



**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- NOVEMBER 27, 2017  
6:00 PM**

**Pledge of Allegiance**

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

**Acknowledgments & Recognitions**

**Appointments and/or Resignations**

- 6:05 PM**      **Marlene Samson, Town Clerk** – RE: Setting of dates for Special Town Meeting and Special Town Election for proposed Jr/Sr High School.
- 6:10 PM**      **Xiphias Wellness, Inc.** - RE: Letter of Support of Non-Opposition to operate a Retail-Only Registered Marijuana Dispensary.
- 6:15PM**      **Pine Hill Gas and Convenience, Inc.** - RE: Request for Change of Manager – Sandra L. Dias.
- 6:30 PM**      **Supreme Westport Fuel, Inc. d/b/a Supreme Gas, 174 State Road** – RE: Continued informal hearing for a BOS decision regarding the non-utilization of an All-Alcohol Package Store Liquor License.
- 6:40 PM**      **Joe's Cafe & Lounge, LLC d/b/a Joe's Bar & Grill, 549 American Legion Highway** – RE: Informal hearing on the status/renewal of the All Alcohol Restaurant Liquor License (Jose Calheta).
- 6:50 PM**      **Customer First Auto Group, Inc., 237 State Road** – RE: Informal hearing on the status/renewal of a Class II Motor Vehicle License (Michael Ramos).
- 7:00 PM**      **Fire Chief Brian Legendre** – RE: Discussion of FY'19 Budget.

**Action Items**

1. Request received from Westport Land Conservation Trust for the allowance of on-street parking on Tickle Road for the opening event of the Camara Conservation area on Saturday, December 9, 2017 from 9:00AM to 12noon. Police recommendation received.
2. Request received from Daughters of the American Revolution for a Proclamation declaring November as American Indian Heritage Month.
3. Request was received from Maureen Sullivan, 10 Forsythia Lane for a Stop Sign at the intersection of Center Street and Forsythia Lane. Police recommendation received.
4. Request from the Landing Commission to approve the Sitec contract for the Adamsville Landing survey & plan.

**Licenses**

1. BOS approval of a Common Victualler license for R&C Market, Inc. d/b/a Village Market, 151 State Road – Nuno Chitas, Manager.

## **Town Administrator Report**

### **Discussion Items**

1. Discussion of Special Town Meeting.
2. Letter from Attorney Brian Corey requesting to meet with the Board on behalf of Coastal Healing, Inc.

### **Minutes**

1. BOS approval of Regular Meeting Minutes of November 13, 2017.

### **Selectmen Liaison Committee Reports**

### **Question and Answer Period**

### **Boards/Committees/Commissions Vacancy List**

### **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 the provisions of MGL c 30A section 21 to approve Executive Session Minutes of November 13, 2017.

**Adjournment**



## TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

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Town Administrator  
Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: November 22, 2017

**Item #1 – Hixbridge Road Bridge**

The work on the bridge is on-going.

**Item #2 – Police Station Project**

The entire Police Station now has a roof. It still has to be shingled. The driveway and some of the rear parking area has been paved. Interior walls have been erected.

**Item #3 – LED Streetlight Project**

Tanko has completed the streetlight audit. I am already starting to receive requests for new streetlights.

**Item #4 – SRPEDD Traffic Analysis- Head of Westport**

SRPEDD has completed a traffic analysis for the HOW. I will have it uploaded to the website.

**Item #5 – Marine Services Monthly Report**

Chris Leonard's report is attached.

**Item #6 – Senior Center Monthly Report**

Beverly Bisch's monthly report is attached.

**Item #7 – Animal Control Officer Monthly Report**

Donna Lambert's monthly report is attached.

**Item #8 - FY 2019 Municipal Budget**

I have provided department heads with their budgets with my preliminary recommendations. I will be meeting some of the department heads during the next week to discuss any concerns they may have with the recommendations.

**Item #9 - Head of Westport Stonework Stabilization Project**

The contractor has started work on the stonework stabilization project at Head of Westport.