

**BOARD OF SELECTMEN
TUESDAY, FEBRUARY 21, 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

6:05 p.m. Request from Francis Correiro, Affordable Auto Rentals & Sales, for a Class II, Used Car Dealer License at 1052 State Road, Westport, MA, Total vehicle limit: 52

1. Licenses/Permits

2. Appointments and Resignations

- a. Request from George Ripley to accept the retirement of Linda Cunha as Assistant Library Director after 19 years of service to the Town of Westport, effective February 24, 2023.
- b. Request from the Planning Board to appoint Wendy Nicholas and Christopher Wise to the Climate Resiliency Committee.
- c. Request from Cindy Wilson to be appointed to the Recreation Commission.

3. Action Items

- a. Request to accept the Personnel Board's recommendation regarding the Appeals Board change in classification from Principal Clerk to Zoning Board Administrator including increase in pay and inclusion on the Town Meeting Warrant.
- b. Request to accept the Personnel Board's recommendation regarding Council on Aging positions Supportive Day Aid I and II, Supportive Day Assistant Director, Meal Site Manager and Transportation Clerk including increase in pay and inclusion on the Town Meeting Warrant.
- c. Request from the Council on Aging to accept the following donations: \$25; Ralph Urban Donation for Best Use, \$100; Best Use From the following In Memory of John Lynch; Christine Boyd, Patricia Rugnery, Donna Lynch, Bill Gifford and Kathy Lynch, \$50; Best Use In Memory of John Lynch Totaling \$575
- d. Request to use \$30,000 of the Bristol County American Recovery Plan Act funds as a local match for the Buzzards Bay Estuaries Project Grant.
- e. Request from Seth Lewis to construct a barn at 154 Adamsville Road, in accordance with the Agricultural Preservation Restriction.
- f. Review the Open Meeting law Complaint from Patrick Higgins in regards to the January 9, 2023, Meeting Minutes.
- g. Request to amend Meeting Minutes, April 11, 2022 through January 23, 2023, by adding the file attachments.
- h. Review and approve Fiscal Year 2024 Budget and forward to the Finance Committee.

4. **Discussion**
 - a. Landing Commission – Point Landing
 - b. Proposition 2 ½ Override Discussion
5. **Town Administrator Report**
6. **Approve Minutes**
 - a. February 6, 2023
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.**
12. **Executive Session** – 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 litigation - McGinn v. the Town of Westport and Majewski.
 - b. Discuss strategy with respect to Highway Surveyor Employment Agreement.
 - c. Opioid Settlement - discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.
 - d. Discuss strategy with respect to litigation – East Beach Improvement Association, Inc. v Town of Westport et al.
 - e. To Approve Minutes: January 23, 2023.

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

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.

Zoning Board of Appeals – Associate Member

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