



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- SEPTEMBER 18, 2017
6:00 PM**

Pledge of Allegiance

Chairman's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

Public and/or Board Member Comments

Acknowledgments & Recognitions

1. Proclamation – Ataxia Awareness Day – Jim Coyne.

Appointments and/or Resignations

1. Request was received from Beverly Bisch, COA Director for appointment of William McQuoid as Relief/Part-Time Van Driver.
2. Request was received from Don Davidson for appointment to the Long-Term Planning Town Building Evaluation Committee and as a Fence Viewer.
3. Resignation was received from William Raus from the Planning Board and the Community Preservation Committee.
4. Request was received from Conservation Commission for appointment of Kevin Carter to the Community Preservation Committee as Conservation Commission Rep.

6:05 PM **Public Hearing** – RE: An application request from Gil M. Diniz for a six-month Seasonal Trailer Permit to locate a trailer at 123 South Shore Street, Westport, MA for recreational purposes. The property is shown on Assessor's Map 76A, Lot 123.

Action Items

1. Request for comments was received from SITEC Engineering regarding a Waterways permit-Ch. 91 Dock License for 1546C Drift Road.
2. Partial Release of Chapter 61A – Adirondack, LLC formerly Henry J. & Wordell Sampson Estates – Adirondack Lane Map 1, Parcel 13 and Parcel 14.
3. BOS approval of Chapter 90-2016 Roadway Improvement Change Orders.
4. BOS approval of Solar PILOTS:
 - A. Adirondack, LLC – 0 Adirondack Lane
 - B. Blossom B, LLC – 0 Blossom Road.
5. Request was received from Beverly Bisch, COA for a vacation adjustment.

Licenses

1. BOS approval of Common Victualler Licenses for:
 - A. Fall River Rod & Gun Club, 309 Sanford Road
 - B. Westport Monthly Meeting of Friends, 930 Main Road
 - C. Common Ground Coffee, 762 Main Road
 - D. Montessori School of the Angels, 1180 American Legion Highway

Town Administrator Report

Minutes

1. Approval of Regular Meeting Minutes of September 5, 2017.
2. Approval of Regular Meeting Minutes of May 30, 2017.

Discussion Items

1. Draft of BOS FY'19 Budget policies.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Cable Advisory Board – 1 vacancy

Capital Improvements Planning Committee – 2 vacancies

Educational Fund Committee – 1 vacancy

Historical Commission – 1 vacancy

Open Space Committee – 1 vacancy

Personnel Board – 2 vacancies

Recreation Commission – 2 vacancies

Westport Cultural Commission – 1 vacancy

Westport Economic Development Task Force – 1 vacancy

Westport Water Resources Management Committee – 1 vacancy Precinct D Representative

Board Members Suggestions for Future Agenda Discussion / Action

Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

Other Business

Executive Session – pursuant to the provisions of MGL c 30A section 21 to approve Executive Session Minutes of May 30, 2017 and September 5, 2017; to discuss LAW Collective Bargaining; to discuss LAW negotiations; and to discuss Highway Surveyor's contract.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

Tel: 508-636-1003

Fax: 508-636-1147

Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: September 15, 2017

Item #1 – Hixbridge Road Bridge

The contractor has started work. I advised MADOT of our concerns about weather and they have advised that they are aware of these concerns but have confidence that the work will be completed in a timely manner. Email attached.

Item #2 – Police Station Project Financing

The Bond Issue for the Police Station is scheduled to be sold in late October. The bond issue will include both the authorized borrowings (\$8M Excludable, \$1.349M Non-excludable). A draft Debt Service Schedule prepared by the Town's fiscal adviser is attached.

Item #3 – Senior Center Parking Lot Expansion

This project is out to bid. TTI has closed their Massachusetts Office. I have been in contact with TTI in NJ to seek their suggestion for the balance of the project.

Item #4 – Tree Removal on River Road

The Highway Surveyor is seeking quotes from contractors to remove seven trees on River Road that are within the town's right-of-way.

Item #5 – Route 6 – MassDOT Handicap Sidwalk Ramp Repair

Attached is an email from MassDOT advising the Town of a repair to the handicap access ramp at the corner of Greenwood Terrace and Route 6.

Item #6 – COA Bus Replacement Grant - MassDOT

Attached is a letter from MassDOT announcing the grant for the new bus.

Item #7 - Senior Center Monthly Report

Attached is the COA Director's Monthly Report for August.

Item #8 - Veteran's Services – Monthly Report

Attached is the Veteran Service Officer's Monthly Report for August.

Item #9 – Community TV – Monthly Report

Attached is John Rezendes monthly report.

Item #10 – Marine Services – Monthly Report

Attached is Chris Leonard's monthly report.