

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

1. Proclamation recognizing Ataxia Awareness Day requested by James Coyne.
2. Citation recognizing First Responders.

Appointments and/or Resignations

1. Request for appointment was received from Caroline Bolter to the Historical Commission as an Alternate Member.
2. Request for appointment was received from Henry Swan to the Historical Commission as an Alternate Member.
3. Request for appointment was received from Brian C. Gallagher to the Commission on Disability.
4. Request for appointment was received from Robert J. Oliveira to the Cable Advisory Board.

6:05 PM Public Hearing – RE: An application request from Star Port Corp. d/b/a Star Country Store & Deli located at 526 Sanford Road, Westport, MA for the transfer of a Wine and Malt Package Store Liquor License from Janet's Country Store, 526 Sanford Road; Pledge of Liquor License; and application for a Common Victualler License - Twinkle B. Patel, Manager.

6:15 PM Beverly Bisch, COA Director – RE:
A. Request for a Staffing Change.
B. Appointment of Stella Farias as COA Principal Clerk.
C. Discussion of a time-line development for the transition of this position.

6:30 PM Continued Public Hearing – RE: An application request from Supreme Westport Fuel, Inc. d/b/a Supreme Gas located at 174 State Road, Westport, MA for the transfer of an All-Alcohol Package Store Liquor License from Westport Liquors, Inc. at 151 State Road to Supreme Westport Fuel, Inc. d/b/a Supreme Gas located at 174 State Road, Westport, MA – Ankit Patel, Manager.

6:45 PM Brad Brightman, Town Treasurer – RE: Discussion of the Treasurer's Office Staffing and Operations.

Action Items

1. Request received from the Coalition for Buzzards Bay for their 10th Annual Watershed Ride on Sunday, October 2, 2016. Police recommendation received.
2. Request received from the Acoaxet Chapel for their 5K run/walk on Saturday, September 24, 2016. Police recommendation received.
3. Ratification of vote of Memorandum of Agreement – AFSCME-Highway Department.
4. Approval of Cul-de-Sac Island for Miss Rachel Trail and Windrush Lane.
5. BOS vote to accept COA donations in the amount of \$783.00.
6. Approval of (3) Solar PILOT Agreements.
7. Award of Bid to Rochester Bituminous Products, Inc. for 2016 Town Roadway Paving Improvements. (\$868,674)

Liquor Licenses – None.

Town Administrator Report

Discussion Items

1. Discussion regarding STM Warrant articles.
2. St. Vincent dePaul Property feedback.
3. Special Town Meeting date change from November 15th to November 29th.
4. Roles of the BOS Reps on various committees, boards and commissions (A. Vieira)

Minutes

1. Approval of Regular Meeting Minutes of September 6, 2016.
2. Approval of Regular Meeting Minutes of August 22, 2016.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List – Info available in Selectmen's Office or website.

- Board of Appeals – 1 Vacancy
- Cable Advisory Board – 2 Vacancies
- Commission on Disability – 1 Vacancy
- Council on Aging – 1 Vacancy
- Fence Viewer – 2 Vacancies
- Long-Term Planning Town Building Evaluation Committee – 1 Vacancy
- Personnel Board – 3 Vacancies
- Westport Affordable Housing Trust – 3 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

Executive Session - pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss a personnel matter; the contract of the Town Administrator; LAW Collective Bargaining; and to approve Executive Session Minutes of 09-06-16.

Adjournment