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. <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. 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, 3023 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 **

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

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

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

Access Officer Committee 6/30/2023 Borden - Committee 6/30/2023 Manchester - Committee 6/30/2023 Milliken - Committee 6/30/2023 Savaria - Committee 6/30/2023 Smith 6/30/2023 Jarvis 6/30/2023 Morse - Committee 6/30/2023 Morse	Shellfish Constable Shellfish Constable Shellfish Constable Shellfish Constable Shellfish Constable Shellfish Constable Sick Leave Bank Committee Sick Leave Bank Committee Sick Leave Bank Committee SMHG Representative SMHG Representative (Alternate) Southeastern Mass Health Group Representative Southeastern Mass Health Group Representative Tax Incentive Program Committee Tax Incentive Program Committee Tax Incentive Program Committee Waterways Oil Spill Coordinator Wellness Coordinator/SE MA Health Group Westport Rep to Diman Westport River Watershewd Council Wiring Inspector Wiring Inspector	6/30/2023 Mosher 6/30/2023 Murphy 6/30/2023 Paull 6/30/2023 Perry 6/30/2023 Shaw, Jr. 6/30/2023 Tripp Pearsall Shufelt Hartnett Brayton Hartnett Brewer Hartnett Ouellette 6/30/2023 Ouellette 6/30/2023 Soares Legendre Oliver Jennings Ouellette 6/30/2023 Burke 6/30/2023 Plamondon 6/30/2023 Winship	Doshua Douglas Jonathan James William Gary Nicole Shana James Susan James K. Richard James K. Steven Steven Manuel Brian Bernadette Paul Steven Paul M. William Dane
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