



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- OCTOBER 03, 2016**

Pledge of Allegiance

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

Public and Board Member Comment

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Resignation received from Hannah Wolbach from the Westport Agricultural Commission as a Regular Member.
2. Request received from Shirley D'Agostino-Robbins for appointment to the Westport Agricultural Commission as a Regular Member.
3. Request received from Beverly Schuch for appointment to the Westport Historical Commission as an Alternate Member.

6:05 PM Beverly Bisch, COA Director –

- A. Request to post and hire a Relief Van Driver.
- B. Request for approval of COA Parking Lot Extension Project.

6:15 PM Commission on Disability – RE: Discussion and Presentation of Segways – Revised Regulations for use implementation as transportation for those with a mobility disability.

Action Items

1. Request to allow the decorating of Town Hall by Boy Scout Troop 3 on December 10, 2016.
2. Request from Christopher Leonard, Marine Services Director to open Scallop Season on October 15, 2016 at sunrise.
3. Request to hold the 1st Annual 5k Race/Walk on Sunday, October 23, 2016 from Westport Middle School and Westport High School Parents Associations. Police recommendation received.
4. Approval of (3) Solar PILOT Agreements.
5. BOS vote to award the bid for supplying and delivering of Screened Sand to G. Lopes Construction.
6. Approval of the Warrant for the State Election on Tuesday, November 8, 2016.
7. Request to allow parking at the Town Hall on October 12, 2016 from 8AM to 12noon by the Westport River Watershed Alliance, who are hosting an Electronic Recycling Day.
8. Request to accept offer of technical assistance and equipment loans from Buzzards Bay National Estuary Program regarding the development of a stormwater basin and related infrastructure base map or the MS4 permit by the Water Resources Management Committee.

Liquor Licenses

1. Follow-up of question regarding Liquor License allocation from meeting of 09-19-16.

Town Administrator Report

Discussion Items

1. Discussion of Special Town Meeting and warrant articles.

Minutes

Approval of Regular Meeting Minutes of June 27, 2016 and September 19, 2016.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List – Info available in Selectmen's Office or website.

Board of Appeals – 1 Vacancy
Cable Advisory Board – 1 Vacancy
Council on Aging – 1 Vacancy
Energy Committee – 2 Vacancies
Fence Viewer – 2 Vacancies
Long-Term Planning Town Building Evaluation Committee – 1 Vacancy
Personnel Board – 3 Vacancies
Westport Affordable Housing Trust – 3 Vacancies
Westport Cultural Council – 1 Vacancy

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 Massachusetts General Laws Chapter 30A, Section 21 to discuss a personnel matter; to discuss Collective Bargaining (LAW); to discuss strategy with respect to potential litigation; and to approve Executive Session Minutes of July 27, 2016, August 22, 2016 and September 19, 2016.

Adjournment



TOWN OF WESTPORT
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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: September 30, 2016

Item #1 – Capital Improvement Planning

Department capital plans are to be submitted by today for the FY 18-27 Capital Improvement Plan. With the approval of the new police station and a possible new school, there is a need for a committee to develop a longer-term plan for the use and/or selling of some town buildings.

Item #2 – FY 2018 Operating Budget

I have sent out the forms for departments to prepare their FY 2018 budget. The Town Accountant, Treasurer, and Collector assisted me in preparing the revenue estimate.

Item #3 – Public Records Law

KP Law has scheduled a training session for their clients on the new Public Records Law. Information attached.

Item #4 - MTF's Analysis of FY 2016 State Budget Shortfall

Attached is a brief report prepared by the Mass Taxpayers Foundation about the state budget in FY 2016. This will have an impact on FY 2018.

Item #5 – Annex Playground Slide

Has been replaced. In addition to the \$500 donation from the Westport Police Association, the Town also received a \$500 donation from the Westport River Gardeners towards the cost of the slide.

Item #6 – Plan for Route 88 Paving Part 3

MADOT held a public meeting to discuss their plans for the 3rd Phase of the Route 88 paving. It will run from Drift Road to the intersection with Cherry & Webb. The meeting was well attended. People made numerous suggestions for improving the changes proposed. A copy of the plan is available in the Planning Office.