



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JANUARY 8, 2018
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

Action Items

1. Coastal Healing Inc. - Request for a letter of Support or Non-Opposition to operate a not for profit corporation for the purpose of a cultivating, dispensing facility for medical marijuana in Westport.
2. Xiphias, Inc. - Request for a Letter of Support or Non-Opposition to operate a medical marijuana dispensing facility in Westport.
3. Board of Selectmen recommendations for 1/23/18 Special Town Meeting articles.
4. Designation of one member of the Board of Selectmen to approve bi-weekly payroll and bill warrants.

Licenses

Town Administrator Report

Discussion Items

1. Further discussion of the FY 2019 Municipal Budget.

Minutes

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

Tel: 508-636-1003
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Town Administrator
Timothy J. King

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

Item #1 – Hixbridge Road Bridge

Please read the attached update from MDOT.

Item #2 – Police Station Project

The project is approximately 50% complete. Work is now focused on the interior. The OPM is arranging for a BOS tour on a Saturday in January.

Item #3 – Westport Beaches – Audubon Report

Attached is a report from MassAudubon about the results of their visits to Beach Ave and Cherry and Webb.

Item #4 – Westport Housing Assistance Program – Housing Rehab

Attached is a report from Leonardi Aray on the status of the CRE-HAB program.

Item #5 – Charter Letter-Rate Increase

Charter has sent out a letter with new rate increases.

Item #6 – ACO/AI – Barn Inspections

Donna Lambert advised me this morning that she had completed approximately 120 of 140 barn inspections.