

**BOARD OF SELECTMEN  
MONDAY, JUNE 26, 2023  
2<sup>nd</sup> 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**

Senator Rodrigues \$100,000 Technology Earmark

**1. Public Hearing**

6:05 PM – Request from National Grid and Verizon to place a pole at 216 Old Harbor Road, to service 131 Old Harbor Road, Little Compton. File #3073398, Dated May 30, 2023.

**2. Licenses/Permits**

- a.** Request from Weatherlow Farms, LLC for One Day Wine & Malt Beverages License on the following dates:

Picnic Dinner - Thursday, July 13, 2023, 5:30pm - 9:30pm

Westport Film Screening - Wednesday, July 19, 2023, 5:30pm - 9:00pm

Picnic Brunch – Saturday, July 22, 2023, 10:00am – 1:00pm

Picnic Dinner – Thursday, July 27, 2023, 5:30pm - 9:30pm

Westport Film Screening – Wednesday, August 2, 2023, 5:30pm - 9:00pm

Picnic Dinner – Thursday, August 10, 2023, 5:30pm - 9:30pm

Westport Film Screening – Wednesday, August 16, 2023, 5:30pm - 9:00pm

Picnic Dinner – Thursday, August 24, 2023, 5:30pm - 9:30pm

- b.** Request from the Holy Ghost Club, 179 Sodom Road for One Day All Alcohol Beverage License:

Saturday, July 1, 2023 – Fundraiser, 5pm-9pm

Saturday, July 8, 2023 – Annual Feast, 4pm-10pm

Sunday, July 9, 2023 – Annual Feast, 11am-5pm

Saturday, July 22, 2023 – Class Reunion, 4pm-8pm

Saturday, July 29, 2023 – Benefit, 3pm-9pm

- c.** Request from Frank Ray, for *A Wish Come True* for One Day All Alcohol Beverage Licenses for their Annual Benefit at the Holy Ghost Club, 179 Sodom Road:

Friday, September 8, 2023 from 4pm - 10pm

Saturday, September 9, 2023 from 12pm - 7pm

Sunday, September 10, 2023 from 12pm - 7pm

**3. Appointments and Resignations**

- a. Request from the Personnel Board to hire Jessica McKane as Recording Clerk.
- b. Request from Chris Leonard, Director of Marine Services to appoint William P. Chase, Jr. as a part time, as needed, Assistant Harbor Master as well as Deputy Shellfish Warden.
- c. FY24 Committee, Board and Lifeguard Appointments (see attached list)

**4. Action Items**

- a. Approve and Sign the Westport Police Association Contract
- b. Request to approve a Conservation Restriction from William H. Russell and Daryl A. Breda to the Westport Land Conservation Trust, Inc. Property located at 218 Horseneck Road.
- c. Request from Chris Leonard Director of Marine Services to contract Bruce Ingham and the F/V Ocean Rancher for the 2023 Quahog Relay.
- d. Request from Matt Armendo, Board of Health Director to Approve and Sign the employment agreement for Linda Pierce, Town Nurse
- e. Request from Kristin Stinson, Town Clerk to approve the Warrant for the Special Town Election to be held July 25, 2023.
- f. Request from Denise Bouchard to approve the second year lease with the present tenant, Patricia Souza for the Town Farm North Apartment.
- g. Request from Denise Bouchard to approve the second year lease with the present tenant, Kimberlee Nashold d/b/a Codim Monk Nursery School for the Town Hall Annex Basement.
- h. Request from Chris Gonsalves, Highway Surveyor to carry over 3 weeks of vacation time.
- i. Request from Denise Bouchard to award the FY24 Motor Fuels Bid to Noonan Brothers Petroleum, 415 West Street, Bridgewater, MA.

**5. Discussion**

- a. ARPA Fund Update
- b. July 4<sup>th</sup> Parade
- c. Override Ballot Question Committee Forum, July 11, 2023
- d. Fire Chief replacement upon Retirement

**6. Town Administrator Report**

**7. Approve Minutes**

- a. June 12, 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 strategy with the respect to Collective Bargaining – General Teamsters Local No. 251

- b. Discuss strategy with respect to Collective Bargaining – AFSCME Council 93, Local 1701
- c. Approve June 12, 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 [Hartnett.J@Westport-ma.gov](mailto: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 – 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 \*\***



Parking Enforcement Officer	James Perry
Personnel Board	Gary Carreiro
Plumbing and Gas Inspector, Alternate Per Diem	Samuel Ferreira
Principal Records Access Officer	Kristin Stinson
Public Safety Staffing Committee	James Hartnett
Public Safety Staffing Committee	Brian Legendre
Public Safety Staffing Committee	Keith Pelletier
Safety Regulation Board	Christopher Gonsalves
Tax Incentive Committee	Manny Soares
Town Beach Lifeguard - \$21.00 an hour	Dan Barnes
Town Beach Lifeguard - \$21.00 an hour	Xander Schenck
Town Beach Lifeguard - \$21.00 an hour	Marcos Dutra Africano
Town Beach Lifeguard - \$21.00 an hour	Antonio Dutra Africano
Town Beach Lifeguard - \$21.00 an hour	Coltrane McGonigle
Town Beach Lifeguard - \$21.00 an hour	Hunter Brodeur
Town Beach Lifeguard - \$21.00 an hour	Brandon Medeiros
Town Beach Lifeguard - \$21.00 an hour	Andrew Dunn
Town Beach Lifeguard - \$21.00 an hour	Leonardo Hachem
Town Beach Lifeguard - \$25.00 an hour (Head Lifeguard)	Michael Croteau
Town Beach Lifeguard - \$21.00 an hour	Anton Boxler
Town Beach Lifeguard - \$21.00 an hour	Emily Donatio
Town Beach Lifeguard - \$21.00 an hour	Jack G. Gifford

# TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource of New England  
**Office of the Board of Selectmen**

Tel. (508) 636-1003

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Town Administrator

James K. Hartnett

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

Date: June 26, 2023

## 1. Town Report

Denise Bouchard has compiled the Town Report for calendar year 2022, and is posted on the Town Website, hard copies are available upon request. Going forward yearly reports will be completed prior to the Annual Town Meeting in May.

## 2. Groundwater Monitoring Report

Campbell Environmental Inc. (CEI) completed the yearly groundwater monitoring report for the Town Hall property. Sampling from the monitoring wells were consistent with prior investigations. A copy of the report is included in the Select Board Files.

## 3. Carol Freitas

Carol Freitas, the Town's Veterans' Service Officer (VSO), received the Massachusetts Veterans Service Officer Association (MVSOA) VSO award at their annual conference earlier this month. The award goes to the member who has gone above and beyond to support the veterans in their community, is actively involved in supporting the mission of the MVSOA, and assists other VSOs and their staff through the sharing of knowledge and resources. Congratulations to Carol Freitas.

## 4. Route 177/Gifford Road Intersection

Senator Rodrigues secured \$150,000 earmark to be used to make safety improvements to the intersection of Gifford Road and Route 177. The existing flashing beacons are outdated and sight lines should be addressed for vehicles exiting Gifford Road. The Town met with MassDOT and they recommended three different options.

1. Engaging and initiating the MassDOT process to develop a project for potential programming on the TIP (such as the current 177/Roberts/Tickle intersection project).
2. Updating of the existing flashing beacons to an overhead installation through a MassDOT Permit project, the design and construction of which would be funded by the earmark and any additional Town funding determined to be available.
3. Lower-cost / short-term safety improvements that could be consultant-investigated/designed, and implemented after review and approval by the District.

## 5. Charter Communications

Spectrum Northeast, LLC ("Spectrum"), is notifying its customers that, WSBK, located on Spectrum Channel 8, 9, 13 or 21, will be rebranded to IND (Boston, MA) on channel 788 or 1215 on the channel lineup.

## 6. Title V Regulations

Gerard Martin from Mass DEP Southeast Region notified the Town on Wednesday, June 21, 2023, that the new Title V Regulations would be filed with the Secretary of State on Thursday, June 22, 2023. He stated that the regulations would not apply to Westport, only communities on the Cape regulated under the Section 208 Plan. Westport may be included in the future but the regulations would have to be amended following a similar public review process.