

**BOARD OF SELECTMEN
MONDAY, NOVEMBER 20, 2023
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM**

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

Under MGL Chapter 30A, section 20(f) – this meeting is being recorded.

Welcome Comments from the Chair

Acknowledgments & Recognitions

1. Public Hearings – 6:05PM

- a. FEE HEARING - Request from the Beach Committee to raise the Beach Pass Fees.
- b. Grant of Conservation Restriction Otter Rock Farm
- c. 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. (Continued from November 6, 2023).

2. Appointments and Resignations

- a. Request from Chief Pelletier to accept his Retirement Letter after over 34 years of service, effective January 6, 2024.
- b. Request from Amanda Mazzaferro to be appointed to the Recreation Commission.
- c. Request to accept the resignation of Zachary Rioux from The Housing Authority effective immediately and to post the vacant position through December 13, 2023.

3. Action Items

- a. Request to approve job description for Information Technology Director and employment agreement for Keith Novo.
- b. Request from the Southeastern Regional Transit Authority (SRTA) to confirm the Board of Selectmen Representative (Richard Brewer).
- c. Request to approve the previously held permits:
 - Delano's Daily Grind - Common Victualler
 - ADV Corp. dba Country Liquor & Variety – Common Victualler & Liquor
- d. Request to approve Wage Study contract with GOVHR, funding sources \$30,000 Town Warrant Article and \$11,700 from Select Board Professional Services Account.

4. Discussion

- a. Town Broadband Update
- b. Budget Update

5. Town Administrator Report

6. Approve Minutes

- a. November 6, 2023
- b. November 13, 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*.

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: November 20, 2023

1. Westport Community Schools Fall Sports

Boys Soccer

They are currently Undefeated with a record of 20-0-1 and will be playing in the programs first ever **MIAA State Championship Game** on Saturday November 18, 2023.

- Mayflower Conference Champions,
- Coach Chris Parker was named Mayflower Coach of the year,
- Marcos Dutra Africano received Mayflower League MVP
- Sr. Ben Novo was named as an All State player and was selected to play in the prestigious Eastern Mass Coach Association All-Star game on Nov 24.

Girls Soccer

- Mayflower Conference Champions
- Most wins in a season with a record of 13-5-1
- 1st MIAA State tournament win
- Most goals in a season by Lily Veraka (who is in 7th grade) 19 goals
- Most goals in a season with 71 total
- Coach Gary Muello was named Mayflower coach of the year
- Korynne Holden was Mayflower MVP

Field Hockey

- Mayflower Conference Champions
- Season win record of 12-6
- 3rd Straight MIAA State tournament appearance
- Coach Jaquelyn Legendre was named Mayflower Coach of the year
- Sr. Avery Avila was Mayflower MVP

Golf

- Season win record of 7-4-3
- Boudria and Cooper Spirlet were Mayflower All-stars

Volleyball was 6-12

- Zoey Sylvain and Jayda Pequita were named to the Mayflower All-star team

2. Budget

Budget meetings with each department have been completed, the Town Accountant is currently finalizing the Free Cash numbers for certification and the Assessors are finishing up the New Growth numbers for the tax rate hearing in December.

3. Old High School Use

Representatives from UMass Dartmouth have toured the Old High School on a number of occasions over the last three weeks and may be interested in occupying the vacant space. UMass has a renovation project planned for their largest classroom building. The project is in the final design phase and is fully funded. Construction will begin in December of 2024 and it will require the building to be unoccupied, they will need a place to store Furnishings and Equipment with the possibility using some space for classes and office use.