

**BOARD OF SELECTMEN
MONDAY, NOVEMBER 6, 2023
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
5:30PM**

5:30 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.** 5:30PM Police Chief Interviews
 - a.** Christopher Dunn
 - b.** Robert Rebello
- 2.** Public Hearings – 6:05PM
 - a.** Request from Jose Luis Roustand Cordero Owner/Manager of L and S Auto Mall Inc. for a Class II Motor Vehicle License and a Repair License at 1052 State Road, Westport, MA, with a total of 50 cars.
 - b.** Request for the Transfer of Liquor License from ADV Sanford Corp. dba Country Liquor & Variety to Ishan, Inc. dba Country Liquor & Variety, Saurabh Patel, Owner/Manager.

3. Appointments and Resignations

- a.** Request from Kathy Lanier to be appointed to the Internet Advisory Committee.

4. Action Items

- a.** Request from the Planning Board for Board of Selectmen Comments and Recommendations regarding a Site Plan Approval application for property located at **435 Old Harbor Road** with a proposed use of an adolescent education and housing facility.
- b.** Approve the 2024 Board of Selectmen Meeting Calendar.
- c.** Request to approve Pare Corporation Contract for design work for the intersection of Gifford Road and Route 177.
- d.** Request to expend up to \$60,000 of Perpetual Care Funds for Road Improvements at Beech Grove Cemetery.

5. Discussion

- a.** Recreation Department, Playground Improvement Project.
- b.** Town Broadband Update
- c.** Request to consider a Town Public Infrastructure Engineer

6. Town Administrator Report

7. Approve Minutes

a. October 23, 2023

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

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*.

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

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Town Administrator
James K. Hartnett

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

Date: November 6, 2023

1. Diman Regional School Projects

Diman students are getting close to finishing up work on the cemetery garage, work included installing a new bathroom and break room, re-shingling the exterior of the building, installing a new electrical service and restoration of gates. This has been a great project for Diman students and the Town.

Manny Botelho from Diman was at Town Hall on Thursday, he is considering replacing the tables in the Select Board office as a class project. Hoping to have some preliminary designs within the next couple of weeks.

2. Drift Road – Kirby Brook Bridge

Pare Engineering submitted the 25% Design Plans for the State Small Bridge Replacement Program on Drift Road. This design contract is being funded and administered by MassDOT and the new design must meet MassDOT standards. I will be contacting MassDOT to request more interaction with the neighborhood and to see if design elements can be modified to improve the aesthetic components of the bridge.

3. Budget

Town Departments have submitted their FY25 Budget Requests and they are currently being reviewed. Individual Meetings will be scheduled over the next two weeks to discuss the budgets with recommendations to the Select Board in December.