

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- JUNE 27, 2016  
6:00 PM**

**Pledge of Allegiance**

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

**Public and Board Member Comment**

**Acknowledgments & Recognitions**

**Appointments and/or Resignations**

1. Resignation received from Virginia Routhier from the Council on Aging Board.
2. Annual Appointments for FY 2017.

**6:05 PM William Harkins & Maury May** – RE: Proposal for reorganization of the Water Resources Management Committee.

**Action Items**

1. Request received from David Cummings (Elephant Rock Beach Club) to allow parking on the north side of Atlantic Avenue on 7/16/16 for the Annual Sandcastles & Sundaes event.
2. Approval of Agreement between Town of Westport and Ellis Worthington, Contractor.
3. Approval of CPC Grant Agreement for Westport Grange #181.
4. Awarding of bids for lease of:
  - A. Town Hall Annex Basement.
  - B. Town Farm North Apartment.
5. Approval of contract with Tibbetts Engineering Corp. for 2016 Road Improvements / Various Town Roads.
6. Approval of Memorandum Of Agreement with the Westport Police Association for FY '17.

**Liquor Licenses**

1. Approval of three One-Day All Alcohol Liquor Licenses for Holy Ghost Club:
  - A. 83<sup>rd</sup> Annual Feast – Sunday, July 10, 2016 – 11AM to 5PM
  - B. Family Reunion – Saturday, July 16, 2016 – 11AM to 5PM
  - C. Family Reunion – Saturday, July 23, 2016 – 2PM to 8PM
2. Approval of a One-Day Wine & Malt Liquor License for Westport Fishermen's Association for the 5<sup>th</sup> Annual Fishing Derby on Saturday, July 16, 2016 from 3PM to 7PM.

**End of Year Budget Transfer Requests**

1. Fire Department. (\$30,000 from Personnel Services to General Expenses).
2. Police Department. (\$34,000 from Personnel Services to General Expenses).

**Town Administrator Report**

**Discussion Items**

**Minutes**

1. Approval of Regular Meeting Minutes of May 31, 2016.

**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**

**Executive Session** – pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss Collective Bargaining (LAW).

**Adjournment**



## TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

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Town Administrator  
Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator *TJK*  
Subj: Bi-Weekly Report  
Date: June 24, 2016

### Groundwater Monitoring Report – UST Leak Behind Town Hall

Attached is the 2016 Groundwater Monitoring Report prepared by Campbell Environmental, Inc. This report is required to be submitted to DEP. Testing and reporting is now completed once per year (rather than quarterly). The report essentially finds that the status quo still exists. There are still hydrocarbons in the groundwater though they pose no substantial hazards.

### Westport School Feasibility Study – Timeline

Attached is a timeline for Westport School Feasibility Study

### Net Metering Credits – Part I

Attached is a brief memo that begins to explain Net Metering and the impact of it on the Town of Westport. Additional memos will follow providing additional information.

### Audit Management Letter Responses

This office has already started receiving written responses from departments concerning the Board's request for actions taken or to be taken to address relevant items contained in the 2015 Audit Management Letter. Attached are those from the Police Department and Planning.

### Salt Marsh Study – Westport Fisherman's Association

Attached is a letter from the Westport Fisherman's Association describing a research project about the rapid decline of salt marshes in the Westport River. They are partnering with the Woodhole Marine Biological Lab, Buzzards Bay Coalition, and the Buzzards Bay National Estuary Program.

### Council on Aging Director's Report

Attached is Beverly Bisch's monthly report.