# BOARD OF SELECTMEN MONDAY, JUNE 6, 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 Thomas Gamache a six-month trailer permit to locate a trailer on 238 East Beach Road. The property is shown on Assessor's Map 76A/Lot 29.

#### 2. Licenses/Permits

# 3. Appointments and Resignations

a. Request from Chris Leonard, Marine Services to appoint Raymond Jarvis as an Assistant Harbormaster as well as Deputy Shellfish Warden, to work part time as needed.

## 4. Discussion

#### 5. Action Items

- a. The Planning Board is requesting approval to post the Town Planner Position.
- b. Request from the Internet Advisory Board to approve the Entry Point Work Order and Authority to Proceed for approximately \$4,800.00.
- c. Request to approve the Contract for Services between Citizens for Citizens, Inc. and the Town of Westport for the Low Income Water Assistance Program.
- d. Request to approve End of Year Transfer Requests:
  - \$11,000 from Board of Selectmen, Salary Account to Board of Selectmen, Miscellaneous Charges & Expenses Account
  - \$10,414.14 from Debt Service, Debt Interest to Debt Service, Bristol Aggie.
  - \$3,861 from Employee Benefits, Health Insurance to Regional Schools, Diman Assessment.
  - \$2,000 from Employee Benefits, Health Insurance to Board of Appeals, Personnel & Expenses
  - \$15,000 from Fire Department Personal Services to Fire Department, Gas and Oil Expenses.
  - \$9,000 from Employee Benefits, Health Insurance or from American Rescue Plan Act funds to Police Department, Personnel.
- e. Request from Chief Legendre to approve the Capital Purchase Agreement with Lifeline Emergency Vehicles for the New Ambulance Order, this will be paid out of Bristol County American Rescue Plan Act (ARPA) Funds.

- f. Request from Chief Brian Legendre to approve the Capital Purchase Agreement with Industrial Protection Services, LLC for the Self Contained Breathing Apparatus (SCBA) Order.
- g. Request from the Council on Aging to accept the following donations:
  \$20; Mary Biasotti, for Tech Class, \$100; Richard Dow for Tech Class,
  \$150; Ralph Urban, for Best Use. Totaling \$270
- h. Request to approve \$15,000 American Rescue Plan Act (ARPA) Funds for School Security.
- i. Request to approve \$112,000 American Rescue Plan Act (ARPA) Funds to purchase two police cruisers.
- j. Request from Andrew Caldeira for the Town Hall to be a drop off location for a Clothing & Food Drive for Gambia.
- 6. Town Administrator Report
- 7. Approve Minutes
  - a. May 23, 2022
- 8. Report on Bill Warrant
- 9. <u>Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion</u>
  / 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. <u>Executive Session</u> 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. Discuss strategy with respect to collective bargaining Westport Police Association.
  - c. To Discuss strategy Diane F. Cramphin vs. Town of Westport Adamsville Landing Case
  - d. Approve Minutes
    - April 25, 2022
    - May 23, 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 \*\*



# **TOWN OF WESTPORT**

Tel. (508) 636-1003 Fax. (508) 636-1147

Town Administrator James K. Hartnett

# 816 Main Road Westport, MA 02790 The Coastal Agricultural Resource of New England Office of the Board of Selectmen

To:

Board of Selectmen

From: Jim Hartnett, Town Administrator

Re:

Bi-Weekly Report

Date: June 6, 2022

1. Town Hall Ground Monitoring Report

In accordance with the Temporary Solution, Campbell Environmental Inc. completed their annual monitoring and gauging as required for the Town Hall property. This monitoring dates back to 1998 when an abandoned 1,000-gallon underground storage tank was removed. The results continue to improve, VPH (petroleum) was not detected in the onsite potable water and VPH in the monitoring wells is generally consistent with prior sampling but slightly lower than the prior round of sampling.

#### 2. General Teamsters Local 251

The Town was notified by the Commonwealth of Massachusetts Department of Labor Relations that the General Teamsters, Local 251 has been finalized and selected by a majority of the bargaining unit for exclusive representation by Local 251. This unit includes approximately 35 employees previously represented by LAW.

#### 3. MassDEP Title V Changes

The Town was notified by DEP Commissioner, Martin J. Suuberg, that they are planning to propose regulatory changes to address nitrogen contamination in septic systems. The revised regulations would require - unless Towns take advantage of a watershed alternative approach - that within 5 years of the effective date of the Nitrogen Sensitive Area designation, new on-site systems include, and existing on-site systems upgrade to, enhanced nitrogen treatment systems demonstrating the lowest levels in their effluent. There are some permitting options that may relieve the Town of some of the requirements. MassDEP is planning on publishing the new regulations for public comment this fall.