

REVISED
SELECT BOARD
MONDAY, MAY 6, 2024
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00 P.M.

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

Under MGL Chapter 30A, section 20(f) – this meeting is being recorded.

Welcome Comments from the Chair

Acknowledgments & Recognitions

Wayne Sunderland

1. Public Hearing(s) – 6:05P.M.

- a. Request from Zulma Salem for a six-month seasonal trailer permit for recreational purposes. The property is located at 58 East Beach Road, Assessor's Map 76A, Lot 68.
- b. Request from Nick Salem for the transfer of the Repair License from Westport Tire to Salem Enterprises, Inc. located at 718 State Road.
- c. Request from Bay Breeze, Inc. dba Westport Sea Farms to approve the application for Change of Manager from Kerian Fennelly to Kristin M. Fennelly and a request for an Alteration of Premises for the property at 2065 Main Road, Westport, MA.
- d. Request from Manuel Soares, President of Granite City Crushing, Inc. for a Repair License at 800C American Legion Highway.

2. Licenses & Permits

- a. (Continued from 4/22) Request from Yellowfin Events, LLC to hold the Bikes & Beers Cycling Event that partners with Buzzards Bay Brewing and Benefits the Buzzards Bay Coalition and the Southcoast Bikeway Alliance on Saturday, May 18, 2024 from 8am – 12:30pm.

3. Appointments and Resignations

- a. Joint Meeting with the Board of Assessors to consider the appointment of Pauline Sylvia Medeiros to fill the unexpired Board of Assessors term.
- b. Request from Michael Burris, Town Planner to appoint Merri Cyr, Averyl Andrade, Emily Dutra, Lisabeth White and Anne Cloutier as temporary grant funded community liaison positions as part of the Municipal Vulnerability Preparedness 2.0 Grant.
- c. Request from Thomas Aubin to appoint School Committee Members to the following committees:

Melissa Pacheco – Capital Improvement Planning Committee
Jason Pacheco – Cable Advisory Board
Evan Gendreau & Gloria Cabral – School Building Committee
Evan Gendreau - Long Term Building Committee
Gloria Cabral & Melissa Pacheco – ADA Transition Team
Evan Gendreau – Audit Committee

Gloria Cabral & Christopher Thrasher – Educational Fund Committee

- d. Request from the Affordable Housing Trust Fund to appoint Patrick Long and Ann Boxler to the committee.
- e. Request from Dick Brewer to be re-appointed to the Audit Committee as Select Board.
- f. Request from the Cemetery Department to hire Camron Todman-Holley as a seasonal employee, effective May 13, 2024.
- g. Request to appoint a Select Board member to the American Disabilities Act (ADA) Transition Plan Committee and the Long Term Building Committee.

4. Action Items

- a. Request from Beverly Bisch to increase the hourly wage for the part time position of the Supportive Day Program Assistant Director from \$16.83 - \$17.50 per hour.
- b. Approve letter notifying the City of Fall River of the proposed water main extension.
- c. Request from the Library Trustees to increase the salary being offered for the Director.
- d. Request from the 4th of July Fair Committee to hold the Parade on Thursday, July 4, 2024 at 10:00 a.m.
- e. Request to use up to \$45,000 of Local American Rescue Plan Act Funds for East Beach Road Emergency Repairs.
- f. Review Warrant Articles for Town Meeting with recommended actions

5. Discussion

- a. Select Board Policies
 - Department Communication Policy (4/2/18)
 - Agenda & Meeting Policy (undated)
 - East Beach Storm Deposited Cobble Interim Policy (Draft)

6. Town Administrator Report

7. Approve Minutes

- a. March 25, 2024
- b. April 8, 2024
- c. April 22, 2024

8. Report on Bill Warrant

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

10. Comments and Statements

11. Boards/Committees/Commissions Vacancy List

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

- 13. 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 hear a complaint brought against a public official.
 - b. Discuss strategy with respect to collective bargaining - Westport Permanent Firefighters Association, Local 1802
 - c. Discuss strategy with respect to collective bargaining - Highway Department, AFSCME, Council 93, Local 1701.
 - d. Discuss strategy with respect to collective bargaining - Westport Police Association
 - e. Approve Minutes
 - March 25, 2024
 - April 22, 2024

Adjournment

The Town of Westport does not discriminate based on disability and is committed to hosting accessible meetings. To request a reasonable accommodation to attend this meeting, please contact the municipal ADA Coordinator James Hartnett at Hartnett.J@Westport-ma.gov.

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

Affordable Housing Trust Fund Committee – 2 vacancies

Agricultural Commission Alternate – 2 Vacancies (Alternate)

Bike / Walking Path Committee - 2 vacancies.

Economic Development Task Force - 3 vacancies

Fence Viewers – 1 vacancy.

Historical Commission -1 Vacancy and 3 Alternate Vacancies

Safety Regulation Board - 1 vacancy.

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