

**BOARD OF SELECTMEN
TUESDAY, MAY 30, 2023
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00PM**

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

Welcome Comments from the Chair

Under MGL Chapter 30A, section 20(f) – this meeting is being recorded.

Acknowledgments & Recognitions

1. Public Hearing

6:05 PM - request of 62 EBR, LLC for a six-month seasonal trailer permit for recreational purposes to locate a trailer on 62 East Beach Road. The property is shown on Assessor's Map 76A, Lot 67.

2. Licenses/Permits

- a. One Day Liquor License Request for the Holy Ghost Club, 179 Sodom Road:
June 10, 2023, 2pm-7pm – Fundraiser
June 30, 2023, 5pm-10pm – Chicken Barbeque

3. Appointments and Resignations

- a. Request from Chief Pelletier to re-appoint Michelle Donovan and Sarah Zielinski as Full-Time Police Officers, effective May 9, 2023.
- b. Request from the Cemetery Department to appoint David Anctil as a Seasonal Laborer.
- c. Request from Matt Armendo, Board of Health Director to appoint Tabitha Duby and Part Time Animal Control Officer, effective June 1, 2023.
- d. Request from George Ripley, Library Director to appoint Melissa Ferreira of Westport to the vacant Library Aide I Part-Time position.
- e. Request from Kristin Stinson to appoint Carla Vieira as Assistant Town Clerk.

4. Action Items

- a. Request from Matt Armendo, Board of Health Director to post the Transfer Station Attendant II position both in house and outside simultaneously.
- b. Request from the Westport 4th of July Parade Committee to hold the parade on Tuesday, July 4th, beginning at 10:00am. They are also requesting that the Police Details be funded by the Town as in the past.
- c. Request from the Council On Aging to accept the following donations:
\$100; Richard Dow for Best Use, \$25; Thomas Reitano for Best Use, \$25; Anonymous for Best Use, \$25; Ralph Urban for Best Use, \$25; Melissa Gell for Tech help, \$20; Patricia Herman for Tax Help, \$20; Joanna Roberts for Tax Help, \$10 Hospitality Totaling \$250

- d. Request from Elephant Rock Beach Club for a one day exception to the no parking rule on Atlantic Ave for the Family Day Event on July 29, 2023 with a rain date of July 30, 2023.
 - e. Request from Theresa Walls of New Bedford for a Hix Bridge Pass for her father, Joseph Furtado, who resides in Westport.
 - f. Schedule a Town Election, for the purpose of a \$3,000,000 Proposition 2 ½ override and to approve the Ballot Question wording,
5. **Discussion**
- a. Town Beach Life Guard Discussion
 - b. Old High School Municipal Use Study Update
6. **Town Administrator Report**
7. **Approve Minutes**
- a. May 15, 2023
8. **Report on Bill Warrant**
9. **Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action**
10. **Comments and Statements**
11. **Boards/Committees/Commissions Vacancy List**
12. **Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.**
13. **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 the respect to Collective Bargaining – General Teamsters Local No. 251
 - b. Discuss employment agreement for the Director of Council on Aging
 - c. Approve April 18, 2023 Minutes

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 – 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

Economic Development Task Force – 3 vacancies

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

Recreation Commission – 1 vacancy

Tax Incentive Program Committee (1 vacancy –Westport Economic Development Task Force Rep).

Westport Citizen's Betterment Committee – 1 vacancy.

Zoning Board of Appeals – Associate Member

** Committees are kindly requested to advise who serves as chair, vice chair and clerk **

TOWN OF WESTPORT

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816 Main Road

Westport, MA 02790

Town Administrator
James K. Hartnett

The Coastal Agricultural Resource of New England Office of the Board of Selectmen

To: Board of Selectmen

From: Jim Hartnett, Town Administrator

Re: Bi-Weekly Report

Date: May 30, 2023

1. Memorial Day

Memorial Day Parade will line up at the Town Hall at 9:00 am on Monday, May 29th. There will be a brief ceremony at the World War I monument in front of Town Hall at 9:30 am, participants will then march to the Beech Grove Cemetery for the ceremony to begin at 10:00 am.

Wreath-laying ceremonies - Saturday, May 27th

VFW Route 6 at 9:00 am

American Legion at 9:15 am

Latessa Square at 9:30 am

Fontaine Bridge at 10:00 am

Westport Point at 10:15 am

2. Lifeguards

Just a reminder, the Town is looking to hire lifeguards for Cherry & Webb Beach. Employment Applications can be found on the Town Website.

3. Southeastern Massachusetts Regional Economic Development Planning Session

The Healey-Driscoll Administration are holding their third meeting as part of the 2023 Massachusetts Economic Development Planning Council on May 25th at 9:00 am at Bridgewater State University. Participants can register using the following link.

<https://www.eventbrite.com/e/south-east-regional-economic-development-planning-session-tickets-636722001647>

4. Local Receipts

The Town Accountant, has completed the third quarter local receipts comparison. Overall, as of March 31, 2023, local receipts are up slightly (3.6%) from last year. Increases in investment income, licenses and permits have offset a decrease in the motor vehicle excise tax.

5. MBTA Community Zoning Requirement

The Halifax Board of Selectmen would like to schedule a regional meeting among Select Boards to discuss the requirements of Section 3A of the Zoning Act, relating to housing requirements for adjacent MBTA Communities.