

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- MAY 2, 2016  
4:30 PM**

**4:30 PM**     Executive Session – pursuant to Massachusetts General Laws Chapter 30A, Section 21 (1) to discuss the discipline or dismissal of, or complaints or charges against a public employee; and to approve Executive Session Minutes of April 5, 2016 and April 19, 2016.

**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. Appointment of BOS Representative – Bristol County Advisory Board, Sick Leave Bank Committee, Capital Improvements Planning Committee and Safety Regulation Board.
2. Appointment request from Chief Pelletier of Part-time Reserve Police Officers – Zachary Shay and Cody Smith.
3. Appointment of SRPEDD BOS/Planning Reps and JTPG Rep/Alternate.
4. Reappointment request from Chief Pelletier for Full-time Police Officer – Jarrod Levesque.
5. Appointment request from Chief Pelletier for Full-time Police Officer – Nicholas B. Frustaci.
6. Appointment request from COA Director for a Part-time Volunteer Coordinator – Denise Pare.

**Action Items**

1. BOS vote to accept donations made to the COA.
2. Approval of OPM Contract for the Police Station.
3. Clarification of Hix Bridge Landing Permits.
4. BOS approval of request from COA Director to advertise a replacement for a Part-time Meal Site Manager due to the pending resignation of Coral Sadeck.
5. BOS approval of “provisional” lease for the Head of Westport.
6. BOS approval of the MS4 Permit.

**Liquor Licenses** – None.

**Town Administrator Report**

**Discussion Items**

1. Discussion of open items on ATM Meeting warrant.

**Minutes**

1. Approval of Regular Meeting Minutes of April 5, 2016 and May 2, 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**