

**BOARD OF SELECTMEN
MONDAY, JUNE 12, 2023
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM**

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

Welcome Comments from the Chair

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

Acknowledgments & Recognitions

Tim St. Michel, 19 years on the Beach Committee

Liz Collins, 23 years of service on various Boards and Committees

1. Public Hearing

2. Licenses/Permits

- a. Request from Coastal Wine Trail of Southeastern New England for a One Day Farmer-Winery Beverage License for their Annual Wine, Cheese and Chocolate Festival being held at the Westport Fairgrounds on Saturday, June 17, 2023 from 11:00am – 8:30pm

3. Appointments and Resignations

- a. Request from John Perry to be appointed to the Long Term Building Committee
- b. Review and Appoint FY24 Committee and Position Appointments (see attached list)

4. Action Items

- a. Request from the Town Accountant to approve year end transfers
 - \$2,000 from Employee Benefits to Board of Appeals
 - \$115,000 from Long Term Debt Principal to Interest
 - \$25,000 from Fire Department Personnel Services to General Expenses
 - \$40,000 from Highway Department Personnel Services to General Expenses
- b. Request from The Elephant Rock Beach Club to add an additional crosswalk on Atlantic Ave, to coincide with their recently added ADA Compliant Handicap Ramp.
- c. Lifeguard Staffing Update from the Beach Committee

5. Discussion

6. Town Administrator Report

7. Approve Minutes

- a. May 30, 2023

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 employment agreement for the Director of Council on Aging
- b. Discuss strategy with the respect to Collective Bargaining – General Teamsters Local No. 251
- c. Approve April 18, 2023 & May 30, 2023 Minutes

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 HartnettJ@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 – 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.

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 ****

FY24 Appointments

ADA Transition Plan Committee	6/30/2023	Boxler	Ann
ADA Transition Plan Committee	6/30/2023	Brewer	Richard W.
Affirmative Action Officer		Hartnett	James
Affordable Housing Trust Fund	6/30/2024	Boxler	Ann
Agricultural Commission	6/30/2023	Anderson	Norman
Agricultural Commission	6/30/2023	Elias	Raymond
Agricultural Commission	6/30/2023	White	Jacqueline
Agricultural/Open Space Preservation Trust Fund Council	6/30/2023	Valcourt	Brian T.
Americans with Disabilities Act (ADA) Coordinator		Hartnett	James
Audit Committee	6/30/2024	Brewer	Richard W.
Audit Committee	6/30/2023	Paquin	Jean Francois
Bike/Walking Path Committee	6/30/2023	Low	Bette Ann
Bike/Walking Path Committee	6/30/2023	Ouellette	Steven J.
Bike/Walking Path Committee	6/30/2023	Roderiques	Gail
Board of Appeals	6/30/2023	Kozakiewicz	Cynthia
Board of Appeals	6/30/2023	Stelljes	George
Bristol County Advisory Board		Brewer	Richard
Buzzards Bay Action Committee	6/30/2023	Valcourt	Brian T.
Cable Advisory Board	6/30/2023	Ouellette	Steven
Capital Improvement Planning Committee	6/30/2023	Brewer	Richard
Capital Improvement Planning Committee	6/30/2023	Valcourt	Brian T.
Chief Procrment Officer		Hartnett	James
Climate Resiliency Committee	6/30/2023	Bullard	John
Climate Resiliency Committee	6/30/2023	Daylor	Robert
Climate Resiliency Committee	6/30/2023	Shufelt	Shana
Climate Resiliency Committee	6/30/2023	Valcourt	Brian T.
Climate Resiliency Committee	6/30/2023	Weinberg	Philip
Climate Resiliency Committee	6/30/2023	Whitin	James
Commission on Disability	6/30/2023	Sherman	Susan
Community Preservation Committee	6/30/2023	Bell	John J.
Community Preservation Committee	6/30/2023	Slade	Betty
Community Preservation Committee	6/30/2023	Weber	Dale
Community Service Officer	6/30/2023	Arruda	David
Community Service Officer	6/30/2023	Belliveau	Vallery

FY24 Appointments

Community Service Officer	6/30/2023	Borden	Michael
Community Service Officer	6/30/2023	Kelley	Michael
Community Service Officer	6/30/2023	Kovar	Stephen D.
Community Service Officer	6/30/2023	Maguire	Samantha
Community Service Officer	6/30/2023	Martin	Jacob
Community Service Officer	6/30/2023	Norvosa	Maggie
Community Service Officer	6/30/2023	Rodrigues	Richard
Community Service Officer	6/30/2023	Rodrigues	Raquel
Community Service Officer	6/30/2023	Roussel	Michael R.
Conservation Commission & Soil Conservation Board	6/30/2023	Carter	Kevin
Conservation Commission & Soil Conservation Board	6/30/2023	Joncas	Paul
Council on Aging	6/30/2023	Buck	Irene
Council on Aging	6/30/2023	Cestodio	Antonio
Council on Aging	6/30/2023	Fontaine	Marie
Council on Aging	6/30/2025	Gifford	William
Council on Aging	6/30/2023	Kokoszka	Muriel
Council on Aging	6/30/2023	Moncrief	Eileen
Cultural Council	6/30/2023	Cyr	Merri
Cultural Council	6/30/2023	Vidal	Carol
Cultural Council	6/30/2023	Whitin	Nancy
Custodian of the Tax Title Properties		Brayton	Susan
E911 Coordinator		Duhon	Paul
Economic Development Task Force	6/30/2023	Quellette	Steven
Energy Committee	6/30/2023	Valcourt	Brian T.
Harbormaster	6/30/2023	Jarvis	Raymond
Harbormaster	6/30/2023	Morse	Ransom
Harbormaster	6/30/2023	Mosher	Joshua
Harbormaster	6/30/2023	Murphy	Douglas
Harbormaster	6/30/2023	Paull	Jonathan
Harbormaster	6/30/2023	Perry	James
Harbormaster	6/30/2023	Shaw, Jr	William
Harbormaster	6/30/2023	Tripp	Gary
Health Insurance Portability & Accountability Act Coordinator		Hartnett	James
Infrastructure Oversight Committee	6/30/2023	Quellette	Steven

FY24 Appointments

Internet Advisory Board	6/30/2023	Cole	David
Internet Advisory Board	6/30/2023	Shufelt	Shana
Long-term Planning Town Building Evaluation Committee	6/30/2024	Valcourt	Brian T.
MBTA's Growth Management Task Force		Ouellette	Steven
Municipal Census Supervisor/Assistant Registrar		Fontaine	Carrie
Municipal Coordinator of the "Right to Know" Law		Legnedre	Brian
Municipal Liason to State Ethics Commission		Hartnett	James
National Organization on Disability Representative		Hartnett	James
Plumbing & Gas Inspector	6/30/2023	Camara	Jason
Plumbing & Gas Inspector	6/30/2023	Ferreira	Joseph
Principal Records Access Officer		Oliver	Bernadette
Public Safety Staffing Committee	6/30/2023	Brewer	Richard W.
Public Weigher	6/30/2023	Abate	Eric
Public Weigher	6/30/2023	Abate	Amy
Public Weigher	6/30/2023	Nickerson	Emily
Public Weigher	6/30/2023	Silvia	Brett
Railroad Commissioner		Ouellette	Steven
Recreation Commission	6/30/2026	Dunbar	Andrea
Recreation Commission	6/30/2023	Gillespie	Timothy
Recreation Commission	6/30/2023	Wilson	Cindy
Reserve Police Officer	6/30/2023	Cestodio	Antonio
Reserve Police Officer	6/30/2023	Leite	David
Reserve Police Officer	6/30/2023	Maguire	Samantha
Reserve Police Officer	6/30/2023	Martin	Michael
Reserve Police Officer	6/30/2023	Napert	Francois
Reserve Police Officer	6/30/2023	Plourde	Thomas
Reserve Police Officer	6/30/2023	Rosario	Julius
Reserve Police Officer	6/30/2023	Simcoe	David
Reserve Police Officer	6/30/2023	Smiddy	Amy Lynn
Reserve Police Officer	6/30/2023	Souza	Brian
Safety Regulation Board	6/30/2023	Ouellette	Steven
School Building Committee		Shufelt	Shana
Secondary RecordsAccess Officer		Capone	Christpoher
Secondary RecordsAccess Officer		Hartnett	James

FY24 Appointments

Secondary RecordsAccess Officer	Legendre	Brian
Secondary RecordsAccess Officer	Messier	Amy
Secondary RecordsAccess Officer	Pearsall	Nicole
Secondary RecordsAccess Officer	Pelletier	Pelletier
Shellfish Advisory Committee	Borden	John W.
Shellfish Advisory Committee	Manchester	Kenneth
Shellfish Advisory Committee	Milliken	Dora Atwater
Shellfish Advisory Committee	Savaria	Ronald
Shellfish Advisory Committee	Smith	Richard E
Shellfish Constable	Jarvis	Raymond
Shellfish Constable	Morse	Ransom
Shellfish Constable	Mosher	Joshua
Shellfish Constable	Murphy	Douglas
Shellfish Constable	Paull	Jonathan
Shellfish Constable	Perry	James
Shellfish Constable	Shaw, Jr.	William
Shellfish Constable	Tripp	Gary
Sick Leave Bank Committee	Pearsall	Nicole
Sick Leave Bank Committee	Shufelt	Shana
SMHG Representative	Hartnett	James
SMHG Representative (Alternate)	Brayton	Susan
Southeastern Mass Health Group Representative	Hartnett	James K.
Southeastern Regional Transit Authority Advisory Board Rep	Brewer	Richard
SRPEDD	Hartnett	James K.
SRPEDD	Quellette	Steven
Tax Incentive Program Committee	Quellette	Steven
Tax Incentive Program Committee	Soares	Manuel
Waterways Oil Spill Coordinator	Legendre	Brian
Wellness Coordinator/SE MA Health Group	Oliver	Bernadette
Westport Rep to Diman	Jennings	Paul
Westport River Watershed Council	Quellette	Steven
Wiring Inspector	Burke	Paul M.
Wiring Inspector	Plamondon	William
Wiring Inspector	Winship	Dane