

**AGENDA
BOARD OF SELECTMEN
REMOTE MEETING
TUESDAY, JANUARY 18, 2022**

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY
INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:**

JOIN BY COMPUTER:

https:// meet.google.com/gpw-btyp-zcc

Phone Number

[\(US\)+1 321-586-0652](tel:+13215860652)

PIN: 582 117 036#

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

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Westport Board of Selectmen** is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

1. Acknowledgments & Recognitions

2. Covid Update

3. Public Hearings

4. Licenses/Permits

5. Discussion

- a. Senator Michael Rodriques & Representative Paul Schmid; Route 6 Discussion and ARPA update
- b. FY22 Budget Discussion
- c. Diman Regional School Building Project Schedule

6. Appointments and Resignations

- a. Request from Police Chief Keith Pelletier to appoint Ryan Nickelson as Sergeant.
- b. Request to appoint Rene Kochman to the Cable Advisory Board.

7. Action Items

- a. Mullin Dangerous Dog Decision clarification.
- b. Request from the Cemetery Department to use perpetual care funds to purchase equipment.

- c. Request to approve amendments to Senate, No. 1357 “an act authorizing the Town of Westport to convey a non-exclusive access easement in a portion of Town Property at 493 Old County Road to benefit 497 Old County Road.”
- d. Board of Health recommendation to hold remote meetings until March 7, 2022.
- e. Planning Board requests comments on the Special Permit Site Plan for Ironwood Renewables, Horseneck Road
- f. Coastal Healing By-Law Compliance determination.
- g. Chapter 61A Release; John A. Santos III and Lyndelle M. Santos, 0 Main Road, Map 55, Lot 29-4 as shown in ANR Plan Book 181, Page 12 as LOT 4 dated 12/9/19 and recorded with the Bristol County (S.D.) Registry of Deeds. Notification made November 1, 2021, with an expiration date of March 1, 2022.
- h. Request to allow the Climate Resilience Committee to work with Buzzards Bay relating to drafting an MVP EOI pre-app for design and construction of a possible shared community sewer system and storm water control structures for the “Let”.
- i. Request to approve Kleinfelder Northeast, Inc. contract amendment No. 1 to include Phase 1A, 100% sewer system design, \$355,434.00

8. Town Administrator Report

9. Approve Minutes

- a. January 3, 2022

10. Report on Bill Warrant

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

12. Comments and Statements

13. Boards/Committees/Commissions Vacancy List

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

15. Executive Session

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 – 1 vacancy (COD Rep).

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

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Energy Committee – 3 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 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.

Westport Cultural Council – 1 vacancy

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



TOWN OF WESTPORT
816 Main Road
Westport, MA 02790
The Coastal Agricultural Resource of New England
Office of the Board of Selectmen

Tel. (508) 636-1003
Fax. (508) 636-1147

Town Administrator
James K. Hartnett

To: Board of Selectmen
From: Jim Hartnett, Town Administrator
Re: Bi-Weekly Report
Date: January 18, 2022

1. Hix Bridge Ecosystem Restoration Study

The draft Detailed Project Report and Environmental Assessment for the Hix Bridge, Westport River Aquatic Ecosystem, Restoration Project has been cleared for public release and comment.

Comments are invited from all interested parties and should be directed to the U.S. Army Corps of Engineers. A copy of the draft report and public notice can be found on the Town's website.

The US Army Corps of Engineers did except the Town's documentation totaling \$10,126.63 to cover the required in-kind services.

2. Board of Health COVID ORDER

The Board of Health is recommending that all meetings be conducted remotely until March 7, 2022. The Board also issued an Emergency Regulation dated January 11, 2022, Requiring Face Coverings in all indoor spaces open to the public. Order included in packet.

3. Fire Department Grant

Chief Legendre was just notified by the Executive Office of Public Safety and Security and the Department of Fire Series (DFS) that the Town of Westport was awarded a grant in the amount of \$13,645.62. These funds will be used to purchase safety gear for the fire department.

4. Veterans Department

Quarterly Reports included in packet.