favor.

Mr. Sloan presented a new survey of St. Vincent dePaul's showing the creation of Lot B which is the wooded, open space portion of the property as compared to what is referred to as the Camp Core, Mr. Sloan stated last spring, Town Meeting voted to appropriate \$350,000 of CPC funds to acquire a CR on 59.7 acres of this property. Mr. Sloan stated the survey shows Lot B as essentially 59.7 acres in Westport (which is the portion that will be protected with the CR) and with a small portion being in Little Compton, which like an annex to the west. Mr. Sloan stated this CR is similar to Strawberry Fields, it has been drafted, reviewed by Town Counsel and sent to the State for their comments. Discussion ensued. Mr. Sullivan stated we have two CR's here tonight, one for 32 acres and the other for 59 acres; can you tell the Board of any recent CR's which the Town has paid for and their acreages. Mr. Moran stated some projects in Town where either the Land Trust has worked with the Town or the Town has purchased from the Land Trust are the Oscar Palmer Farm has a CR for 29.1 acres with the restriction valued at \$455,000; another property off of Main Road has a CR for 28 acres with the restriction valued at \$250,000; and another property off of Drift Road has a CR for 22.45 acres with the restriction valued at \$400,000. Mr. Moran stated there other CR's that go back further but these are comparable to the recent ones. Mr. Sullivan stated the reason for this question is that these come to the Board without any of our input; he wanted to make sure that the parties that are acting on behalf of the Board are making a deal and negotiating a value. Mr. Sullivan stated in this case, it looks like we got twice as much acreage in and around what we have paid for similar deals in the past. Mr. Sullivan stated there were two areas of language he was not comfortable with: Page 3, Item #4-Prohibited Acts and Uses, "cutting, removing and otherwise destroying grass, trees and vegetation". Mr. Sullivan stated it needs a note of exception to, for the noted use of passive recreation which includes trails. Mr. Sloan stated all CR's are like this, you prohibit broadly all activity and then further in the CR, it is contradicted in the next paragraph; finally, under 2B, the allowed uses are established. Mr. Sullivan stated, for the record, it is being stated the intent is to cut trails through this property and make it passable. Mr. Sloan stated absolutely, that is our intent. Mr. Sullivan stated his other concern was Item #7 – subdivision of conveyance. Mr. Sullivan stated we talked about the plan for Camp Core, which is to sell that one residence on the southeastern part of the property. Mr. Sullivan stated he said before that it is a bad idea to have a house on property that the public is allowed to come onto. Mr. Sullivan

stated he would rather see on the uplands along the road, two small lots. Mr. Sullivan stated he feels in the long run, it would be a better plan as a park. Mr. Sloan stated he has heard that concern and this plan intentionally creates two lots (a & b) and have eliminated the concept of the residence in the southeastern part. Mr. Sloan stated an earlier draft did have a subdivision clause but now, this draft does not have it. Mr. Sullivan stated there is no plan to have a residence. Mr. Sloan stated that was correct. **Motion** made by Ms. Shufelt to approve the Conservation Restriction for St. Vincent dePaul. Second by Mr. Valcourt. The Board voted unanimously in favor.

Mr. Sloan gave the Board a brief history of what has transpired since the beginning of summer with the Camp Core. Mr. Sloan stated that Mr. Moran has taken the lead on the public input and what they would like to do is come back in December with broader details and a report to the Board based in part on what has been learned so far, and also on more processing of the information and the costs. Mr. Sloan said one concern that we have heard is the ongoing pulse of the Town. Mr. Sloan stated they would like to tailor their presentation in December around one of two concepts; concept one – the Town owns the CR and concept two – the WLCT owns the CR. Mr. Sloan stated no matter which concept, it is critical to have the Town's participation. Discussion ensued. Mr. Quellette recognized any public input. Mr. Sunderland stated he was familiar with the property and asked if any thought had been given to making a Westport Veteran's Housing. Mr. Moran stated we are trying to gather all feedback, we are working with an architect and we are looking at costs. Mr. Gillespie stated he has been involved with the thinking of this project for a while; this is an opportunity that will not come again, it is up to us to take advantage of this, and with the Land Trust willing to work with us over a number of years to help transition to the point where the Town can take a serious role in managing it. We have a growing, active group with the Westport Youth Athletics, who have an interest in participating in this project particularly since they can't build a basketball facility, etc. This is a great opportunity for the youth of Westport, Mr. Gillespie stated there is much more for the rest of the Camp Core and a lot of opportunities are being explored. Mr. Gillespie stated there is no limit to the imagination. Mr. Gillespie stated this is worth investing in for the Town's future. Discussion again ensued. This matter will be scheduled on the BOS Agenda for the December 11, 2017 meeting.

Continued Public Hearing – RE: Requests from National Grid and Verizon – John Doherty, Engineer representing. Brayton Point Road – Pole 6-84: permission to install pole, down guy and anchor with a 6ft lead across from Pole 6 Brayton Point Road; pole and anchor will be located on Town property on the south side of Brayton Point Road; pole will be labeled 6-84.

The continued public hearing was opened at 6:55PM. Present: John Doherty. No abutters were present. Mr. Ouellette stated last time, there were a couple of questions as to whether any poles were going to be removed. Mr. Doherty stated this pole that is being installed is to hold up the existing pole across the street. No poles are being removed only a couple of wires that are going to a tree. Mr. Ouellette asked Mr. Doherty to touch base with the abutter, Mr. Findlay who was at the last meeting asking questions but unfortunately was not in attendance tonight. Mr. Doherty stated he would. Motion made by Mr. Dutra to approve the request. Second by Mr. Valcourt. The Board voted unanimously in favor. The continued hearing was closed at 6:58PM.

#### **Action Items**

- 1. **Motion** made by Ms. Shufelt to approve the transfer of ownership, under the PILOT agreement, from BWC Bass River, LLC to Amp Solar Group. Inc. on 219 Blossom Road. Second by Mr. Dutra. The Board voted unanimously in fayor.
- 2. **Motion** made by Ms. Shufelt to approve the transfer of ownership, under the PILOT agreement, from Westport Power Associates, Inc. to Virgo-Helios II, LLC on 826 American Legion Highway. Second by Mr. Sullivan. The Board voted unanimously in favor.
- 3. **Motion** made by Ms. Shufelt to ratify the employment agreement with Christopher Gonsalves as Highway Surveyor, with one amendment. Second by Mr. Valcourt. The Board voted unanimously in favor. \*Amendment: page 1 under Section II-Term: change 120 calendar months to 120 calendar days.

- 4. **Motion** made by Mr. Valcourt to approve the license agreement with the Westport Girl's Softball for use of the Westport Middle School Softball fields. Second by Mr. Dutra. <u>The Board voted unanimously in favor.</u>
- 5. **Motion** made by Mr. Valcourt to award the bid of six surplus Police Cruisers to Charlie's Auto, 956 State Road, in the amount of \$1,750. Second by Mr. Sullivan. The Board voted unanimously in favor. Mr. Valcourt noted these vehicles are without title and are for parts only.
- The Board reviewed the draft FY'19 Municipal Budget Calendar prepared by Town Administrator Tim King. Ms. Shufelt she agrees with this but there are three additional meetings, jointly with the FinCom. Mr. King did not discuss this with FinCom, he was waiting to get approval from the BOS tonight. Discussion ensued regarding conducting a joint meeting. Mr. Dutra stated his concern is that the FinCom is giving up a lot of time and meeting regularly at this point in time; he was wondering if they are ready to commit to this structure. Ms. Shufelt stated FinCom does not meet every Tuesday until in January. Mr. Dutra stated it is gearing up in December to hit the ground in January and February. Ms. Shufelt stated Tuesday is their regular meeting night and we are talking about displacing their regular meeting night. Mr. Dutra asked if they understood that. Ms. Shufelt stated logistically speaking, you would have to have a quorum at each meeting, so we are adding three more meetings to our meeting cycle, which will require a quorum at all three. Mr. King stated he did not see these meetings as meetings where the BOS would be making decisions; he sees these meetings where Department Heads are brought in to explain their budgets and make presentations with the FinCom members and BOS members asking questions and then the Department Head leaves. Mr. Ouellette stated he planned on sending it to the FinCom and not doing a joint meeting. Mr. Dutra stated between December 12th and January 22nd he would will not make more than half of those meetings. Mr. Ouellette stated he would rather have it set up with the Department Head coming in with their proposals before the BOS and then sending it to the FinCom. Ms. Shufelt asked Mr. King what he was trying to achieve with these joint meetings. Ms. Shufelt stated she saw one advantage to having the Fire Chief, Police Chief, Highway Surveyor come before two boards, which does save time having a Department Head make their case just once. Mr. Quellette stated we need to discuss it first and then pass it on because we are not going to decide everything that night. Ms. Shufelt stated that was one of the problems, we had talked about a format where we are having our departments report to us, communicate with us and come to an agreement on a proposed budget before it goes to the FinCom. Ms. Shufelt stated she was wondering if the Board was reacting to a request from the FinCom. Ms. Shufelt asked Mr. King what he was hoping to achieve. Mr. King stated what he has found is that the BOS have so much on their agenda and it is so busy, that it is difficult to take part of a meeting, to focus on budgets. Mr. King stated he thought if it was on a different night, it would provide the forum of which the Board can focus on budget items without having to worry about the other regular business that the Board must tend to. Mr. King stated he also thought it would be very helpful to have the BOS and the FinCom in the same room, hearing the same presentation, hearing the answers to the same questions and often times, hearing new questions from representatives from the other Board, which you may not have thought of, but in hearing it, realize it may make sense. Mr. Dutra stated one of the advantages to this is that the FinCom appoints people who sort of act as liaisons and watchdogs for individual departments, so hypothetically, it does not always happen because you have one member of the FinCom who is especially savvy on a particular department's budget and when he has heard them speak, they have been very helpful but he was worried this was diluting the process in order to consolidate it and that may not accomplish what we are trying to do. Mr. Sullivan stated he thought it might be helpful to have at least one meeting with the FinCom and that meeting might take the place of our previous joint committee meeting that we have with the Schools. We should a meeting with the Finance Committee and the School Department and we may not agree but we would at least get a sense as to where everybody stands on how we divvy up the pie this year, which is always the big question. Mr. Sullivan stated if we have that one meeting with all the people in the room, even if we don't agree, at lease we will all be on notice as to others objections or concerns. Mr. Sullivan suggested Mr. King pull up the meeting with the School Department and make a presentation of whatever the percentages mean, our expected revenue sources and how we think that should be divvied up. Ms.

Shufelt stated there is some advantage to what Mr. King was saying about being able to focus on budgeting. Ms. Shufelt stated she didn't necessarily think that the Budget Advisory Group, during the time she participated, was all that valuable; it has the potential to be valuable but not the one she was in. Ms. Shufelt stated she was opposed to having a budget meeting separate and apart from our regular meeting schedule and this is the right timing. Ms. Shufelt stated we need to finalize our budget way ahead of time to get it over to the FinCom. Ms. Shufelt stated she was not a fan of three big joint meetings. Mr. Dutra stated he liked Mr. Sullivan's suggestion because we have done well with that in the past; give a presentation, what is the revenue, what is expected revenue, what is the split, what are the extraordinary needs existing within individual departments including capital needs, and then we get into an operating budget breakdown, after we have taken health insurance costs off the top, any debt service that is coming online or exploding during that particular year. Mr. Dutra stated there are three things we need to take off the top: debt service, insurance fixed costs and collective bargaining groups. Mr. Dutra stated after that, we see what is left and then the second check which we really can't assure, is what we are getting from the Commonwealth. Mr. Dutra stated that would be his suggestion and if we can agree upon the revenue, then we let the individual department heads and boards decide how to manage their expenses. Mr. Dutra stated we may have to make some decisions internally, which we have not been good at. The Board amended the calendar by deleting the December 12th meeting, keeping the December 19th meeting as an extra meeting but inviting the School Committee also, and leaving on the schedule for now, the January 8th meeting, but noting it may not be necessary. No official votes were taken.

#### Licenses

- 1. Motion made by Mr. Valcourt to approve all 2018 annual license renewals (Liquor, Motor Vehicle, Common Victualler, Innholders, Entertainment and Automated Amusement) but holding on Customer First Auto Group (Class II) and Joe's Bar & Grill (Liquor License, Common Victualler, Entertainment and Automated Amusement); with the caveat that all the proper documentation is submitted with the renewal applications and subject to taxes not being outstanding more than a year per the Tax Collector. Second by Mr. Sullivan. The Board voted unanimously in favor. Mr. Ouellette requested that Customer First Auto Group and Joe's Bar & Grill be brought into the next BOS Meeting and to have follow-up reports submitted by the Police Department. Mr. King noted that all the annual licensees for renewal were publicly posted at the designated location in Town Hall and were also made available on the website.
- Motion made by Mr. Valcourt to approve Common Victualler Licenses for Westport Lobster Co., 915 Main Road and TKO Fitness & Nutrition, 35 State Road. Second by Mr. Sullivan. <u>The Board voted unanimously in favor</u>.
- 3. **Motion** made by Mr. Valcourt to approve a Common Victualler License for Westport Point United Methodist Church, 1912 Main Road. Second by Mr. Sullivan. <u>The Board voted 4 in favor, 1-abstention (Shufelt)</u>. Ms. Shufelt stated she abstained due to the fact that she is a member of this church. Mr. Sullivan noted these were the last of the businesses that were not licensed properly.

#### **Town Administrator Report**

- 1. Hix Bridge Road bridge Mr. King stated the work on the bridge is still ongoing.
- 2. <u>Police Station Project</u> Mr. King stated that most of the roof on the new Police Station is in place; the well drillers are installing the new water source; and he has provided the Board with an update of the project budget.
- 3. <u>Maple & Linden Grove Cemeteries</u> Mr. King stated the contractor has started work on the roadside fence for the Maple & Linden Grove Cemeteries along Reed Road.
- 4. <u>Hurricane Recovery Resources</u> Mr. King stated the Commonwealth of MA has prepared a report on how to deal with hurricanes which he is providing a copy to the Board.
- KP Law Seminar Mr. King stated it was standing room only for seminar given by KP Law on the new Open Meeting Law Regulations, the Freedom of Information Regulations and the Conflict of Interest Laws/Regulations. Mr. King stated this seminar was for employees, boards, committees and

- commission members; not for the general public. Mr. King stated, however, Ms. Bain videotaped the seminar and it is available for all to review. Mr. King stated he is also providing the Board members with copies of the power presentation given by Attorney Riley.
- 6. <u>Marijuana Law Presentation</u> Mr. King stated Attorney Riley also made a presentation on the new Marijuana Law as it pertains to MA Municipalities in general and Westport in particular; this was hosted by the Planning Board and was received with a good turnout.
- 7. <u>Microsoft Office Training</u> Mr. King stated training on Microsoft Office was provided for employees this past week. Mr. Bill Schuler, the Instructional Technology Coordinator from the School Department provided the training.
- 8. <u>FY 2019 Municipal Budget</u> Mr. King stated all Departmental Budgets have been submitted; he has met with some of the Department Heads and has some good discussions regarding these budgets.
- 9. <u>Head of Westport Stonework Stabilization Project</u> Mr. King stated the contractor has started work on the stonework stabilization project at the Head of Westport.

#### **Discussion Items**

# 1. <u>Discussion regarding a request for an additional Wine & Malt Package Store Liquor License – Mr. Ouellette.</u>

Nuno Chitas, Village Market was present. Mr. Chitas submitted a letter to the Board seeking a Package Store Beer & Wine Liquor License. Mr. Ouellette reviewed the steps for Mr. Chitas to take for petitioning Town Meeting for an additional liquor license. Discussion ensued. No action was required by the Board. Mr. Chitas was provided the necessary steps to be followed and was advised to check with the Town Clerk and Town Moderator.

#### 2. <u>Discussion regarding marijuana prohibition – Mr. Sullivan</u>.

Mr. Sullivan stated it is clear that the rules and regulations about the timeline for what we do are not clear. Mr. Sullivan stated he would like the Chairman to put a letter together to get clarification from the State on regulating or prohibiting; remembering that April 1<sup>st</sup> is the key date with the State. Discussion ensued. Mr. Sullivan stated we need clarity on our options so we can make plans accordingly. Ms. Shufelt stated she would like to take advantage of the local option sales tax; this is not clear either. Mr. King stated the Town does have some protection because we have a moratorium in place and the Town, through the Planning Board is actively working on regulations and bylaws. Mr. Ouellette requested an item be placed on the next BOS agenda to discuss Special Town Meeting.

# 3. <u>Discussion regarding update of meeting with District Attorney – Ms. Shufelt & Mr. Sullivan.</u>

Mr. Sullivan stated he and Ms. Shufelt met with the District Attorney regarding their disappointment over the recent animal abuse case. Mr. Sullivan stated we have a problem in Westport and expressed that we are hoping it will be taken seriously by the District Attorney's Office. The District Attorney stated he was not fully aware of the particulars in that case, but will review and get back to us. Mr. Sullivan stated the District Attorney did commit to having an attorney and a victim's advocate assigned to this area.

#### Minutes

1. **Motion** made by Ms. Shufelt to approve the Regular Meeting Minutes of October 30, 2017 as submitted. Second by Mr. Sullivan. The Board voted unanimously in favor.

#### Selectmen Liaison Committee Reports - None.

Question and Answer Period - None.

#### **Boards/Committees/Commissions Vacancy List**

Mr. Ouellette read aloud the list of vacancies, noting that the Personnel Board could really use anyone wishing to volunteer.

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

1. Mr. Valcourt stated that currently the end of Rock Street is being blocked with a cable for access to a 278 acre parcel of land that runs from Davis Road to Washington Street along the railroad tracks. This matter should be discussed because that property was put into Conservation back in the 80's.

<u>Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting</u> – None.

#### Other Business

- 1. Mr. Sullivan stated he attended an abutters meeting for the new school project. Mr. Sullivan stated the concerns expressed were runoff, septic discharge, how the construction phases would impact their daily activities, traffic and underground water tanks. Mr. Sullivan stated the noise of course, will be impacted by Westport Stone & Sand. Mr. Valcourt stated that the WRWA did a lot of work on a plan for water runoff on Old County Road; this may be of use.
- 2. Ms. Shufelt stated several of the School Building Committee members are going to Boston on Friday to meet with the MSBA for the project review. The High School Re-Use Committee voted to recommend it disbands basically because we have done what we can do for this project and it will be more appropriately addressed by a Town Committee rather than a sub-committee.
- 3. Mr. Valcourt stated that he could not believe a letter from someone in Fairhaven was printed about the slaughterhouse being built in Westport. It was ridiculous and does no one good to hear these outrageous claims; this is a better option for our local farmers. Ms. Shufelt stated that none of the local advocacy groups have been involved in protest of that site or the creation of that letter. Chris Wiley stated as an animal advocate in this Town, we whole-hardheartedly endorse this processing plant; it is responsible and the right thing to do.
- 4. Mr. Sullivan stated the Veteran's Day Ceremony was very nice and Ms. Shufelt's remarks were the best and done very nicely that day.
- 5. Mr. Valcourt mentioned that on Saturday, a tragedy occurred on Route 6 where a friend of his was walking and killed; his condolences go out to the family.

#### 8:02PM Executive Session

**Motion** made by Ms. Shufelt to enter into Executive Session pursuant to the provisions of MGL c 30A section 21 to approve Executive Session Minutes of October 30, 2017. Second by Mr. Valcourt. The Board voted unanimously in favor.

Roll Call Vote: Ms. Shufelt-aye. Mr. Sullivan-aye. Mr. Ouellette-aye. Mr. Valcourt-aye. Mr. Dutra-aye.

Mr. Ouellette announced the Board would return to Open Session following Executive Session in order to adjourn.

#### 8:05PM

Adjournment.

APPROVED:

**Motion** made by Ms. Shufelt to adjourn the meeting of the Board of Selectmen. Second by Mr. Sullivan. The Board voted unanimously in favor.

Respectfully submitted,
Diane Pelland
Diane Pelland, Administrative Asst/Confidential Clerk to the Board of Selectmen
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Brian T. Valcourt, Clerk

#### 2018 Motor Vehicle Licenses

#### **CLASS I**

#### JP Trailer Manufacturing

#### **CLASS II**

"A" Auto Sales

Advanced Motors Sales & Service

Amaral Bus/Truck Sales & Service

AutoPlus Motorcars

Beaulieu's Garage

Bernier's Quality Body Works

Carvalho's Bargain Motors

Charlie's Auto

Customer First Auto Group, Inc.

Dan's Auto Sales

Distinctive Auto Body Refinishing & Sales, Ltd.

Ferreira's Auto Body & Sales

Ferreira's Auto Sales & Marine Annex

Ferrine's Sales & Service

Forge Auto Sales, Inc.

Frank E. Brayton, Jr. Auto Sales & Service Inc.

G & S Used Auto Sales

G. Souza Hillside Motors, Inc.

Glenwood Auto Sales

Greenwood Park Motors, Inc.

Hart Auto Sales

Henry's Diesel Performance Plus, Inc.

Hometown Motors

Horseneck Auto Sales, Inc.

House of Cars

J.B.S. Towing Services Corp.

JK & Son's Auto Sales, Inc.

J & L Pond View Auto Sales Corp.

John Soares Village Garage, Inc. (2 licenses)

Leclair's Auto Sales

Messier Motors

Mid Town Motorsports

Mike's Auto

Norwest Auto Sales, Inc.

Nu-Way Auto Sales

Prestige Auto Mart, Inc.

**RJM Motors** 

R & R Auto Body & Sales

Rob's Auto Care, Inc.

S & K Auto Sales

SoMa Imports, Inc.

State Road Auto Sales, Inc.

State Road Auto Sales, Inc. Annex 1

Tech Auto World, LLC

Thad's Auto Salvage, Inc.

The Shine Shop Auto Sales

3D Auto Sales Inc.

Westport Auto Center

Westport Auto & RV Center

#### **CLASS III**

Bernier's Quality Body Works Lantic Salvage, Inc. Mid-City Scrap Iron, Inc. Robert J. Desmarais Thad's Auto Salvage, Inc.

# GARAGE & SERVICE STATION REPAIR LICENSES

Adamsville Garage

Advanced Motor Sales & Service

Amaral Bus/Truck Sales & Service

Barry's Mobile Automotive

Beaulieu's Garage

Bernier's Quality Body Works

Carvalho's Bargain Motors, Inc.

Joe's Auto Repair

John Soares Village Garage, Inc.

Lou's Custom Exhaust

Macomber's Garage

Magic Jeannie

Martin's Auto Repair

Mendes Auto Repair

Charlie's Auto

Distinctive Auto Body Refinishing & Sales, Ltd.

East Coast RV & Auto Repair

Ferreira's Auto Body & Sales

Five Star Collision, Inc.

Four Square Village Garage

G. Souza's Hillside Motors, Inc.

Genie Auto Repair

Glenwood Auto Detailing

Hart Auto Body

Henry's Diesel Performance Plus Inc.

House of Cars

Integrated Street Performance

J.B.S. Towing Services Corp.

Mid Town Motorsports, Inc.

Nu-Way Auto

R & R Auto Body

Rob's Auto Care, Inc.

Rogers Automotive, Inc.

Rte. 6 Gas

State Road Auto Sales Annex 1

Thad's Auto Salvage, Inc.

The Shine Shop, Inc.

Westport Auto Center

Westport Auto Clinic

Westport Tire, Inc.

Whaling City Transit, Inc.

Wilfrid's Garage, Inc.

#### Total Licenses Issued:

Class I

1

49

5

Class II

Class III

Repair 42

# **Annual Liquor Licenses for Renewals for 2018**

Package Store – All Alcohol	Package Store – Wine & Malt
Briere's Inc.	Harry's Country Store
Lees Supermarket	Star Country Store & Deli
S&H Supreme Liquor, Inc.	Pine Hill Gas and Convenience, Inc.
Supreme Gas	Cumberland Farms No. 2234
Westport Market	
Westport Wine & Spirits	
-	
Restaurant – All Alcohol	Restaurant – Wine & Malt
The Back Eddy	Marguerite's Restaurant
The Bayside Restaurant	All Friends Smokehouse
Bittersweet Restaurant	
Holiday Lanes	Pouring Permits – Farmers Series
Kozy Nook Restaurant	Buzzards Bay Brewing, Inc.
Oriental Pearl Restaurant	Westport Rivers, Inc.
Portas da Cidade	
Westport Club, Inc.	<u>Club – All Alcohol</u>
The Westporter	Holy Ghost Club of Westport, Inc.
White's Restaurant	Acoaxet Club, Inc.
Joe's Bar & Grill	
Ten Cousin's Brick Oven	<u>Veterans Club</u>
	WA&R Ouellette Post #8502

# **Total Licenses Issued:**

Package Store – All Alcohol	6
Package Store – Wine & Malt	4
Restaurant – All Alcohol	12
Restaurant – Wine & Malt	2
Club – All Alcohol	2
Veterans Club – All Alcohol	1
Pouring Permits – Farmers Series	_2_
	29

#### 2018 Common Victualler/Innholders/Entertainment/Automated Amusement Devices

Common Victualler

Acoaxet Club, Inc.

Acoaxet Club, Inc. d/b/a Pro Shop Alice A. Macomber Primary School

All Friends Smokehouse American Legion #145

Baker's Beach Snack Bar, LLC

Barri Throop - Residential Kitchen

Bittersweet Restaurant, Inc.

Briere's, Inc.

Buzzards Bay Brewing, Inc. CVS Pharmacy # 7140

Chef Jeff's, Inc.

Common Ground Coffee

Compton Clambakes/Catering Cumberland Farms, Inc. #2234

Cumberland Farms, Inc. #2273

**Dunkin Donuts** 

Fall River Rod & Gun Club

Gene's Meat Market

Gooseberry Natural Foods

Gray's Daily Grind

Hampton Inn

Handy Hill Enterprises Harry's Country Store, Inc.

Holiday Lanes

Holy Ghost Club of Westport, Inc.

Honey Dew Donuts Joe's Bar & Grill

Kathy's Coffee Shop & Creamery, LLC

Kozy Nook Restaurant Lees Supermarket – Grocery Lees Supermarket – Liquor Lickety Splits Ice Cream & More

Marguerite's, Restaurant

Mediterranean Cafe & Pizzaria

Nick's Homemade Pizza

Noquochoke Hall Association

Olympia Pizza

Oriental Pearl Restaurant Our Lady of Grace Church

Paquachuck Inn Bed & Breakfast

Paradise Hill Farm
Partners Village Store

Perry's Bakery, Inc.

Pine Hill Gas & Convenience, Inc.

Portas da Cidade

Ray's Kettle Korn - Residential Kitchen

Revolution Lobster (2 locations) St. John the Baptist Church

Seaside Café

Star Country Store & Deli S & H Supreme Liquor

Supreme Gas

TKO Fitness & Nutrition Ten Cousin's Brick Oven

The Back Eddy

The Bayside Restaurant

The Harbor Inn

The Head Town Landing Country Store, Inc.

The Montessori School of the Angels

The Westporter Plantation & Cookery, Inc.

Village Pizza

W.A.&R. Ouellette Post #8502

Weatherlow Farms, LLC

Westport Club, Inc.

Westport Council on Aging Westport Country Day School Westport Elementary School

Westport Fair, Inc.

Westport Gas

Westport Jr/Sr High School

Westport Lobster Co.

Westport Market Westport Meats

Westport Monthly Meeting of Friends

Westport Wine & Spirits

Westport Rivers, Inc.

Westport United Congregational Church Westport Point United Methodist Church

White's Restaurant Wicked Kickin' Wingate's Cakes

**Innholders Licenses** 

Acoaxet Club, Inc.

Paquachuck Inn Bed & Breakfast

The Harbor Inn

Hampton Inn

# **Entertainment Licenses**

Acoaxet Club, Inc.
Bittersweet Restaurant
Buzzards Bay Brewing, Inc.
Holiday Lanes
Holy Ghost Club of Westport, Inc.
Joe's Bar & Grill
Oriental Pearl Restaurant

# **Automated Amusement Devices**

Holiday Lanes Oriental Pearl Restaurant Joe's Bar & Grill

## **Total Licenses issued:**

Common Victualler – 83
Innholders – 4
Entertainment – 14
Automated Amusement Devices – 3

Portas da Cidade Ten Cousin's Brick Oven The Back Eddy W.A.&R Ouellette Post #8502 Westport Rivers, Inc. Westport Club, Inc. White's Restaurant