

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- MARCH 21, 2016
6:00 PM**

Pledge of Allegiance

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

Public and Board Member Comment

Acknowledgments & Recognitions

1. Citation – Westport Junior League Basketball League.

Appointments and/or Resignations

1. Request from Edmund Thadeu for appointment to the COA Board.
2. Request from David Hicks for appointment to the COA Board.
3. Appointment of a SMHG Representative.

6:00 PM **Public Hearing** – RE: The acceptance of road layouts for Cortney Drive and Devol Avenue.

6:30 PM **Betsy White, WRWA** – RE: Request for support letters regarding a SENP for Coastal Watershed Restoration Grant Proposal for Cockeast Pond.

6:45 PM **Acoaxet Club, Inc. d/b/a Pro Shop** - RE: An application request for Change of Manager - Richard S. Borden, II.

7:00 PM **Beverly Bisch, COA Director** – RE: Appointment of Outreach Worker – Susan Sharpe; and permission to post the position of Volunteer Coordinator.

7:15 PM **Christopher Leonard, Director of Marine Services** – RE: Approval of Contract for the Relay of Contaminated Quahog – Bruce Ingham F/V Ocean Rancher.

Action Items

1. Letter from Westport River Watershed Alliance advising the Board of their Annual Field Studies with students from the Westport Community Schools.
2. Request received from Northeast Race Management for the “Westport Half Marathon” Road Race for Sunday, September 25, 2016. Police recommendation received.
3. Notice was received from Kopelman & Paige regarding “Emergency Regulation Reducing Fees for Copies”.
4. Vote to accept donations to the Council on Aging.

Liquor Licenses

1. Approval of Renewal for Seasonal Liquor Licenses and Common Victualler Licenses for Village Pizza and Acoaxet Club, Inc. Pro Shop.

Town Administrator Report – None.

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of February 22, 2016.

Selectmen Liaison Committee Reports

Question and Answer Period

Board Members Suggestions for Future Agenda Discussion / Action

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

Other Business

Adjournment