BOARD OF SELECTMEN MONDAY, SEPTEMBER 25, 2023 2nd FLOOR MEETING ROOM TOWN HALL 816 MAIN ROAD 6:00PM

6:00 p.m. Call To order & Pledge of Allegiance

Welcome Comments from the Chair

Under MGL Chapter 30A, section 20(f) – this meeting is being recorded.

Acknowledgments & Recognitions

1. Public Hearings – 6:05pm

- a. Request from Bootleg BBQ Westport, LLC located at 778 Main Road, Westport, MA for the Change of Category of the Liquor License from Wine & Malt License to All Alcohol, Fred Melnyk, Jr. Owner/Manager.
- b. Request from the Harbor Advisory Committee for a Slow No Wake Zone from the Northern shore of Kirby Brook perpendicular to 409 Pine Hill Road then North to the Head Bridge (Old County Road) (continued from August 21, 2023).

2. Licenses/Permits

- a. Preliminary Approval of Licenses, Motor Vehicle Class I, II and III, Repair, Liquor, Common Victualler, Entertainment and Amusements for 2024. (See attached list.)
- b. Request from Westport Rivers Winery & Buzzards Bay Brewing for a One Day Liquor License for September 28, 2023 from 5pm-9pm, preview night of the Westport Harvest Festival at The Westport Fair Grounds, 200 Pine Hill Road.

3. Appointments and Resignations

- a. Request from Beverly Bisch to appoint Maria Andrade-Hermort to the part time (19.75hr/wk) position of Assistant Director.
- b. Request from Beverly Bisch to appoint Lee Benoit to the part time (19.75hr/wk) position of Van Driver.
- c. Request from Chief Pelletier to re-appoint Michael Chicca as Full Time Police Officer, effective 9-19-23.
- d. Request from the Building Commissioner, Ralph Souza to appoint David Gonsalves as an Alternate Per-Diem Wiring Inspector.
- e. Request from Chief Pelletier to appoint Jacob Mauk as full time EMD 911 Dispatcher.
- 4. Action Items
 - a. Select Board representatives to meet with Finance Committee
 - b. Police Chief Position

- Appoint Preliminary Screening Committee to screen candidates for the position of Police Chief. Recommend representatives from the Finance Committee-Al Lees, Personnel Board-Cindy Brown, and Select Board, Police Chief Pelletier and Town Administrator-Jim Hartnett.
 - Approve revised job description
 - •Post in-house, application deadline October 13, 2023.
- c. Review Executive Session Minutes Policy.
- d. Request from the Planning Board for Comments and recommendations regarding the definitive subdivision plan entitled "Plan of Land at Assessors' Plat 52 Lot 20A Westport, MA" prepared for Kevin DaPonte, Gregory Nicholas, and Shane Sousa and located between 278 Drift Road and 312 Drift Road, Map 52 Lot 20A, proposing to divide the property into nine (9) lots.
- e. Request from the Council on Aging to accept the following donations totaling \$356.00.
 - •\$30 LizTaylor, Tech Help
 - •\$10 Ora Caya, Outreach
 - •\$2 Anonymous, Best Use
 - •\$40 Janice Goulet, Equipment Loan
 - •\$200 Anonymous, Best Use
 - •\$60 Nancy Kelly, Best Use/Yoga Boosters,
 - •\$14 Anonymous, Hospitality
- f. Request from Chris Leonard, Director of Marine Services to open bay scallop season at sunrise on October 14, 2023.
- g. Request from Chris Gonsalves, Highway Surveyor to award the Chapter 90 Paving Improvements Contract to Rochester Bituminous Products, Inc., 83 Kings Highway, West Wareham, MA 02576.
- h. Request from Chris Gonsalves, Highway Surveyor to approve notice to proceed for Rochester Bituminous Products, Inc., 83 Kings Highway, West Wareham, MA 02576.
- i. Request to post the Cemetery Laborer positions (Laborer and Laborer 2)
- j. Request from the Westport Education Fund in conjunction with The Friends of the Council on Aging and the Westport Middle-High PTO to hang a banner for their Annual Walk for Westport on Sunday, October 29, 2023.
- 5. Discussion

6. Town Administrator Report

No Report

7. <u>Approve Minutes</u> a. September 11, 2023

8. <u>Report on Bill Warrant</u>

- 9. <u>Selectmen Liaison Committee Reports & Suggestions for Future Agenda</u> <u>Discussion / Action</u>
- 10. Comments and Statements
- 11. Boards/Committees/Commissions Vacancy List

12. <u>Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.</u>

13. <u>Executive Session</u> – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:

Adjournment

The Town of Westport does not discriminate based on disability and is committed to hosting accessible meetings. To request a reasonable accommodation to attend this meeting, please contact the municipal ADA Coordinator James Hartnett at *HartnettJ@Westport-ma.gov*.

Boards/Committees/Commissions Vacancy List

<u>**Committee members with terms that end in June should advise if they wish to continue**</u>

ADA Transition Plan Committee – 2 vacancies (Fin Com).Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)Agricultural Commission Alternate – 2 Vacancies (Alternate)Bike / Walking Path Committee - 2 vacancies.Economic Development Task Force – 3 vacanciesEnergy Committee – 4 vacancies.Fence Viewers – 1 vacancy.Recreation Commission – 4 vacancies.Tax Incentive Program Committee (1 vacancy –Westport Economic Development TaskForce Rep).Westport Citizen's Betterment Committee – 1 vacancy.** Committees are kindly requested to advise who serves as chair, vice chair and clerk **

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for

Bulldog Fire Aparatus JP Trailer Manufacturing "A" Auto Sales 3D Auto Sales Inc. Advanced Motor Sales & Service Affordable Auto Leasing, Inc. Amaral Bus Co., Inc. dba Amaral Bus/Truck Sales & Service AutoPlus Motorcars Beaulieu's Garage Charlie's Auto Dan's Auto Sales Distinctive Auto Body Refinishing & Sales, Ltd. Ferreira's Auto Body & Sales Ferreira's Auto Sales & Marine Annex Ferrine's Sales & Service Frank E. Brayton, Jr. Auto Sales & Service Inc. G & S Used Auto Sales G. Souza's Hillside Motors, Inc. Glenwood Auto Sales Greenwood Park Motors, Inc. Hala Auto Sales Hometown Motors Horseneck Auto Sales, Inc. I cars, Inc. J & L Pond View Auto Sales Corp. J.B.S. Towing Services Corp. JK & Son's Auto Sales, Inc. John Soares Village Garage, Inc. John Soares Village Garage, Inc. Leclair's Auto Sales Nu-Way Auto Sales **Omo Ola Auto Sales** Prestige Auto Mart, Inc. Prestige Auto Mart, Inc. Prestige Auto Mart, Inc. dba Westport Auto Center R & R Auto Body Richard Mendes dba Mendea Auto Sales Rob's Auto Care, Inc. Samuel Ferreira d/b/a Samuel Ferreira Used Auto Sales SoMa Imports, Inc. State Road Auto Sales, Inc. dba State Road Auto Sales State Road Auto Sales, Inc. dba State Road Auto Sales Annex 1 Sue's Auto Sales, Inc. Tech Auto World, LLC Thad's Auto Salvage, Inc. **Top Quality Auto Sales**

Class II (CONFINILED)

Top Quality Auto Sales Westport Auto & RV Center Windmill Cycles

Motor Vehicle Class III

Lantic Salvage, Inc. Mid-City Scrap Iron, Inc. Robert J. Desmarais Thad's Auto Salvage, Inc.

Repair

Adamsville Garage Advanced Motor Sales & Service Amaral Bus Co., Inc. dba Amaral Bus/Truck Sales & Service Barry's Mobile Automotive Beaulieu's Garage Charlie's Auto Charlie's Auto Distinctive Auto Body Refinishing & Sales, Ltd. East Coast RV & Auto Repair Ferns Auto Repair Ferreira's Auto Body & Sales Five Star Collision, Inc. Four Square Village Garage G. Souza's Hillside Motors, Inc. Glenwood Auto Detailing Integrated Street Performance J.B.S. Towing Services Corp. JK & Son's Auto Sales, Inc. Joe's Auto Repair John Soares Village Garage, Inc. Lou's Custom Exhaust Macomber's Garage Martin's Auto Repair Mendes Auto Repair Nu-Way Auto Sales Prestige Auto Mart, Inc. Rob's Auto Care, Inc. Rob's Auto Care, Inc. Thad's Auto Salvage, Inc. Westport Tire, Inc. State Road Auto Sales Rogers Automotive, Inc. Westport Auto Clinic Wilfrid's Garage, Inc. Whaling City Transit, Inc. Top Quality Auto Sales R & R Auto Body & Sales Rte. 6 Gas Top Quality Auto Sales

Liquor

Acoaxet Club DBA Acoaxet Club Inc. Bad Kitty b/d/a The Back Eddy Bittersweet Restaurant, Inc. **Bootleg Barbecue** Buzzards Bay Brewing, Inc. **Compton Clambakes & Catering Country Liquor & Variety** Cumberland Farms, Inc. #2234 Hampton Inn Harry's County Store, Inc. **Holiday Lanes** Holy Ghost Club of Westport, Inc. Kozy Nook Restaurant Lees Market (grocery) Noele, Inc. dba Village Market **Oriental Pearl** Pine Hill Gas & Convenience Portas Da Cidade S&H Supreme Liquor, Inc. Star Country Store & Deli Supreme Gas Ten Cousins' Brick Oven The Bayside Restaurant The Westporter **Towne Place Suites** Village Pizza W.A.& R Ouellette Post #8502 Westport Club (SOLIAL Club) Westport Market Westport Rivers Westport Wine & Spirits White's Restaurant

Seasonal Wine & Malt

Acoaxet Club DBA Acoaxet Club Inc. Dba The Pro Shop Bay-Breeze, Inc. (Westport SEA Farms)

Acoaxet Club, Inc. Acoaxet Club, Inc. dba Pro shop Alice A. Macomber Primary School Bad Kitty b/d/a The Back Eddy Bay-Breeze Inc. (Westport Sca farms) Bittersweet Restaurant, Inc. Buzzards Bay Brewing, Inc. Compton Clambakes & Catering Country Liquor & Variety Cumberland Farms, Inc. #2234 (State Rd) Cumberland Farms, Inc. #2273 (MAIN Rd) Delano's Daily Grind Dunkin Donuts Fall River Rod & Gun Club Gene's Meat Market Gooseberry Natural Foods Hampton Inn Handy Hill Enterprises Harry's County Store, Inc. Holiday Lanes Holy Ghost Club of Westport, Inc. Honey Dew Donuts Kathy's Coffee Shop & Creamery, LLC Kozy Nook Restaurant Lees Market Lexi-Lus Place Lexi's Roadside Dogs Lickety Splits Nick's Homemade Pizza Noele, Inc. dba Village Market Noquochoke Hall Association Olympia Pizza **Oriental Pearl Restaurant** Our Lady of Grace Church Paquachuck Inn Paradise Hill Farm Partners Village Store Perry's Bakery, Inc. Pine Hill Gas & Convenience, Inc. Portas da Cidade Ray's Kettle Korn S & H Supreme Liquors, Inc. St. John the Baptist Church Stacey Caskes Tea Shoppe & Cakery Star Country Store & Deli

Supreme Gas Ten Cousins' Brick Oven The Bayside Restaurant The Head Town Landing Country Store The Westporter Timo's Pizza Village Pizza W.A.& R Ouellette Post #8502 Weatherlow Farms, LLC Westport Club, Inc. (Social Club) Westport Council on Aging Westport Country Day School Westport Elementary School Westport Fair, Inc. Westport Gas Westport Jr/Sr High School Westport Lobster Co. Westport Market Westport Meats Westport Point United Methodist Church Westport Rivers, Inc. Westport Town Hospitality dba Towneplace Suites Westport Wine & Spirits White's Restaurant Wild Honey Café Wingate's Cakes

Entertainment

Acoaxet Club, Inc. Bad Kitty b/d/a The Back Eddy Bittersweet Restaurant, Inc. Buzzards Bay Brewing, Inc. Holiday Lanes Holy Ghost Club of Westport, Inc. Oriental Pearl Restaurant Portas da Cidade Ten Cousins' Brick Oven W.A.& R Ouellette Post #8502 Weatherlow Farms Westport Club, Inc. Westport Rivers, Inc. Amusements

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Holiday Lanes Oriental Pearl Restaurant Acoaxet Club, Inc. Hampton Inn Paquachuck Inn Westport Town Hospitality dba Towneplace Suites