

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- MARCH 20, 2017
6:00 PM**

Pledge of Allegiance

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

Public and/or Board Member Comments

1. Announcement of Specialty Crop Block Grant Program – Mr. Vieira.

Acknowledgments & Recognitions

1. Certificate of Appreciation – The Friends of the Westport Council on Aging.

Appointments and/or Resignations

1. Appointment of James Hartnett as Alternate to the Town Administrator appointments.
2. Appointment request from Lisa S. Arnold to the Westport Cultural Council.
3. Resignation of Mark Roy from the Cemetery Dept.
4. Resignation of Elaine Berke from the Personnel Board.

6:05 PM Carol Borden, Tax Collector – RE: Approval of paperless billing.

6:10 PM Ben Booth – RE: Request by Dharma Voyage's Westport Community Rowing Program to allow the storage of a small skiff/dinghy at the Hixbridge Landing.

6:25 PM Diane Baron & Daniel Tavares – RE: Update on the School Building Project.

Action Items

1. BOS approval of an application for Use of Town Property (Middle School Auditorium) by Fred Ponte for one-day only – Saturday, March 25, 2017 – 9AM to 5PM to test band equipment.
2. BOS approval of the Warrant for Annual Town Election – April 11, 2017.
3. BOS approval of request from Westport Fishermen's Association for their 13th Annual “Run for the Water” road race event on Saturday, May 6, 2017.
4. BOS approval of request from Northeast Race Management, LLC for their 4th Annual “Westport Half Marathon” road race event on Saturday, September 23, 2017.
5. BOS approval of License Agreement for the rental of the Westport Middle School gym by Team Providence for basketball practice (April, May & June).
6. BOS approval of request from the Board of Assessor's for use of the Town Hall 2nd floor meeting room from 1-3PM on Thursday, April 6, 2017 for Open House recognizing John (Jack) McDermott's retirement.
7. FY 2018 Budget and 2017 Annual Town Meeting Warrant Articles.

Licenses

1. BOS approval of renewal of Seasonal Trailer Permits (see attached list).

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of February 6, 2017 and March 6, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Fence Viewers – 1 vacancy

Long-Term Planning Town Building Evaluation Committee – 1 vacancy

Personnel Board – 3 vacancies

Recreation Commission – 1 vacancy

Westport Cultural Council – 1 vacancy

Board Members Suggestions for Future Agenda Discussion / Action

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

Other Business

1. Notice was received from the Westport River Watershed Alliance regarding it's annual field studies with students from the Westport Community Schools.

Executive Session – pursuant to the provisions of MGL c 30A section 21(a) to approve Executive Session Minutes of February 6, 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
Fax: 508-636-1147

Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: March 17, 2017

Item #1 – Hix Bridge Road Bridge Repairs

MassDOT has contracted with SCS New England Inc. to do the repairs to the Hix Bridge. See attached email.

Item #2 – Westport's 2017 Housing Production Plan

The Westport Affordable Housing Trust is working on an update of the Housing Production Plan. They are having a Public Hearing at 6:30 PM, Wed., March 29, 2017 at the Mac School to take public input concerning community housing needs.

Item #3 – Tax Administration

Attached is a report from KP Law describing changes in municipal tax administration under the Municipal Modernization Act. There are several interesting changes.

Item #4 – Insurance Claims-Settlements

The Town has resolved a claim from a property owner over damage to his property for \$4,810. The homeowner's property was damaged by town employees cutting bushes on his property without his permission.

Item #5 – Charter – Complaint Report

Charter has submitted its annual Complaint/Outage report. Relatedly Thomas Cohan will no longer be Charter's local government representative. The Municipal Modernization Act made significant changes in the administration of municipal revolving accounts. A DLS Bulletin describing the changes is attached.

Item #6 – Nitrogen TMDL for Westport

Buzzard's Bay Coalition sent a letter to MassDEP expressing concerns about TMDL's in regional towns, including Westport. A copy of their letter and DEP's response is attached.

Item #7 - Marine Services Director – Monthly Report

Attached.

Item #8 – Community TV Director – Monthly Report

Attached.

Item #9 – Senior Center Director – Monthly Report

Attached.

TRAILER PERMITS

as of: 03-07-17

Quick Reference by Address/Lot #

<u>STREET ADDRESS</u>	<u>OWNER</u>	<u>LOT#</u>
<u>East Beach Road</u>		
5	Brendan Collins	2
10	Jeanne C. Campbell-Walker	80
17	Raymond Galary	5
18	Patricia DiBonaventure	78
21	Maria DiBonaventure-Nolan	6
22	Veronica Pareigis	77
25	Margaret Gurnett	7
26	Jane M. Randazzo	76
29	Dean M. & Kandise Lenling	8
30	Arthur DeMello	75
33	Laurie Sokoloski	9
34	Blanche Isherwood	74
37	David Lucena	10
38	Richard & Leslie Anderson	73
41 & 45	Kandise Barr Lenling	11 & 12
42	Richard & Patricia DiBonaventura	72
46	Patricia DiBonaventure	71
49	Kevin & Gloria Curt	14
50	John Aguiar	70
53	Zelia M. Medeiros	13
54	Roger S. Duarte & Gayla A. White	69
57	Anne & Edward Brum	15
58	Joseph & Helen Harrington	68
62	Joseph Harrington	67
65 & 69	Anne Fitzgerald	16 & 17
66	Frances Johnson	66
70	Myron McLane	65
73	John & Bette DeVeue	25
74	Paul & Christine Wesoly	64
77	Kevin & Ana Cabral	26
78	Jean Rogers, TTEE for Alanken Realty Trust	63
81	Joan Quinn	27
82	Joseph Couto, III	62
85	Kevin & Gloria Curt	28
86	James & Kathleen Hoffman	61
89	Jane Kazen	29
90	Douglas G. & Madeline Vrona	60
93	Michael MacDonald	30
94	Janet L. John E. Klaameyer	59
97	Carol Novo	31
98	Steven W. & Kristen McDaniel	58
101	Keith & Robin Millea	32
102	Paul Doran	57
105	Donald Robertson	33
109	James & Dale Mendes	34
110	Juliann Hallal	55
113	John & Joan Brodeur	35

114	Janet Gabarra	54
118	Paul Ghelli	53
121	Kevin & Gloria Curt	36-37
122	John A. Lindfelt	52
125	Sharon Hewitt	38
126	John R. Westerman	52
129	Wayne C. Lees	39
130	Maria C. Pacheco	50
133 & 137	Garrett & Lisa Blanchette	40 & 41
134	Anthony & Mary Frances Vivenzio	49
138	Marjorie Mello	103
141	Michelina Mello, et.al	42
142	Betty J. Mott	104
145	Wilma Ghelli & Diana Reid	43
146	John R. LaRose	105
149	Michael & Deborah Attardo	44
153	Susan Brayton	45
154	Vincent Vivenzio	107
157	Richard & Jane Skinner	46
158	Bernadette O'Keefe	108
161	Antonio & Mary Pavao	47
165	Marjorie A. Mello	48
166	Douglas & Donald Clarke	130
169	Roger & Shiela Riendeau	83
170	Warren J. Berg	131
174	Barbara & Valerie Grimes / Rosalie & Donald Langlais	132
177	Anthony & Ruth Ann Timbro	85
178	Christina Sharp	133
182	Paul & Kathryn Colucci	134
186	Judith DeSousa-Bolton & Jeffrey Bolton	135
189	James Demarco	88
190	Alan French	136
193	Anne Ferreira	89
201	Silvio A. Vivenzio	91
209	Linda J. Mello	93
213	Jim Machado	102
225	Ernest & Jacqueline Medeiros	135
238	Thomas & Sharon Cardoza	129
242	Thomas & Sharon Cardoza	130

FARLEY LANE

18	David Cruz	18
19	David A. & Sandra E. Pitassi	19
20	Kevin R. Curt	20
21	Robert & Nancy DeMarco	21
22	N & K Realty LLP	22

GROVE AVENUE

118-A	William J. Curtis	118A
-------	-------------------	------

JOHN REED ROAD

77	Douglas & Steven Davis	77
98	Mark & Robert Swab & Noel Dye	98-99
100	George & Susanne Hill	101

MOSHER LANE

95	Joseph Thibault	95
99	Robert O. Gagne	99
101	Julien & Sandra Allie	100
102	George Lavoie	101

SOUTH SHORE STREET

123	David L. Black	123
124	Joan Quinn	124
126	Robert A. & Patricia A. Hartnett	126

TICKLE ROAD

217 M-T	Joseph & Barbara Rezendes	34
---------	---------------------------	----

THIRD STREET

91	Bart Bussink	69J
----	--------------	-----

WEST BEACH ROAD

142	Edward & Robin Hart	142
-----	---------------------	-----