

**BOARD OF SELECTMEN
MONDAY, MAY 23, 2022
2nd FOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM**

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

Acknowledgments & Recognitions

1. Public Hearings

6:05pm – application request of Stephen J. Mello for a six-month trailer permit to locate a trailer on 663 Division Road. The property is shown on Assessor’s Map 48, Lot 11.

2. Licenses/Permits

- a. Request from Alexia Williams of Lexi’s Road Dogs, 175C State Road for a Common Victualler’s License.
- b. Request from Weatherlow Farms for One Day Wine & Malt Beverage Licenses:
Wednesday, July 20, 2022, 5pm-9pm, Westport Film Festival
Thursday, July 28, 2022, 5pm-9pm, Picnic Dinner
Wednesday, August 3, 2022, 5pm-9pm, Westport Film Festival
Thursday, August 11, 2022, 5pm-9pm, Picnic Dinner
Wednesday, August 17, 2022, 5pm-9pm, Westport Film Festival
Thursday, August 25, 2022, 5pm-9pm, Picnic Dinner

3. Appointments and Resignations

- a. Request to accept the Resignation of Ray Elias from the Climate Resiliency Committee.
- b. Request to accept the resignation of Thomas Scmitt from the Long Term Building Committee, Capital Improvement Planning Committee and the Finance Committee.
- c. Request from Chief Pelletier to extend a conditional offer of employment to David Mahoney III, subject to any additional training and screening.

4. Discussion

- a. Memorial Day Events – Carol Freitas, Veterans Officer

5. Action Items

- a. Request from David Palmer to hold the 4th of July Parade.
- b. Kleinfelder Contract Amendment – Request from Planning Board to approve Amendment No 2, \$24.500 Phase 1A and Amendment No 3, \$536,628 Phase 1C, Final Design Route 6 Sewer.

- c. Request from George Ripley, Westport free Public Library for pre-approval for the Education Reimbursement in the amount of \$500.00 for Principal Clerk.
 - d. Request from the Elephant Rock Beach Club to permit on street parking on Atlantic Avenue, Saturday, July 30, 2022 for their Annual Family Day Event.
 - e. Request from Carol Freitas, Veterans Service Officer to accept the following donations, Normand Blanchette \$100 for discretionary use and an anonymous donation in honor of Jodi Hockert-Lotz for \$300 toward the Veterans Food Pantry.
 - f. Request from Susan Brayton, Treasurer/Collector to amend payroll policy.
 - g. Request from the Community Preservation Committee (CPC) to approve the following Grant Agreements:
 - Westport Affordable Housing Trust \$247,000
 - Westport Youth Athletic Association \$304,000
 - Westport Historical Society \$350,000
 - h. Request to create an Infrastructure Oversight Committee
 - i. Request from the Buzzards Bay Coalition and the Conservation Commission to approve the Grant Agreement with the State of Massachusetts for the Angeline Brook Headwater's Project – Conservation Restriction.
 - j. Request from the Planning Board to submit a Mass Works Grant Application for public sewer along Route 6.
 - k. Request from the Long Term Building Committee to approve the following contracts for the Former Westport High School:
 - Appraisal, LandVest \$20,000
 - Municipal Re-Use Analysis, Utile \$15,225
 - l. Request from the School Committee to approve Memorandum of Agreement for the Former High School.
 - m. Request from Council on Aging to use \$40,000 of American Rescue Plan Act (ARPA) Funds for Supportive Daycare.
6. **Town Administrator Report**
 7. **Approve Minutes**
 - a. May 9, 2022
 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. Discuss strategy with respect to collective bargaining - Westport Police Association.

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 ****



TOWN OF WESTPORT
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Town Administrator
James K. Hartnett

To: Board of Selectmen
From: Jim Hartnett, Town Administrator
Re: Bi-Weekly Report
Date: May 23, 2022

1. Community Compact IT Grant

Last month the Internet Advisory Committee and the Board of Selectmen approved the filing of Community Compact Information Technology Grant. The Town was only notified of the grant about a week before the filing deadline and thanks to Keith Novo and David Cole the Town was able to file a very competitive grant application in less than one week.

Lieutenant Governor Karyn Polito notified the Town on Monday that the grant in the amount of \$241,450 was approved for the Town of Westport. There is a small match that will be covered with ARPA funding. Work will include security cameras in the Town Hall and Town Hall Annex along with funding for two fiber optic loops in Westport.

2. Southeastern Metropolitan Planning Organization (SMMPO)

SRPEDD is accepting nominations from the 13 member communities for two at-large members to serve on the SMMPO committee. The committee is responsible for the development and review of transportation policies, priorities, and projects for the 27 communities in the SRPEDD region.

3. Route 177 Roundabout

Pare Engineering just completed their assessment of the various options for the intersection on Route 177 & Robert Street. They reviewed four different options as required by MassDOT:

- Maintaining the existing two-way stop control (TWSC) with new flashing signal.
- Four way stop control (AWSC)
- Full Traffic Signal
- Roundabout

Pare considered a number of metrics including safety, capacity analysis and cost. While there is a considerable cost increase for the roundabout, Pare Engineering is still recommending the roundabout mainly to address safety concerns. The report is included in the file.