

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA
MONDAY, NOVEMBER 8, 2021**

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

1. Acknowledgments & Recognitions

2. Covid Update

3. 6:05pm Discussion

- a. Diman Regional School Building Project, Dr. Elvio Ferreira and Paul Jennings
- b. Master Plan Update, Planning Board
- c. Beach Committee, policies and fee structure

4. 6:15PM Dog Complaint

- a. Carreiro – Deliberation/Decision

5. Licenses/Permits.

- a. Renewal of the Paquachuck Inn, Annual Permits, 2056 Main Road
- b. Renewal of Westport Rivers Winery, Annual Permits, 417 Hixbridge Road
- c. Renewal of the Harbor Inn, Annual Permits, 23 Acoaxet Road
- d. Renewal of Baybreeze, Inc. dba Westport Sea Farms, Annual Permits, 2056 Main Road
- e. Renewal of the Class II License for JK & Sons

6. Appointments and Resignations

- a. Request to add term limits to the previously appointed Registrars
 - Appoint Allison Valton (D) proposed term expiration 4/1/24 (3yr)
 - Appoint Pamela Costa (R) proposed term expiration 4/1/23 (2yr)
 - Appoint Barbara Lambert (D) proposed term expiration 4/1/22 (1yr)
- b. Appointment of Mark Rasmussen as the Buzzards Bay Representative to the Climate Resiliency Committee.
- c. Accept the retirement notification of Quentin Lord from the Highway Department effective August 27, 2021.
- d. Request from Commission on Disability to appoint Martin Costa to the ADA Transition Committee.

7. Action Items

- a. Request to use American Rescue Plan Account Funds for the Water Meter Replacement Program.
- b. Request from Carol Freitas; Veterans Agent to accept donations for the **Veterans Food Pantry**: Bob Butler \$100.00, Coyne Powers Insurance \$200.00 and Mary Jane Cummings \$1,000.00 in memory of Eddie Moriarty.
For the **Veterans Monument**: Arthur & Sarah Caesar, in memory of PFC William King, US Army, Bronze Star, Purple Heart, Battle of the Bulge and WWII for \$100.00, Westport

Republican Town Committee for \$100.00, the following donations in memory of Gisela Bouchard; Robert Bouchard \$1,200.00, Christine Earle \$50.00, Sarah Brooks & Mark Governo \$200.00, Thomas & Cheryl Rebello \$50.00, Elizabeth Orton \$25.00, Edward & Brenda Peixe \$50.00, John & Madeleine Lopes \$25.00, Richard & Florence Orton \$25.00, Beverly Beaudoin \$50.00, Nicole & Kevin Murray \$100.00, Scott & Lisa McClarren \$100.00, Sandra Dalton \$10.00, and Susan Gurney \$50.00.

- c. Request from Town Clerk Bernadette Oliver to accept as presented by the Town Clerk the 2020 Re-Precincting Plan for the Town of Westport as amended.
- d. Request from the Westport Free Public Library to increase the hours of two principal clerks, 40 hours for Bonnie Strelbel and 32 hours for Amy Medeiros per week.
- e. Chapter 61A Release; Hugh McGovern, 0 Main Road, Map 60, Lot 2D as shown on the Westport Assessor's Records and as shown as Lot 4 on plan of land recorded with the Bristol County (S.D.) Registry of Deeds in Plan Book 165, Page 103.
- f. Division of Marine Fisheries request to approve Mooring Area, Conditionally Area Management Plan and Memorandum of Understanding.
- g. Town Accountant hiring update/process

8. Town Administrator Report

9. Approve Minutes

- a. October 25, 2021

10. Report on Bill Warrant

11. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

12. Boards/Committees/Commissions Vacancy List

13. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

- a. Request for Board of Health to approve contract with Covanta Sustainable Solutions, LLC for municipal waste disposal.

14. Comments and Statements.

15. Executive Session – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:

- a. To consider the request from Police Chief Keith Pelletier for injury on duty benefits for police officer.
- b. Approve Executive Session Minutes, October 25, 2021

Adjournment

*AMENDED: included item 13a above.

Boards/Committees/Commissions Vacancy List

****Committee members with terms that end in June should advise if they wish to continue****

ADA Transition Plan Committee – 1 vacancy (COD Rep).

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Energy Committee – 3 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 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.

Westport Cultural Council – 1 vacancy

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