

**BOARD OF SELECTMEN  
TUESDAY, OCTOBER 10, 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**

**1. Licenses/Permits**

- a. Preliminary Approval of 2024 Common Victualler Licenses  
    Countryside Market  
    Bootleg BBQ
- b. Request from the Holy Ghost Club, 179 Sodom Road for one day liquor licenses for the following dates:  
    Friday, October 13, 2023 – Fried Clam Dinner, 5pm-10pm  
    Saturday, October 21, 2023 – Memorial, 2pm-8pm

**2. Appointments and Resignations**

- a. Request from Chris Gonsalves, Highway Surveyor to appoint Adam Estrella as Special Equipment Operator.
- b. Request to appoint Richard Smith to Police Chief Preliminary Screening Committee.

**3. Action Items**

- a. Interview Deputy Daniel Baldwin as recommended by the Fire Chief Search Committee for the position of Westport Fire Chief.
- b. Request to have the Board of Selectmen sponsor a warrant article petitioning the General Court to grant an all alcohol beverage license to Westport Gas – Mobil at 634 American Legion Highway.
- c. Request from Sharon Teed-Medeiros to waive Right of First refusal for 22 Windsor Drive, Unit 16B.
- d. Request from Planning Board to use \$30,000 from the matching grant fund for the Snell Creek Conservation Project.
- e. Town Administrator Goals

**4. Discussion**

- a. David Cole – Residential Exemptions
- b. SRPEDD – Housing Production Plan, Goals & Strategies
- c. FY25 Budget Process
- d. No Wake Zone Clarification

- 5. Town Administrator Report**
- 6. Approve Minutes**
  - a. September 25, 2023
- 7. Report on Bill Warrant**
- 8. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action**
- 9. Comments and Statements**
- 10. Boards/Committees/Commissions Vacancy List**
- 11. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.**

### **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.

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

# 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: October 10, 2023

1. Diman Groundbreaking Ceremony

The Greater Fall River Vocational School District Committee in conjunction with the School Building Committee has extended an invite to the groundbreaking ceremony for the new Diman Regional Vocational Technical High School. The ceremony will take place on Friday, November 3, 2023 at 1:00 p.m., refreshments will be served at 12:00 noon in Room 251.

2. Wage Study

The Personnel Board has narrowed the selection to two companies and they will be interviewing them on Thursday, October 12, 2023.

3. Town Meeting Zoning Articles

On October 2, 2023, The office of the Attorney General approved the Zoning Articles presented at the Annual Town Meeting in May of 2023. The Planning Department updated the By-Laws and the revised By-Laws can be viewed on the Town's Website.

4. PFAS Settlements

As recommended by Town Counsel, the Town is participating in the settlements offered by 3M and Dupont, Corteva and the Chmours Company for public water systems impacted by PFAS contamination in the Town's drinking water supplies. Award amounts and qualifying criteria have not been discussed.