

**BOARD OF SELECTMEN
TUESDAY, APRIL 18, 2023
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM**

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

Acknowledgments & Recognitions

1. Reorganization of the Board

2. Appointments and Resignations

- a. Request from Council on Aging Director, Beverly Bisch to accept the resignation of Robin Azevedo as Supportive Day Program Aide after 17+ years.
- b. Request from Council on Aging Director, Beverly Bisch to appoint Mark Borowy to the part time (19.75 hrs/wk) position of Supportive Day Program Aide.
- c. Request from Lawrence Holsworth to be appointed to the Internet Advisory Committee.

3. Action Items

- a. Request from the Planning Board to authorize for Appropriation of Funds for Expenditure of Surety for Completion of the Definitive Plan of Medeiros Farm (Maya Way)
- b. Request from Chris Leonard, Director of Marine Services to contract Bruce Ingham of the F/V Ocean Rancher for the 2023 quahog relay.
- c. Request from Town Clerk Elect, Kris Stinson to post the Assistant Town Clerk Position, in house and publically simultaneously.
- d. Request from the South Coast Artist Studio Tour to hang the banner promoting the tour, July 8, 2023 through August 20, 2023.
- e. Request from the Council on Aging to accept the following donations:
\$100; Ralph Urban Donation for Best Use, \$10; Vic Reitano for Best Use, \$100; Sharon Martori for Best Use, \$100; Arthur Anctil for Best Use, \$100; Linda Correia in Memory of Kathy Archer, \$50; Samantha Ferreira in Memory of Kathy Archer, \$100; Mary Biasotti for Tech help, \$ 20 Mary Jo Amaral for Tech help, \$5; Louise Gerard for Tech Help, \$50 Karen Kirby for Tax Help, \$10; Nick Saulnier for Tax Help, \$20 Anonymous for Outreach, \$10; Gloria Veloza for Outreach, \$50; Janice Goulart for Outreach, \$5; Ora Caya for Outreach, \$50; Robin Santos for Outreach, \$100; Tony Viera for Equipment Loan, \$20 Hospitality Totaling \$900.
- f. Request from the Economic Development Task force to hold their Summer Market from June 3, 2023 – October 7, 2023, on the south parking lot at the Town Hall Annex, and their Winter Market on November 18 & 25, 2023 and December 2, 9 and 16, 2023 in the Annex Gym, also to hang the banner for the events.

g. Warrant Articles Recommendations

4. Town Administrator Report

5. Approve Minutes

- a. April 3, 2023
- b. April 12, 2023

6. Report on Bill Warrant

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

8. Comments and Statements

9. Boards/Committees/Commissions Vacancy List

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

11. 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 the respect to Collective Bargaining – General Teamsters Local No. 251
- b. Approve April 3, 2023 Minutes

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

Economic Development Task Force – 3 vacancies

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 1 vacancy.

Recreation Commission – 4 vacancies.

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 ****

TOWN OF WESTPORT

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The Coastal Agricultural Resource of New England

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Town Administrator

James K. Hartnett

To: Board of Selectmen

From: Jim Hartnett, Town Administrator

Re: Bi-Weekly Report

Date: April 18, 2023

1. Town Hall Annex

The warrant for Town Meeting has been finalized and was posted on April 13, 2023. The warrant with motions and the Finance Committee recommendations can be found on the Town's website. Recommended department appropriations are listed under Article 5 of the warrant. Town meeting is scheduled for May 2, 2023 at the new Middle/High School.

2. Town Clerk

Bernadette Oliver retired in January of this year, but at the Town's request agreed to work part time until the election. Would like to thank Bernadette for her years of service and for helping us out over the last three months. Congratulations to Kristin Stinson who was elected Town Clerk and will be sworn in this week.

3. Diman Ballot Vote

At the Town Election held on April 11, 2023, voters approved the debt exclusion for the Diman Regional High School construction project. This is positive news for the Town's future operating budgets, to absorb these costs within the budget would have had serious impacts on all Town departments.

4. Town Hall Annex

The septic system at the Annex required pumping at the end of March, aging fixtures in the basement restrooms are being repaired or replaced to minimize future problems.