# AGENDA BOARD OF SELECTMEN REGULAR MEETING WESTPORT TOWN HALL 816 MAIN ROAD, WESTPORT, MA 02790 TUESDAY- APRIL 19, 2016 5:30 PM

#### 5:30 PM

<u>Executive Session</u> – pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss Collective Bargaining for Police, Law and AFSCME.

### 6:00 PM

## Pledge of Allegiance

Chairman's Announcement - Under MGL Chapter 30A, section 20(f) - Meeting being recorded.

6:05 PM Reorganization of the Board.

6:10 PM Tax Classification Hearing – RE: As required under M.G.L. Chapter 40, Section 56,

regarding the percentage of local tax levy to be borne by each class of property for the

Fiscal Year '16.

# Public and Board Member Comment

**Acknowledgments & Recognitions** 

# Appointments and/or Resignations

- 1. Notice of upcoming resignations from the Personnel Board effective 06-30-16.
- 2. Request from John Rezendes to appoint Tim Alves as a part-time Cable Access Equipment Operator.
- 3. Appointment of David Paddock as the Historical Commission representative to the Guild Property Advisory Committee.

#### **Action Items**

- 1. Request received from the Nature Conservancy for parking permits to park at the end of Beach Avenue to monitor the Piping Plover.
- 2. Board policy regarding starting and probationary compensation.
- 3. BOS vote on recommendations and approve the final Annual Town Meeting Warrant.
- 4. BOS vote on proposal/amendments to the Highway Surveyor contract.
- 5. Request of East Beach Campers to use units as of April 29, 2016.
- 6. Approval of Fire Department Collective Bargaining Agreement.
- 7. Request from Anne Wodlinger & James Turner for permission to park 40 vehicles on Horseneck Road on July 23<sup>rd</sup>. (Parking is allowed on Horseneck Road but because of the large volume of vehicles, they are requesting permission)
- 8. New letter from the Westport River Watershed Alliance requesting permission and parking plan for River Day.

Liquor Licenses
Town Administrator Report
Discussion Items
Minutes

Selectmen Liaison Committee Reports
Question and Answer Period
Board Members Suggestions for Future Agenda Discussion / Action
Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting
Other Business

Adjournment