

AGENDA

**BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA
MONDAY AUG 30, 2021**

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

1. Acknowledgments & Recognitions

COW Clean-Up Sept 18, 2021

Westport River Watershed Alliance Events

2. Covid Update

6:05 pm

3. Licenses/Permits.

Public Hearings

Pole Permit Application Eversource – White Oak Run

No Public Hearing

Use of Town Property Permit – Town Farm on Sept 23, 2021 Newton Millham

Road Use Permit – Buzzard’s Bay Coalition – Watershed Ride on Sunday Oct. 3, 2021

Road Use Permit – Max Performance Triathlon at Horseneck Beach – Sept 19, 2021

4. Appointments and Resignations

a. Appointment to the Energy Committee (1-Yr)

Charles H. Baron (FinCom Rep)

Walter Barnes

A. Max Kohlenberg

b. Appointment of Stacy Silva-Boutwell to the Recreation Committee

c. Appointment of Maurice May to the Economic Development Committee

5. Discussion

a. Long-Term Building Committee

b. Paul Cuffe Recognition – Planning Board

6. Action Items

a. Approve Solar PILOT - Westport Rte 88 Solar – Sullivan Drive

b. Approve Town Administrator Employment Agreement

c. Approve Engineering Contract for MS4 Services with Kleinfelder Northeast, Inc.

d. Approve Change Orders for 2020 Chapter 90 Roadway Improvements – Highway Surveyor

e. Approve Memorandum of Agreement with Labor Advantage for Workers (LAW)

f. Accept Westport Food Pantry Donations- Irene & Norman Buck, \$50.

7. Town Administrator Report

8. Approve Minutes August 16, 2021

9. Report on Bill Warrant

10. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

11. Boards/Committees/Commissions Vacancy List

12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

13. Comments and Statements.

14. Executive Session – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:

- a. Discuss strategy with respect to collective bargaining Westport Police Assn.
- b. Approve Executive Session Minutes – August 16, 2021

Adjournment

Boards/Committees/Commissions Vacancy List

****Committee members with terms that end in June should advise if they wish to continue****

ADA Transition Plan Committee – 1 vacancy (COD Rep).

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Board of Appeals – 1 associate member vacancy.

Capital Improvements Planning Committee – 1 vacancy (Business)

Energy Committee – 3 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 vacancies.

Safety Regulation Board - 1 vacancy.

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 ****