

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- FEBRUARY 21, 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

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Request received from Michael P. Coleman for appointment as a Fence Viewer.
2. Request received from Elizabeth Squire for appointment to the Community Preservation Committee as an At-Large Member.
3. Request received from Christopher Leonard, Director of Marine Services for appointment of Glenn Tripp as Deputy Shellfish Constable and Assistant Harbormaster.

6:05 PM Public Hearing

RE: An application request received from Pine Hill Gas and Convenience, Inc., 929 Pine Hill Road for an Amendment Application to the MA ABCC for an Alteration of Premises at 929 Pine Hill Road, Westport, MA.

6:10 PM Christopher Gonsalves, Highway Surveyor

RE: Briefing on storm action; status of funding/request for deficit spending in Snow & Ice.

6:20 PM Public Hearing

RE: An application request from Soma Imports, Inc. for a Class II License to sell used motor vehicles at 15-A High Street, Westport, MA (request is for 6 vehicles – to be housed inside only). The property is shown on Assessor's Map 13, Lot 73 (including Lots 129-137). Owner/Manager: Kyle DeMelo

6:30 PM FY'18 Budget

RE: Discussion of FY'18 Budget requests from Board of Assessors, Highway Department, Information Technology and Recreation Commission.

7:00 PM Beverly Bisch, COA Director

RE: Request for BOS award of RFP to TTI Environmental, Inc. for Site Design Consulting Services for the construction of an additional 30-40 parking spaces at Westport Council on Aging facility.

Action Items

1. BOS vote to accept donations made to the Animal Gift Fund (\$4,200).
2. BOS vote to adopt MGL ch. 32B, Sections 21 & 22 – to engage in the process to change Health Insurance benefits under those sections.
3. BOS approval of a request from the Harbor Advisory Committee for an increase in the Waterways fees.

Licenses

1. Application request from Weatherlow Farms, LLC for a Common Victualler.

Town Administrator Report

Discussion Items

1. Town Administrator's evaluation and goals.

Minutes

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Community Preservation Committee – 1 vacancy

Energy Committee – 1 vacancy

Fence Viewers – 2 vacancies

Long-Term Planning Town Building Evaluation Committee – 1 vacancy

Personnel Board – 2 vacancies

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 Donna Lambert, Animal Control Officer regarding distribution of pet care packages.

Executive Session - pursuant to the provisions of GL c 30A section 21 (a) to discuss potential litigation MCAD complaint.

Adjournment