BOARD OF SELECTMEN MONDAY, SEPTEMBER 26, 2022 2nd FLOOR MEETING ROOM TOWN HALL 816 MAIN ROAD 6:00PM

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

Acknowledgments & Recognitions

1. Public Hearings

6:05 PM – Request for the transfer of the Liquor License and Common Victualler License from Small Town Grill to Bootleg BBQ Westport, LLC d/b/a Bootleg BBQ, 778 Main Road, Westport, MA. Fred M. Melnyk, Manager.

2. Licenses/Permits

a. Request from AGS HVAC Services in conjunction with the Bryant True Hero's Program and the Westport Recreation Department to approve a Road Use Permit for a Motorcycle Run on October 8, 2022. to benefit the Westport Food Pantry.

3. Appointments and Resignations

4. Discussion

5. <u>Action Items</u>

- a. Request from Chief Brian Legendre to approve and sign the contract with Industrial Protection Services, LLC, 33 Northwestern Drive Salem, NH for the purchase of 35 Scott Self Contained Breathing Apparatus (SCBA)
- b. Request from Chief Brian Legendre to approve and sign the contract with Specialty Vehicles, Inc. 18 Commerce Blvd., Plainville, MA for the purchase of a 2022 Styker Power Load System.
- c. Request from Chris Gonsalves, Highway Surveyor to award the 2022-2023 Town Roadway Paving Improvements Contract to Rochester Bituminous.
- d. Request from Jeff Bull, Landing Commission to approve and sign the contract with GZA Geoenvironmental, Inc. out of Providence, RI.
- e. Request from Deborah Weaver, Westport River Watershed Alliance for approval of upcoming Fall Activities.
 - Annual Fall Beach Clean Up at Cherry & Webb on Saturday, October 1st, 10:00am-12:00pm, also requesting that non beach sticker holders be able to park in the lot. (Anticipated attendance 40)
 - Annual Fall Recycle Day with IndieCycle of RI, Wednesday, October 12th from 9am-11am.
 - Dune Hike on Saturday, October 29th to raise awareness of the sensitivity and importance of the dunes in protecting the Harbor.
- f. Preliminary Approval of Licenses, Motor Vehicle Class I, II and III, Repair, Liquor, Common Victualler, Entertainment and Amusements for 2023. (See attached list.)

g. Request from Sue Brayton, Treasurer to accept a donation from Power and Grace YOGA, LLC to the Landing Commission in the amount of \$350.

6. <u>Town Administrator Report</u>

- 7. <u>Approve Minutes</u>
 - **a.** September 12, 2022
- 8. <u>Report on Bill Warrant</u>
- 9. <u>Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion</u> /<u>Action</u>
- 10. Comments and Statements
- 11. Boards/Committees/Commissions Vacancy List
- 12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

Adjournment

Boards/Committees/Commissions Vacancy List

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

ADA Transition Plan Committee – 2 vacancies (Fin Com).

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

Agricultural Commission Alternate – 2 Vacancies (Alternate)

Bike / Walking Path Committee - 2 vacancies.

Climate Resiliency Sub Committee Members

Council on Aging – 2 vacancies

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

Infrastructure Oversight Committee – 1 Neighborhood Rep.

Personnel Board – 2 vacancies.

Recreation Commission – 2 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 **

TOWN OF WESTPORT

816 Main Road Westport, MA 02790 The Coastal Agricultural Resource of New England **Office of the Board of Selectmen** Tel. (508) 636-1003 Fax. (508) 636-1147

Town Administrator James K. Hartnett

To: Board of SelectmenFrom: Jim Hartnett, Town AdministratorRe: Bi-Weekly ReportDate: September 26, 2022

1. Transfer Station and Cemetery

The Town responded to the Department of Labor Standards (DLS) requests dated August 26, 2022. With the exception of the toilet facilities, items noted in the report have been addressed. The Town has requested additional time to design, fund, permit and construct the toilet facilities. We have reviewed various options for each location and Matt Armendo is requesting estimates from the various trades.

2. Street Projects

Chris Gonsalves and the Highway Department have been prepping the streets for the Chapter 90 contract work, construction bids were opened on Wednesday, September 21, 2022 (bid award on tonight's agenda). The Westport Point turnaround work is included in this contract.

3. Route 177 Roundabout

State funded street reconstruction projects can take up to four years to get through the design and review process and this design is no exception. Mass Highway requested additional information on the alternative analysis, once this is reviewed and approved, they will finish their review on the 25% design plans.

4. Public Water System

The water meter replacement project has been completed and the properties being served by Town water have the updated meters. These meters are fitted with built-in transmitters that can send readings directly to the receivers. Software training is scheduled for next week.

Pioneer Consulting Group, Inc was hired to reconcile the water billing with the Town of Westport and the City of Fall River. This work was completed last week and a meeting will be scheduled with the City in the next couple of weeks to review.

2023 Proposed Licenses

Motor Vehicle Class I	Class II Cont.	Repair Cont.
JP Trailer Manufacturing	Westport Auto & RV Center	Westport Tire, Inc.
Motor Vehicle Class II	Windmill Cycles	Whaling City Transit, Inc.
"A" Auto Sales	Motor Vehicle Class III	Wilfrid's Garage, Inc.
3D Auto Sales Inc.	Lantic Salvage, Inc.	Common Victualler
Advanced Motor Sales & Service	Mid-City Scrap Iron, Inc.	Acoaxet Club, Inc.
Affordable Auto Leasing, Inc.	Robert J. Desmarais	Acoaxet Club, Inc. dba Pro shop
Amaral Bus/Truck Sales & Service	Thad's Auto Salvage, Inc.	Alice A. Macomber Primary School
AutoPlus Motorcars	Repair	Bad Kitty b/d/a The Back Eddy
Beaulieu's Garage	Adamsville Garage	Bay-Breeze Inc.
Charlie's Auto	Advanced Motor Sales & Service	Bittersweet Restaurant, Inc.
Dan's Auto Sales	Amaral Bus/Truck Sales & Service	Buzzards Bay Brewing, Inc.
Distinctive Auto Body Refinishing & Sales, Ltd.	Barry's Mobile Automotive	Compton Clambakes & Catering
Ferreira's Auto Body & Sales	Beaulieu's Garage	Country Liquor & Variety
Ferreira's Auto Sales & Marine Annex	Charlie's Auto	Cumberland Farms, Inc. #2234
Ferrine's Sales & Service	Distinctive Auto Body Refinishing & Sales, Ltd.	Cumberland Farms, Inc. #2273
Frank E. Brayton, Jr. Auto Sales & Service Inc.	East Coast RV & Auto Repair	Dunkin Donuts
G & S Used Auto Sales	Ferns Auto Repair	Fall River Rod & Gun Club
G. Souza's Hillside Motors, Inc.	Ferreira's Auto Body & Sales	Gene's Meat Market
Glenwood Auto Sales	Five Star Collision, Inc.	Gooseberry Natural Foods
Greenwood Park Motors, Inc.	Four Square Village Garage	Gray's Daily Grind
Jenry's Diesel Performance Plus, Inc.	G. Souza's Hillside Motors, Inc.	Hampton Inn
Jometown Motors	Genie Auto Repair	Handy Hill Enterprises
Horseneck Auto Sales, Inc.	Glenwood Auto Detailing	Harry's County Store, Inc.
cars, Inc.	Henry's Diesel Performance Plus, Inc.	Holiday Lanes
& L Pond View Auto Sales Corp.	Integrated Street Performance	Holy Ghost Club of Westport, Inc.
.B.S. Towing Services Corp.	J.B.S. Towing Services Corp.	Honey Dew Donuts
JK & Son's Auto Sales, Inc.	JK & Son's Auto Sales, Inc.	Kathy's Coffee Shop & Creamery, LLC
John Soares Village Garage, Inc.	Joe's Auto Repair	Kozy Nook Restaurant
John Soares Village Garage, Inc.	John Soares Village Garage, Inc.	Lees Market
Leclair's Auto Sales	Lou's Custom Exhaust	Lexi-Lus Place
Nu-Way Auto Sales	Macomber's Garage	Lexi's Road Dogs
Omo Ola Auto Sales	Magic Jeannie	Lickety Splits
Prestige Auto Mart, Inc.	Martin's Auto Repair	Nick's Homemade Pizza
Prestige Auto Mart, Inc. dba Westport Auto Center	Mendes Auto Repair	Noele, Inc. dba Village Market
R & R Auto Body	Nu-Way Auto Sales	Noquochoke Hall Association
Richard Mendes dba Mendea Auto Sales	Omo Ola Auto Sales	Olympia Pizza
Rob's Auto Care, Inc.	Prestige Auto Mart, Inc.	Oriental Pearl Restaurant
Samuel Ferreira d/b/a Samuel Ferreira Used Auto Sales	R & R Auto Body & Sales	Our Lady of Grace Church
SoMa Imports, Inc.	Rob's Auto Care, Inc.	Paradise Hill Farm
State Road Auto Sales, Inc. dba State Road Auto Sales	Rogers Automotive, Inc.	Partners Village Store
State Road Auto Sales, Inc. dba State Road Auto Sales Annex 1	Rte. 6 Gas	Perry's Bakery, Inc.
Sue's Auto Sales, Inc.	State Road Auto Sales	Pine Hill Gas & Convenience, Inc.
Tech Auto World, LLC	Thad's Auto Salvage, Inc.	Portas da Cidade
Thad's Auto Salvage, Inc.	Top Quality Auto Sales	Ray's Kettle Korn
Top Quality Auto Sales	Westport Auto Clinic	S & H Supreme Liquors, Inc.

2023 Proposed Licenses

Common Victualler Cont.	Inn Holder	Seasonal - All Alcohol
St. John the Baptist	Acoaxet Club, Inc.	Acoaxet Club dba Pro Shop
Stacey Caskes Tea Shoppe & Cakery	Hampton Inn	Seasonal - Wine & Malt
Star Country Store & Deli	Westport Town Hospitality dba Towneplace Suites	Bay Breeze (Westport Sea Farms)
Supreme Gas	Amusements	
Γen Cousins' Brick Oven	Holiday Lanes	
The Bayside Restaurant	Oriental Pearl Restaurant	
The Head Town Landing Country Store	Liquor - All Alcohol	
The Westporter	The Back Eddy	
Fimo's Pizza	The Bayside	
Village Pizza	Bittersweet Farm	
W.A.& R Ouellette Post #8502	Holiday Lanes	
Weatherlow Farms, LLC	Kozy Nook	
Westport Ace Hardware	Oriental Pearl	
Westport Club, Inc.	Portas da Cidade	
Westport Council on Aging	Ten Cousins	
Westport Country Day School	Westport Club	
Westport Elementary School	The Westporter	
Westport Fair, Inc.	Whites	
Westport Gas	Liquor - Club All Alcohol	
Westport Jr/Sr High School	Acoaxet Club	
Westport Lobster Co.	Holy Ghost Club	
Westport Market	WA & R Ouellette Post	
Westport Meats	Farm-Winery Pouring	
Westport Point United Methodist Church	Buzzards Bay Brewing	
Westport Rivers, Inc.	Westport Rivers	
Westport Town Hospitality dba Towneplace Suites	Hotel - Wine & Malt	
Westport Wine & Spirits	Hampton Inn	
White's Restaurant	Towne Place Suites	
Wild Honey Café	Package Store-All Alcohol	
Wingate's Cakes	Country Liquor & Variety	
Entertainment	Lees Market	
Acoaxet Club, Inc.	Supreme Westport Fuel	
Bad Kitty b/d/a The Back Eddy	Westport Market	
Bittersweet Restaurant, Inc.	Westport Wine & Spirits	
Buzzards Bay Brewing, Inc.	S&H Supreme Liquor	
Holiday Lanes	Package Store-Wine & Malt	
Holy Ghost Club of Westport, Inc.	Harrys Country Store	
Oriental Pearl Restaurant	Village Market	
Portas da Cidade	Pine Hill Gas & Convenience	
Ten Cousins' Brick Oven	Star Country Store & Deli	
W.A.& R Ouellette Post #8502	Wine & Malt	
Westherlow Farms	Compton Clambakes	
Westport Club, Inc.	Cumberland Farms #2234	
Westport Rivers, Inc.	Small Town Grill	
White's Restaurant	Village Pizza	