

**BOARD OF SELECTMEN
MONDAY, OCTOBER 24, 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

3. Appointments and Resignations

- a. Request from Keith Dias to be appointed to the Recreation Commission.
- b. Request from Matthew Armendo, Board of Health Director to appoint Ryan Furtado as Transfer Station Worker, effective November 3, 2022.

4. Discussion

- a. Group Insurance Commission/Southeastern Massachusetts Health Group
- b. Budget Timeline
- c. Long Term Building Committee Recommendations – Old High School
- d. Planning Board Procedure for Obtaining Permit for Driveway and Street Construction.

5. Action Items

- a. Request from the Council on Aging to accept the following donations: \$50 from Ralph Urban for Best Use, \$50 for Equipment Loan Best Use, \$20 from Carol Dennis for Tech Help, \$25 for Hospitality, \$5 for Emergency Food, \$25 from Westport Women’s Club In Memory of Elinor Gay, and \$3000 from William Walsh In Memory of Helen Walsh, Totaling \$3175.
- b. Chapter 61A Release, 278 Drift Road, Map 52, Lot 20A, Parcels A&B, as shown in ANR Plan Book 184, Page 12.
- c. Request for approval of a Conservation Restriction on Berry Hill Farm located at 764 Pine Hill Road, Assessor’s Map 43 Lot 8.
- d. Request from Ralph Souza, Building Commissioner to increase the Senior Clerk hours from 20 hours per week to 24 hours per week.

6. Town Administrator Report

7. Approve Minutes

- a. October 11, 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

Council On Aging – 1 vacancy

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

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

Personnel Board – 1 vacancy.

Recreation Commission – 4 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 ****