

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- APRIL 04, 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

Appointments and/or Resignations

1. Request received from Thomas Barrett, Allen Farms for appointment to the Westport Agricultural Commission as an alternate member.
2. Request received from Timothy M. Ford for appointment to the Capital Improvements Planning Committee.
3. Creation of and Appointment to “Guild Property Advisory Committee”. (Reps for Landing Commission, Fishermen's Association, Westport Land Conservation Trust, Trustees of Reservations, Fish Commissioner, Historical Society, Finance Committee, Conservation Commission, Board of Selectmen)

6:05 PM **Ryan Mann, Westport Land Conservation Trust** – RE: Conservation Restrictions for Camara and Nisby.

6:15 PM **Community Preservation Committee** – RE: CPC Grant Agreements for Westport River Watershed Alliance, Inc., American Legion James Morris Post #145 and Acoaxet Chapel Association.

6:30 PM **Christopher Gonsalves, Highway Surveyor**
A. Salary Update and Clothing Allowance.
B. Middle School Grounds Maintenance.
C. Plan for cul-de-sacs.

Action Items

1. Request received from Barbara Smith to place two banners on the fences at the Annex playground and playground near the Macomber School for “May is Lyme Disease Awareness Month”.
2. Approval of annual Seasonal Trailer Permit renewals.
3. Approval of Road Race request from Westport Fishermen's Association for the “Race for the Water” on May 7, 2016. Police recommendation received.
4. Request received from Steve Connors, WRWA CE Manager for permission to utilize the Head Town Landing and for parking in the area for the 28th Annual River Day on Saturday, June 4, 2016.
5. Vote to accept COA donations in the total amount of \$222.00.
6. Approval of Road Race request from Narraganset Bay Wheelmen 100-mile Ride on Sunday, September 11, 2016. Police recommendation received.

Liquor Licenses – None.

Town Administrator Report

Discussion Items

1. Mobile APP for the Town of Westport, MA. (S. Ouellette)

Minutes

Approval of Regular Meeting Minutes of March 7, 2016 and March 21, 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

Executive Session – pursuant to Massachusetts General Laws Chapter 30A, Section 21 to approve Executive Session Minutes of February 22, 2016 and March 7, 2016 and to discuss Collective Bargaining for LAW, AFSCME, Police and Fire.

Adjournment