

AMENDED
BOARD OF SELECTMEN
MONDAY, JANUARY 9, 2023
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM

6:00 p.m. Call To order & Pledge of Allegiance

Acknowledgments & Recognitions

Public Hearings

6:05PM – Request for the Zoning Board of Appeals and Marine Service to increase fees.

1. Licenses/Permits

- a. Request from Sarah Delano, Delano’s Daily Grind (formerly Grays Daily Grind), 638 Adamsville Road for a Common Victualler License.
- b. Request from Rami Gerges, d/b/a Nicks Pizza, 655 State Road, for a Common Victualler License.

2. Appointments and Resignations

- a. Request from Deborah Ciolfi to be appointed to The Historical Commission as an Alternate Member.
- b. Request from Chief Pelletier to appoint Raquel Rodrigues as full time EMD Dispatcher.

3. Action Items

- a. Request from the Buzzard’s Bay Coalition to approve the Conservation Restriction entitled “Angeline Brook Headwaters II, Meadowbrook Lane, Westport”
- b. Request from the Personnel Board to sponsor an article on the Annual Town Meeting Warrant for a town-wide salary study.
- c. Request from Planning Board to initiate amendments to the Town Zoning By-Laws for consideration at the 2023 Annual Town Meeting relating to Flexible Frontage, Accessory Apartments and Solar Energy Systems.
- d. Request for Carol Freitas, Veterans Service Officer to accept the following donations: Anonymous; (4) \$25 gift cards, William & Pauline Baraby; \$50, Veterans Christmas Food Baskets, Donald Ouellette, \$40 Veterans Monument.
- e. Request to place the Diman Regional High School Debt Exclusion question on the April 11, 2023, Ballot.
- f. Request to appoint Temporary Town Clerk.
- g. Approval of the Alcoholic Beverage Control Commission (ABCC) 2023 Seasonal Population Increase Estimation Form.

4. **Discussion**
 - a. Assessor – Tax Exemptions
 - b. Disposition of the Old High School
 - c. **FY 24 Budget Discussion**

5. **Town Administrator Report**

6. **Approve Minutes**
 - a. December 19, 2022

7. **Report on Bill Warrant**

8. **Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action**

9. **Comments and Statements**

10. **Boards/Committees/Commissions Vacancy List**

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

Adjournment

Boards/Committees/Commissions Vacancy List

****Committee members with terms that end in June should advise if they wish to continue****

ADA Transition Plan Committee – 2 vacancies (Fin Com).

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Agricultural Commission Alternate – 2 Vacancies (Alternate)

Bike / Walking Path Committee - 2 vacancies.

Climate Resiliency Sub Committee Members

Council On Aging – 1 vacancy

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 1 vacancy.

Recreation Commission – 4 vacancies.

Safety Regulation Board - 1 vacancy.

Tax Incentive Program Committee (1 vacancy –Westport Economic Development Task Force Rep).

Westport Citizen’s Betterment Committee – 1 vacancy.

**** Committees are kindly requested to advise who serves as chair, vice chair and clerk ****