

**BOARD OF SELECTMEN  
MONDAY, MARCH 20, 2023  
2<sup>nd</sup> 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** Application request from Bulldog's Performance Plus Holdco, Inc. for a Class I Motor Vehicle License and a Repair License, at 867 State Road, Westport, MA. Manager Glenn Silvia.

**1. Appointments and Resignations**

- a. Requests from Paula Gauthier & Martha Moffitt to be appointed to the Cultural Council.
- b. Request from Olivia Carreiro to be appointed to the Recreation Commission.
- c. Request from Beverly Bisch, Council on Aging Director to accept the resignation of Jacalyn Saulnier as Transportation Clerk as of April 13, 2023.

**2. Licenses/Permits**

- a. Request to conditionally approve the 6 Month Trailer Permits for the East Beach Area.

**3. Action Items**

- a. Request to ratify approval of the Settlement Agreement with the East Beach Improvement Association.
- b. Request from Kevin Curt, President of the East Beach Improvement Association for permission to begin moving trailers to the East Beach lots on Saturday, April 29, 2023.
- c. Request from Matt Armendo, Board of Health Director to approve the consent agreement for KP Law.
- d. Request to approve the Employment Agreement for the Highway Surveyor
- e. Request from Bernadette Oliver, Temporary Town Clerk to approve the Warrant for the April 11, 2023 Election.
- f. Request to amend the Town Meeting Warrant to include the Board of Selectmen authorization to negotiate and execute Solar Payment in Lieu of Taxes (PILOT) Agreement and Old High School Article.
- g. Request from the Buzzards Bay Coalition to hold their Annual Watershed Bicycling Event (Ride) on Sunday, October 1, 2023.
- h. Request from Beverly Bisch, Council on Aging Director to post the vacant position of Part Time Transportation Clerk.

**4. Discussion**

- a. Betty Slade – CPC Projects on Town Meeting Warrant
- b. Diman Ballot Question - Update
- c. Proposition 2 ½ Override Discussion - Update
- d. Town Meeting Warrant Article Discussion

**5. Town Administrator Report**

**6. Approve Minutes**

- a. March 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.**

**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 \*\***