



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JANUARY 22, 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

1. Request received from Barbara Hanley for appointment to the Zoning Board of Appeals as Associate Member.
2. Request received from Alexander Preston for appointment to the Zoning Board of Appeals as a Regular Member.

6:05 PM **Acoaxet Club, Inc.** - RE: Approval of application for Change of Officers.

Action Items

1. Request was received from the Westport Bike/Walking Path Committee for a letter of support for the Scenic Greenway Feasibility Study to request funds from the CPA.
2. BOS vote to accept donations made to the COA in the total amount of \$1,710.37.

Licenses

1. BOS approval of:
 - A) 2018 Seasonal Population Increase Estimation Form.
 - B) Renewal Certification of Liquor Licenses for 2018.
 - C) Annual Liquor License Report for 2017.

Town Administrator Report

Discussion Items

1. Further discussion of the FY2019 Municipal Budget.

Minutes

1. BOS approval of Regular Meeting Minutes of December 27, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 3 vacancies (1 Regular & 2 Associates)
Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)
Educational Fund Committee – 1 vacancy
Historical Commission – 1 vacancy
Open Space Committee – 1 vacancy (At-Large)
Personnel Board – 2 vacancies
Recreation Commission – 1 vacancy
Westport Cultural Council – 1 vacancy

Westport Economic Development Task Force – 1 vacancy

Westport Water Resources Management Committee – 2 vacancies (Precinct C & D Reps)

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; and to vote on an IOD Status (Police Department); and to discuss strategy with respect to Collective Bargaining (LAW & Highway); and to discuss strategy with respect to possible litigation; and to discuss a personnel matter.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

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Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subject: Bi-Weekly Report
Date: January 18, 2018

Item #1 – Marijuana Guidance for Municipalities

The Cannabis Control Commission has produced the attached “Guidance for Municipalities” to assist as communities address the new laws and regulations.

Item #2 – Opioid Litigation Effort – KP Law

KP Law is participating in this effort on behalf of Massachusetts municipalities. Information attached.

Item #3 – Noquochoke Villages Rte 177

Many thanks to the Highway Department, Fire Department, Planning Board and Conservation Agent for their assistance with the serious flooding situation involving the property abutting the Noquochoke Village construction site during last week-ends heavy rains.

Item #4 – MMA Convention

I will be at the MMA Convention this week-end.

Item #5 – Senior Center Monthly Report

Attached is Bev Bisch’s monthly report.

Item #6 – Marine Services Monthly Report

Attached is Chris Leonard’s monthly report.