

**BOARD OF SELECTMEN
MONDAY, AUGUST 1, 2022
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM**

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

Acknowledgments & Recognitions

1. Public Hearings

2. Licenses/Permits

- a. Request from the Holy Ghost Club, Inc. 179 Sodom Road, for One Day Liquor License for August 19, 2022 for a Clamboil from 5pm – 10pm.

3. Appointments and Resignations

- a. Request from Tony Vieira, Westport Business to Business to appoint Joseph Amaral to the Infrastructure Oversight Committee.
- b. Request from Gerald Coutinho to be appointed to the Infrastructure Oversight Committee.
- c. Request from Nancy Holsworth to be appointed to the Personnel Board.
- d. Request from Chris Leonard, Marine Services to appoint Joshua Mosher as both Harbormaster and Shellfish Constable.
- e. Request to rescind Richard Brewer's appointment to the Personnel Board.

4. Discussion

5. Action Items

- a. Request from Bernadette Oliver, Town Clerk to approve the Warrant for the 2022 State Primary Election.
- b. Request from the Cultural Council to place yard signs at various intersections in town promoting their two Film Series Events, one on August 3, 2022 and the other on August 17, 2022.
- c. Request from the Commission on Disability to transfer \$5,000 to the Westport Recreation Department.
- d. Request to approve Town of County American Rescue Plan Act (ARPA) funds as follows:
\$231,035 for the Comm-Tract Fiber Optic Contract
\$5,000 to amend the Entry Point Contract
- e. Request to approve the Lapage and Son's Roofing, LLC Roofing Contract for the Council on Aging Roof for \$70,451.

- f. Request to approve the Almar, LLC contract for the Town Hall Garage Roof for \$10,450.
6. **Town Administrator Report**
7. **Approve Minutes**
 - a. July 18, 2022
 - b. July 25, 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.**

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 – 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

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

Infrastructure Oversight Committee – 1 Business to Business Member, 1 Neighborhood Rep.

Personnel Board – 2 vacancies.

Recreation Commission – 2 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.

**** Committees are kindly requested to advise who serves as chair, vice chair and clerk ****