



**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY- April 1, 2019**

Members Present: Shana M. Shufelt, Chair
Steven J. Ouellette, Vice Chair
Ann E. Boxler, Clerk
Richard W. Brewer
Brian T. Valcourt

Also Present: Timothy King, Town Administrator

Select Board Chair, Ms. Shufelt called the meeting to order at 6:01 P.M. in the Westport Town Hall, 2nd floor meeting room, 816 Main Road, Westport, MA.

Pledge of Allegiance: The meeting commenced with the Pledge of Allegiance

Chair's Announcement – The Chair announced that under the provisions of MGL Chapter 30A, section 20(f), the meeting was being recorded.

Ms. Shufelt stated that the state Department of Revenue has certified free cash in the amount of \$1,468,786 and that the Diman Regional Vocational School assessment has come in \$46,721 less than anticipated.

1. Appointments and/or Resignations

Request by Tax Collector to appoint Elizabeth Edwards to the Principal Clerk position.
Tax Collector, Susan Brayton recommended the hire effective July 1, 2019.

Motion by Mr. Ouellette to approve. Second by Mr. Valcourt. The Board voted 5-0 in favor.

2. 6:05 p.m.

- a. **License Public Hearing** Request from Weatherlow Farms LLC., located at 845 Sodom Road, Westport, MA for approval of an on-premises All-Alcohol Annual Liquor License, Manager, Matthew Ryan Wagner.

Matthew Ryan Wagner was before the Board. He explained that he met with Lt. Holden last week and again on Friday to go over concerns for containment of patrons consuming alcoholic beverages on the premises. The recommendations from Lt. Holden were submitted this afternoon, listing several potential conditions for granting a license, including requirements for a double rope system and police details on event days. The applicant described the café/store's deck where food and alcohol would be served, and detailed the food and beverages being provided on a daily basis.

Discussion ensued over the location of this farm in a residential district, and the appropriateness of the setting for an all alcohol license. Mr. Valcourt stated that the farm does not produce the liquor that would be served on the premises. He also noted that the application was requesting liquor service hours until 11 p.m. on event days; 9 p.m. on non-event days. Mr. Valcourt asked if the Zoning Board of Appeals (ZBA) ruled in favor of allowing a year-round full alcohol license on the

premises, in an agricultural/residential zone, not in a business district; ZBA member Gerry Coutinho stated that the Zoning Board of Appeals voted 3-2 to allow the applicant's farm to carry on business activities considered related to agriculture under provisions of the agri-tourism By-law; and that the Board did not address the liquor issue. Mr. Ouellette asked if the state Department of Agriculture allows this type of activity on farms under Agricultural Preservation Restrictions (APR). Mr. Wagner stated that there is nothing in the APR regulations that prevent such activities and he also noted he has obtained liquor liability insurance.

Ms. Boxler stated that the intention of the Agriculture Entertainment/Tourism By-law was to promote occasional or seasonal events, not year-round activity. Mr. Wagner noted the farm is subject to Board of Health restrictions allowing not more than 15 events a year with more than 99 people attending. Mr. Brewer asked if this is renewable every year. Mr. Valcourt stated that he had concerns about crowds up to 375 people consuming alcohol on the site; and the 200 or so vehicles generated by an event exiting onto busy Sodom Road; the potential is for a seven day a week operation.

The Chair noted that the Board has received 14 letters of support for the license application. Mr. May, Vice-Chair of the Economic Development Task Force, spoke in support of the application. He stated that economic development is important for Westport and its agricultural community, and the town should support this business. The owner cannot just sell meat and flowers; liquor sales will help provide an income stream, and it would be important to the farm's prosperity, he said; and added dinner without wine is like a day without sunshine.

Frank Sherman, 871 Sodom Road, noted there is only open land between his residence and the farm. He said there was an instance last year where he was mowing his lawn at 5:30 in the evening and Mr. Wagner told him he was going to have an event and asked him to stop mowing; Mr. Wagner indicated he might shut off the water in the shared well if Mr. Sherman did not stop mowing, he told Selectmen.

Mr. Coutinho stated that the Board must look at the big picture; the farm will have wonderful events, he said. He noted a similar issue in a neighboring town where the farm owner was looking to run motor cross events; this applicant is not looking to do something like that.

Emily Whipple, an employee at Weatherlow Farm rose in support of the license, saying that the idea of a sustainable agricultural operation is their long-term plan for the farm, and Mr. Wagner is not looking to create a bar crowded with patrons every night. Westport needs something like this, suggesting it would offer a different, pleasurable dining experience for area residents.

Sue Sherman of 871 Sodom Road said that several events were held last year that were supposed to end early, but did not, and that the events were not loud, so she did not complain. She said having grown up on Sodom Road, she has seen her share of terrible accidents. She also noted that the barn was never supposed to be a farm barn, but was always intended to be a dining and event venue, and expressed concerns about future expansion.

Marc DeRego stated that as a business owner, he has been to a few events at the farm, and catered some events there, and supports this activity. The farm offers some employment for young people, and the opportunity for more local products to be purchase from other businesses in town. It is no different from what happens at the brewery or the winery in town, he suggested.

Jennifer Sherman of Sodom Road questioned the proposed hours of service from 11am to 11pm when the other similar establishments close at 8 p.m., and last call is at 7:30 p.m. The noise will continue late at night in a residential area, she said. She said that someone driving his tractor was told to stop at 6 p.m. because it was disturbing people's dinner. She said children, seniors, and farmers in the neighborhood would be inconvenienced by late night noise. Janis Silvia at 213 Sodom Road stated that she was in opposition to the license; had she known that people were sending in letters of support, she would have sent a letter of opposition to the Board.

Gary Carreiro agreed with Mr. Valcourt that this license would be opening "a can of worms" for agri-tourism businesses. He suggested that this license approval be vetted through town counsel; if allowed, the number of events should be tightly controlled by the Board of Selectmen. Mr. Valcourt said the license has not been vetted through Town Counsel and he has not had a chance to review the Police recommendation. In addition, the applicant has not been honest about the barn, which was supposed to be built to house animals, but now is planned to be used solely for events. He has not heard from Town Counsel about the license meets zoning guidelines.

Mr. Coutinho stated that this business is an exception under the Agri-tourism By-law, and suggested that the liquor license should be allowable in this instance. Speaking as Vice-Chair of the Board of Health, Mr. May said that the Board of Health has approved the septic system for up to 100 people; if more attend, the restrooms should be supplemented by port-a-jons. Jon Alden asked how many employees have jobs at the farm. Mr. Wagner stated that he has about 8 employees, uses produce from 5-7 local farms, and allows other farms to sell their products in his store.

Mr. King noted that the town is seeking a consultant to review its zoning by-laws, including the Agri-tourism By-law, and will be preparing recommendations for recodification at a future town meeting. Mr. Brewer asked if the applicant would consider a seasonal license, and asked that an opinion from counsel on the application be obtained before voting. Mr. Ouellette noted that input from the Building and Fire departments should be obtained before a vote. Mr. Valcourt asked Mr. Wagner to consider amending the hours of operation to 9 p.m. closing on weekdays and 11 p.m. on weekends. Mr. Wagner indicated he has a certificate of occupancy for the café area; Ms. Shufelt said the Building Inspector should be asked to review the plans and sign off on the plans.

Ms. Whipple clarified the hours of operation proposed – the store would not be open from 11-11; weddings and events might run to 11 p.m., but the café/store hours would be different.

Motion: Mr. Valcourt to continue the public hearing to April 16, 2019 at 6:10 p.m. Second by Mr. Ouellette. The Board voted 5-0 in favor.

- b. **Pole Hearing.** Hearing continued from March 18, 2019: Pursuant to Section 22 of Chapter 166 of the General Laws (Ter.Ed), on the petition of Verizon New England Inc. and NSTAR Electric Company D/B/A Eversource Energy covering joint pole locations, request permission to erect one JO pole 41F/63.5, on the southerly side of Old County Road at a point approximately 40 feet easterly from existing pole 41F/63 and approximately 94 feet westerly from existing pole 41F/64 on the southerly side of Old County Road. This pole placement is necessary to provide services to

the new high/middle school. Plan No. MA 2019-09 Dated: 2/8/2019. This hearing is cancelled; the applicant will modify existing pole.

c. **Public Hearing: Amendments to Fee Schedule**

	<u>PROPOSED NEW FEES</u>	
	<u>FROM</u>	<u>PROPOSED</u>
<u>BOARD OF SELECTMEN:</u>		
Hix Bridge Parking Permit	\$10.00	\$20.00
<u>CEMETERY DEPARTMENT:</u>		
Interments	\$600.00	\$700.00
Cremations	\$250.00	\$300.00
Cremation Urn Vault	\$300.00	\$350.00
Infants	\$250.00	\$300.00
Grass and device	\$50.00	\$75.00
Disinterment	\$800.00	\$1,000.00
Foundation fee minimum	\$90.00	\$100.00
Foundation removal	\$175.00	\$200.00
Corner markers (each)	\$50.00	\$75.00
Grave Box	\$580.00	\$650.00
Outside Vendor Grave Box	\$150.00	\$200.00
<u>At Cemetery before 11:30 a.m.</u>		
Saturday/Holiday fees	\$300.00	\$400.00
Sunday fee	\$400.00	\$500.00
<u>At Cemetery after 11:30 a.m.</u>		
Saturday/Holiday fees	\$600.00	\$700.00
Sunday fee	\$800.00	\$900.00
Resident grave with perpetual care	\$600.00	\$800.00
Non-Resident grave with perpetual care	\$900.00	\$1,200.00
<u>COUNCIL ON AGING</u>		
Aerobics	---	\$30/month
Stretch & Tone	---	\$25/month
Men's exercise Class	---	\$30/month
Balance & Bones	---	\$12/month
T'ai Chi Advanced	---	\$8/class
T'ai Chi Intermediate	---	\$8/class
Yoga	---	\$5/class
Watercolor Class	---	\$10/class or \$40/month
Chef on a Shoestring	---	\$15/for 5 sessions
Supportive Day Program (SDP)	---	\$36/day
SDP Transportation for BES*	---	BES \$18/ day
SDP Transportation for WPT Residents	---	\$10 per day
Transportation - Medical/Social – donation	---	\$5 one-way or \$10 round trip
(*Bristol Elders Services)		
<u>POLICE DEPARTMENT</u>		
Detail Cruiser Fee	\$50 per day	\$10 an hour.
Licensing inspections	---	\$100
Licensing re-inspections	---	\$100

Vehicle inspections & re-inspections:

Number of vehicles 1-50	---	\$100
Number of vehicles 51-100	---	\$200
Number of vehicles 100-200	---	\$300
Number of vehicles 200 or more	---	\$400

SHELLFISH AQUACULTURE:

Upwellers	---	\$25 per site, per year
One year initially and renewable for 3-years thereafter		
Recording fee	---	\$5 per license, per issuance

No comments were offered by the public.

Motion by Mr. Ouellette to approve the fee schedule as listed, effective July 1, 2019. Seconded by Ms. Boxler. The Board voted 5-0 in favor.

6:10 p.m.

- d. **License Public Hearing** Continued from March 18, 2019: Request by **Kerrian Fennelly** for approval of a Shellfish Upweller License to be located at Lees Wharf, Site #1 at 2065 Main Road (24'x10' float attached to private docks).
- e. **License Public Hearing** Continued from March 18, 2019: Request by **John Fennelly** for approval of a Shellfish Upweller License to be located at Lees Wharf, Site #2 at 2065 Main Road (24'x10' float attached to private docks).

Director of Marine Services Chris Leonard was present to clarify the rules and regulations regarding upweller licenses, suggesting it was “uncharted waters” which need to be addressed by new regulations currently being drafted. He noted there was a municipal upweller at a nearby location, but private upwellers were not covered by current shellfish regulations. Mr. Ouellette questioned the impact oil from nearby marinas and docks might have on the shellfish stock being grown; Mr. Leonard noted the immature shellfish from the upwellers would be later transplanted elsewhere to mature. He asked that Selectmen not issue a license, and continue the hearing until the Shellfish Advisory Committee can prepare those regulations addressing upwellers.

Mr. Ouellette made a motion to continue the two public hearings to 6:05 p.m. on April 29, 2019. Second by Mr. Valcourt. Before the vote, comment was offered by Mr. Coutinho, who stated Zoning By-laws require special permits for upwellers from the Zoning Board of Appeals (ZBA). He cited section 4.0.1 D6 of the By-laws, stating that “apparatus for the propagation of shellfish” is an allowed use which must be permitted through the ZBA. Mr. Coutinho suggested that the license be approved by Selectmen, subject to a special permit being obtained by the applicants.

Planning Board Chair James T. Whitin said that his Board had discussed the topic when the town started leasing out the aquaculture spots. He did not think that the state will allow zoning by-laws covering locations in the water; zoning by-laws generally cover regulations and requirements for land uses, he indicated. Mr. Coutinho strongly urged that Town Counsel look at the related issues. He said that 2065 Main Road is not a farm, and agricultural activity has to be based on a farm being at least 5 acres; the question here is if that 5 acres are out in the water. Mr. Whitin’s argument is that the zoning by-laws do not extend to any water areas, and Selectmen do not have

jurisdiction to overwrite zoning by-laws. If 2065 Main Rd is not a farm, the BOS can issue a license, but the applicants will not be able to legally operate, he suggested.

Motion by Mr. Ouellette to continue both public hearings to April 29, 2019 at 6:05 pm. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.

3. Action Items

- a. Approval of 2019 Shellfish Relay contract, requested by the Marine Services Director. Mr. Leonard stated that he only received one quote for transplant stock, at a cost \$18.50 per bushel. The Shellfish Advisory Committee voted to recommend a contract with Bruce Ingham for the stock. **Motion** by Mr. Valcourt to approve the contract as recommended. Seconded by Mr. Ouellette. The Board voted 5-0 in favor. Ms. Shufelt asked Mr. Leonard to explain his proposal to divert half of the town's annual boat excise tax to the municipal waterways fund. He explained that it would be to help support capital improvements, equipment, shellfish propagation efforts, etc. These funds are needed to replace municipal funding support that has been eliminated over the years.
- b. Approval of the **Westport Youth Athletic Association/Santos Farm** 567 American Legion Highway Conservation Restriction. Westport Land Conservation Trust (WLCT) executive director Ross Moran stated that the farm was purchased by the town in 2004 with the intention to expand the recreational opportunities in town. With the Community Preservation Act (CPA) funding vote, the land was to be protected for recreation in perpetuity. The Land Trust worked with Town Counsel and the CPA at the state level to craft a Conservation Restriction that is unique. WLCT's Steve Sloane noted how they crafted the restriction keeping the site's natural resources in mind. This restriction is to be in effect in perpetuity. The State also approved the flexibility of the final legal instrument. **Motion** by Mr. Ouellette to approve. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.
- c. Approval of the **Samuel M. Mundel Farm** 786 Drift Road Conservation Restriction. This restriction is to permanently protect 11.3 acres (of 20 acres total) from a private donor choosing to protect their property and the marshes along the river. Because this is a private donor, the state worked with the donor on a restriction that requires only a sign off from the local municipal body. The State had done the legal review for this land, which precluded the need for any review by Town Counsel. The deed restriction is in perpetuity, applying to all future owners. Because the landowner can treat the land as a gift, they are "extinguishing" the development rights for all time, Mr. Moran indicated. **Motion** by Mr. Valcourt to approve signing the municipal certificate from the town recognizing the restriction. Seconded by Mr. Ouellette. The Board voted 5-0 in favor.
- d. Westport River Watershed Alliance request for approval to use the Emma Tripp Landing, Head Landing, and Town Farm for Elementary and Middle School field trips on June 4-6 and 10-13. **Motion** by Mr. Brewer to approve. Seconded by Mr. Ouellette. The Board voted 5-0 in favor.
- e. Westport River Watershed Alliance request for approval of Electronic Recycle Day, to be held on April 24, 2019 from 9-11 a.m. at Town Hall parking lot. **Motion** by Mr. Ouellette to approve. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.

- f. Westport River Watershed Alliance request for approval for Cherry & Webb Beach Clean-up day on May 18 from 10am-12pm and for permission for volunteers to park in the Town lot. **Motion** by Mr. Brewer to approve. Seconded by Mr. Ouellette. The Board voted 5-0 in favor. Mr. King was directed to work with WRWA to get a designated parking agreement with the Beach Committee.
- g. Request for Release from Chapter 61B – Muriel M. **Peters** & Thomas Peters Jr. Life Estate, 667 Main Road Map 70, Lot 15, a portion of this parcel shown as Parcel A (10 acres+/-) on ANR Plan Book 178, Page 76 dated November 13, 2018, recorded with the Bristol County (S.D.) Registry of Deeds. Mr. Thomas Peters Jr. was present, and indicated the family plans to sell 10 acres of the larger parcel, and is seeking to remove it from the Ch. 61B program. Departments polled voted to release the lot. **Motion** by Mr. Ouellette approve the release. Seconded by Mr. Brewer. The Board voted 5-0 in favor.
- h. Request for Release from Chapter 61A – Hugh E. **McGovern**, 0 Sodom Road, Map 60, Lot 2, a portion of this parcel is shown as **Lot 1** (1.64 acres) on ANR Plan Book 165, Page 103 recorded with the Bristol County (S.D.) Registry of Deeds. Attorney Richard Desjardins was before the Board as representative for Mr. McGovern. He described the multiple lots created along Sodom Road. Ms. Boxler stated that the Affordable Housing Trust would have liked to have more time to look at the lots and consider the possible purchase of one of the lots. It was noted that there are 10 more lots available on the same tract of land. Ms. Shufelt suggested the Trust look at the other lots being offered for sale. **Motion** by Mr. Ouellette approve release of the property from Ch. 61A. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.
- i. Request for Release from Chapter 61A – Hugh E. **McGovern**, 0 Sodom Road, Map 60, Lot 2, a portion of this parcel is shown as **Lot 2** (1.49 acres) on ANR Plan Book 165, Page 103 recorded with the Bristol County (S.D.) Registry of Deeds. **Motion** by Mr. Ouellette approve release of the property from Ch61A. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.
- j. Request from the Planning Board for comments of a plan entitled “Preliminary Subdivision Plan for 0 Route 88 (Sullivan Drive) Westport, MA” prepared for Westport Route 88 Solar 1, LLC Map 31, Lots 5 & 6A.

Mr. Ouellette stated that his family owns the top part of the private lane way and they have not received an abutter notification. No members expressed a desire for the Board to comment on the plans.

- k. Request from the Planning Board for comments of a plan entitled “Site Plan Review Superior Energy Solutions American Legion Highway Westport Massachusetts” prepared for Superior Energy Solutions, Inc., Map 31, Lot 1. No Comments.
- l. Approval of the Purchase and Sales Agreement for the Westport Camping Grounds. The installment payments are to be made over three years, subject to Town Meeting approval, and the closing would take place in January. Mr. Brewer stated that the Camping Ground Committee supported included debt as the preferred option for financing; the article has two options for the debt, but does not mention the amount of money needed for the additional two installments with interest. He said that the voters will be asked to approve the two avenues; the Finance Committee

is not in favor of included debt because they do not want to increase the tax levy. The warrant was closed on March 4; Ms. Shufelt stated that she supports that the article as submitted, and the appropriate place to declare the amount needed and the source of funding should be in the motion made to town meeting, not the warrant article.

The motion made to town meeting needs to recommend a funding source, the Chair stressed. There has not been a full review of the P&S by the Camping Ground Committee or the Finance Committee. Mr. Brewer stated he also wants to review the P&S before recommending signing by Selectmen, and get input from the Camping Ground Committee and Finance Committee. Mr. Brewer stated that the Camping Ground Committee wants to know if this funding plan is acceptable to the Board of Selectmen.

Discussion ensued over the inclusive and exclusive debt options. Mr. Ingoldsby asked to simplify the article so it is easy for people to understand; Ms. Shufelt stated that there is no other language that could be used for the article, as the motion needs to be very specific and legally worded; she suggested the committee prepare a simple presentation for town meeting. The property owners want to know that the Board of Selectmen and Finance Committee will support the purchase, once Camping Grounds Committee members review. The Board will review the P&S at the next meeting once the Camping Grounds Committee has a chance to review the document

- m. Review recommendations for amendments to the proposed Craft Cannabis Co-op By-law and Zoning by-law. Mr. Valcourt explained some of the important changes made in the latest draft, aimed at better defining acceptable sites, and bringing the proposed language into alignment with other articles, resulting from the last public meeting with the Planning Board. The committee met earlier this evening to approve these edits, he indicated.

Ms. Shufelt requested that the text of Articles 20-26 be marked up so that the Board can clearly see the most recent changes that were made to the draft. Mr. Valcourt asked the Board to approve the revised draft so that endorsement could go back to the Planning Board. The next Planning Board meeting is scheduled for April 11, 2019. The revisions will be placed on the Board's agenda for April 16.

Jon Alden asked that changes to language dealing with odor control be considered, including a requirement for an odor control plan from cultivators. Mr. Valcourt stated that the intent of the article is to allow farmers and individuals who don't have deep pockets to participate in the market; they can't afford expensive odor control systems, he suggested; the By-law requires no noxious odors be allowed from the proposed activities, not zero odor emissions. Ms. Shufelt asked to discuss this issue in detail on 4/16 with a marked-up version of the revised draft.

The order of the articles is important and Town Counsel recommends the order the cannabis-related articles are listed in the warrant now. Mr. Whitin did not agree with the order of the articles, as he sees that the town-wide use article will pass with a small majority and then the zoning article will fail, needing 2/3 approval; without the supporting articles, there would be no regulations in place over the activities if the initial article passed. He does not think that situation would be good for Westport. Mr. Brewer asked what order was suggested; Mr. Whitin indicated the zoning by-law should be passed first, and if it does not, then the town by-law could be passed over. Ms. Shufelt was not in favor of changing the order, unless the Board feels strongly about

possible changes to the order. Mr. Whitin suggested moving Article 20 after the zoning by-laws. Forge Road resident Chris Wiley asked if the protocol was changed from how the medical use by-law was adopted; Mr. Valcourt stated that this was done the same way last year, and the prohibition has to be lifted to license co-op businesses. Discussion ensued, where it was noted by Mr. Ouellette that if only the town by-law change passes, the co-ops could be located anywhere in town if there is no zoning in place. Ms. Shufelt indicated the Board could also decline to enter into a host community agreement if a proposed location seemed unsuitable for such a business.

- n. Discuss Annual Town Meeting and Special Town Meeting preparation. There was no change to the order of the articles.

Article 2 has not changed, Ms. Shufelt noted. Mr. King is working with the Board of Health (BOH) on the final number. Article 12 – the Community Preservation Committee changed the funding requests that were listed, the Chair indicated. The moderator pointed out that the list is an addendum, and not part of the article, and may be changed. The school construction bids are still not in, but are expected by April 24, and should be available by Town Meeting time.

- o. Approval of Annual Town Meeting and Special Town Meeting Warrants.

Because there are no further changes to the planned articles, the Chair asked for approval of the warrants. Mr. King asked to hold off on finalizing Article 2 pending final numbers from the BOH, but the Board did not choose to delay approval, indicating the motion on town meeting floor will reflect the final figure.

Motion by Mr. Ouellette to add the Board of Selectmen as a co-sponsor to Article 13. Seconded by Mr. Valcourt. The Board voted 5-0 in favor to change the sponsors of the article to BOS/Westport Camping Grounds Committee.

Motion by Mr. Ouellette to approve the special Town Meeting Warrant. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.

4. **Discussion Items**

There was brief discussion of issues relating to bank statement reconciliations; to be continued to a later date.

Mr. Valcourt asked to contact MassDOT and seek immediate repairs to numerous potholes on Rt. 177.

- 5. **Town Administrator Report.** Presented without additional comment.

- 6. **Minutes.** None.

- 7. **Bill Warrant and Payroll report to the Board.** The bill warrant was routine and approved as submitted.

- 8. **Selectmen Liaison Committee Reports.**

- 9. **Boards/Committees/Commissions Vacancy List.** Noted.

- 10. **Board Members Suggestions for Future Agenda Discussion / Action.** None.

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

As part of a competitive grant for school security funds, the Superintendent has asked the Board to endorse the grant application. There is no cost to the Town for matching funds. Mr. Ouellette asked a copy to be sent to the State Representative and Senator.

Motion by Mr. Ouellette to endorse the application. Seconded by Mr. Valcourt. The Board voted 5-0 in favor.

12. Question & Answers. None.

13. Executive Session –

Motion by Mr. Brewer to enter into Executive Session at 9:09 p.m. and to adjourn the regular meeting at its conclusion. pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect, to:

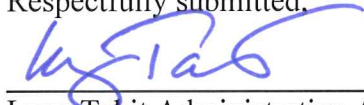
- a. Discuss strategy with respect to collective bargaining – Local LAW(3).
- b. Discuss strategy with respect to litigation - Massachusetts Commission Against Discrimination(3);
- c. Discuss strategy with respect to the acquisition of real property(6);
 - 1). Westport Campground;
 - 2). Westport Elementary School Drainage.
- d. Approve January 22, 2019 Executive Session Minutes.

Second by Mr. Ouellette. The Board voted 5-0 by roll call vote.

Adjournment

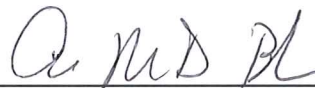
Motion: Mr. Ouellette motioned to adjourn the regular session at 9:49 p.m. Seconded by Mr. Brewer. The Board voted 5-0 in favor.

Respectfully submitted,



Lucy Tabit Administrative Assistant/
Confidential Clerk

APPROVED:



Ann E. Boxler, Clerk, Select Board Member

Attachments to Agenda of 4/01/19:

2 Tax Collector - Principal Clerk
3a Weatherlow Farms application reduced size
3a-1 Weatherlow Farms application
3a-2 Weatherlow letters of support
3b POLE - Old County Road – replacement
3c FEE Amendment hearing
3d-e Upweller lic request 1 and 2 Fennelley
4a RELAY CONTRACT
4b WYAA CR Approved for Local Signatures
4c Mundel CR Approved for Local Signatures
4d Watershed request –landings
4e-f Watershed request
4g Peters Ch61B
4h McGovern lot 1 Ch61A release
4i McGovern lot 2 Ch61A release
4j Planning Request plan - TEIXEIRA
4k Planning Request - Site plan review
4L P&S AGREEMENT & LETTER

4m Craft Cannabis Zoning By-Law 3-27-19
4o 5-7-19 ATM Warrant Posted 4-1-19
4o 5-7-19 STM Warrant Posted 4-1-19
6 Town Administrator REPORT
8 Bill Warrant