

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA  
TUESDAY October 12, 2021**

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

**1. Acknowledgments & Recognitions**

- a. Jim Coyne; Certificate of Appreciation for the Ataxia Awareness Initiative.

**2. Covid Update**

**6:05 pm**

**3. Licenses/Permits.**

- a. Request from Amanda Alcaindinho from 3 GenLove LLC for a one day liquor license on October 29, 2021 from 5pm-9pm at 645A State Road.

**4. Appointments and Resignations**

- a. Request to appoint Planning Board Member; Mark L. Schmid to the Long Term Planning Committee.
- b. Request to appoint Planning Board Members; James Whitin & John Bullard to the Climate Resiliency Committee.
- c. Request to appoint Planning Board Member, Vice Chairman; Robert Daylor as an Alternate Member to the Climate Resiliency Committee.
- d. Request from the WRWA to appoint Michael Sullivan to the Climate Resiliency Committee
- e. Appoint Board of Selectmen representatives to the Climate Resiliency Committee
- f. Request from David A. Brown to be appointed to the Climate Resiliency Committee.
- g. Request from David Sprogis to be appointed to the Climate Resiliency Committee
- h. Request from Anthony Vivenzio to be appointed to the Climate Resiliency Committee.
- i. Request from the Police Department to Appoint Nicole Vaz as a full time EMD Dispatcher subject to completion of prerequisite training.
- j. Request from Chief Pelletier to appoint Michael Chicca as a Full Time Officer.

**5. Discussion**

- a. **6:30 p.m.** Roselli, Clark & Associates, management letter discussion.
- b. Westport Affordable Housing discussion related to the future use of the high school property.
- c. Board of Health discussion regarding the Transfer Station.

**6. Action Items**

- a. Request from Deputy Chief John Bell to install a “Dead End” sign at the entrance to Green Street just north of Old County Road.
- b. Request from Chris Leonard, Director of Marine Services, to open the Bay Scallop Season at sunrise on October 16, 2021.
- c. Request from The Town Clerk to approve the LHS Maintenance Agreement.
- d. Approve amendment to the Director of Public Health Employment Agreement.
- e. Request from the Westport PTO to hold a Monster Mash 5K on Sunday, October 31, 2021.







**TOWN OF WESTPORT**  
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Town Administrator  
James K. Hartnett

To: Board of Selectmen  
From: Jim Hartnett, Town Administrator  
Re: Bi-Weekly Report  
Date: October 12, 2021

1. Mayflower Wind

Invitation to consult on the Mayflower Wind Project. Notification is required by October 28<sup>th</sup> if the Town is interested in becoming a consulting party. It is possible to sign up for this at a later date. By becoming a consulting party, we would be actively informed of steps in the review process, including public meetings and the Town's views would be actively sought. Notice Attached.

2. COVID-19 Benefits Extended

On September 29, 2021, the state extended the COVID-19 Emergency Sick Leave Act to April 1, 2022. Under the law, employees are entitled to use up to a total of 40 hours of leave in order to quarantine/isolate, obtain a diagnosis or treatment, or obtain or recover from a vaccine due to COVID-19, for themselves or in order to care for a family member for these reasons. No additional money has been allocated to this fund, so the benefit will end when the original fund is exhausted. Notice Attached

3. Seaport Economic Council Grant

The Seaport Economic Council awarded the Town a grant in the amount of \$27,776 for the Shore Power Pedestals at the Town Dock. This grant was pursued by Chris Leonard and will improve the utility connections at the Dock. Letter Attached.

4. Route 177 Roundabout

Pare Engineering has completed the 25% design submittal for the Route 177 Roundabout at the intersection of Robert Street and Tickle Road. Pare has offered to present the preliminary plans to the Board of Selectmen at a future meeting.

5. ARPA Reporting Deadline

The U.S. Department of the Treasury announced changes to the reporting deadlines. Non-entitlement communities now need to file their first report by April 30, 2022, instead of October 31, 2021, covering the reporting period between award date and March 31, 2022.

6. ATM Attorney General's Approval

On September 29, 2021, the Town received approval for Articles 21, 25 and 26 from the June 5, 2021 Westport Annual Town Meeting. These Zoning Articles regulate Marijuana Uses and areas subject to flooding.