

**AGENDA  
BOARD OF SELECTMEN  
MONDAY, MARCH 14, 2022**

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

**1. Acknowledgments & Recognitions**

**2. Covid Update**

**3. Public Hearings**

**4. Licenses/Permits**

- a. Request from the Acoaxet Club, Inc. and Acoaxet Club, Inc. dba Pro Shop to update their Liquor Licenses to reflect the change in officers from Sarah MacNeil to Thomas Coughlin.

**5. Appointments and Resignations**

- a. Request to accept the resignation of Janet Jones from the Historical Commission.
- b. Request from the Historical Commission to appoint Garrett Stuck from Alternate to Regular Member.
- c. Request from Chief Keith Pelletier to re-appoint Officer Jean Lopez, to the position of Full-Time Police Officer, effective February 22, 2022.

**6. Discussion**

**7. Action Items**

- a. Request from Martin Costa, Founder Team C.O.W (Clean our Westport) to approve Spring Litter Clean Up day set for Saturday, April 9th rain date Sunday April 10. 2022.
- b. Request from Westport River Watershed through the Beach Committee to plant dune grass, March 31<sup>st</sup> and April 1<sup>st</sup>, with students from the Westport Community Schools.
- c. Request from the Athletic Boosters to place a sign on the Town Landing, advertising their Mattress Sale on March 26, 2022.
- d. Request from the Council on Aging to accept the following donations \$50; Misc Donation for Tax Help, \$30; Misc Donation for Tech Class, \$200; Karen Farias Donation for Best Use. Totaling \$280.
- e. Request from the Long Term Building Committee to authorize an appraisal of the high school.
- f. Finalize Annual Town Meeting Warrant

**8. Town Administrator Report**

**9. Approve Minutes**

- a. February 28, 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** – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:

- a. To discuss strategy relating to litigation known as Municipal Communications II, LLC v. Menard et al., Bristol County Superior Court, Docket No. 2173 CV 00664B and Municipal Communications II, LLC v. Town of Westport, U.S. District Court, District of Massachusetts, C.A. No. 1:21-cv-11561-AK
- b. Approve Minutes – March 9, 2022

**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 \*\*