

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- MARCH 6, 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. Appointment request was received from Rick Malis to the Energy Committee.
2. Resignation was received from Kylie Ouellette from the Recreation Commission.

6:05 PM Water Resources Management Committee/Planning Board/Board of Health

RE: Discussion and Determination on whether Illicit Discharge Bylaw warrant article should be a bylaw or a regulation.

6:15 PM Public Hearing

RE: An application request of Bart Bussink, 56 Regent Street, Cambridge, MA 02140 for a six-month Seasonal Trailer Permit for recreational purposes to locate a trailer at 0 Third Street, Westport, MA. The property is shown on Assessor's Map 76, Lot 69J.

6:30 PM Public Hearing

RE: An application request from Affordable Auto Leasing, Inc. for a Vehicle Storage License (up to 40 cars) at 0 State Road, Westport, MA. The property is shown on Assessor's Map 3, Lot 144G. Applicants: John and Lucia Sousa.

6:45 PM Public Hearing

RE: An application request from Amioun, LLC, 162 State Road, Westport, MA – Bassam Elhaoui, Manager to amend an existing license for underground fuel storage from 14,000 gallons to 18,000 gallons at 162 State Road, Westport, MA. Property is shown on Assessor's Map 3, Lot 40C.

7:00 PM Continued 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

7:15 PM Brad Brightman, Treasurer – RE: Immediate and Long-Term Staffing of the Treasurer's Office.

7:30 PM FY'18 Budget – RE: Discussion of FY'18 Budget requests from Board of Registrars, Council on Aging, Library, Marine Services, Board of Assessors and Treasurer.

Action Items

1. BOS vote to accept the deeds of donated properties which were accepted by Annual Town Meetings of 05/05/15 – Article 34 – 0 Alberto Drive and 05/03/16 – Article 25 – 0 N Drive.
2. BOS vote to accept \$100 donation from Lees Wine & Spirits to the Powder House Fund.

3. Discussion and approval of placement of articles on the Annual Town Meeting Warrant.
4. Amendment of Highway Surveyors' Employment Agreement providing for a 2% wage increase where applicable.

Licenses

1. BOS approval of Common Victualler License for Weatherlow Farms, LLC.
2. BOS approval of Seasonal Liquor License renewals for Acoaxet Club, Inc. d/b/a The Pro Shop and Village Pizza.
3. BOS approval of Common Victualler Licenses renewals for Acoaxet Club, Inc. d/b/a The Pro Shop and Village Pizza.

Town Administrator Report

Discussion Items

Minutes – None.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Energy Committee – 1 vacancy

Fence Viewers – 1 vacancy

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 – None.

Adjournment