



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JUNE 26, 2017
6:00 PM**

Pledge of Allegiance

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

Public and/or Board Member Comments

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Request received from Police Chief Pelletier for the re-appointment of Nicholas B. Frustaci as a Full-time Police Officer.
2. Resignation received from Susan Rollins from the Bike/Walking Path Committee.
3. Resignation received from Dennis Thibault as Sealer of Weights and Measures due to retirement effective July 1, 2017.
4. Request received from Police Chief Pelletier for the offer of employment and appointments of Scott Raudonaitis and Ryan Boyd as Reserve Officers.

6:05 PM Beach Committee – RE: Town Beach Policy for hours of closing.

6:15 PM Janice Dey – RE: Discussion of Tick & Lyme Disease Awareness.

6:30 PM Keith Novo - RE: Discussion of Fiber Optic Cable Extensions.

6:45 PM Water Resources Management Committee – RE: Discussion and seeking BOS support of submitting a grant application to the MassWorks Infrastructure Program for the installation of a sewer line in a small portion of Route 6 (from Whites to Route 88).

7:00 PM Public Hearing – RE: An application request from Michael Garcia for the transfer of a six-month Seasonal Trailer Permit to locate a trailer at 130 East Beach Road, Westport, MA for recreational purposes. The property is shown on Assessor's Map 76A, Lot 50.

7:15 PM Public Hearing – RE: An application request from Denia Borges for the transfer of a six-month Seasonal Trailer Permit to locate a trailer at 21 Farley Lane, Westport, MA for recreational purposes. The property is shown on Assessor's Map 76A, Lot 21.

7:20 PM Westport Affordable Housing Trust – RE: Discussion of Housing Production Plan – Jennifer Goldson, Consultant; and Request for signature on Confirmatory Deed for Noquochoke Village 40' Right-of-Way – Attorney Kathleen O'Donnell.

7:45 PM Westport Land Conservation Trust – RE: BOS consideration of:

1. Authorize \$150,000 from the Ag/Open Space Trust Fund for the purchase of APR on Rulon Farm. (approved by the AOSPTFC)
2. Authorize \$500,000 from the Ag/Open Space Trust Fund for the purchase of 21+ acres of St. Vincent dePaul Camp. (approved by AOSTFC)
3. Authorize submission of Land Grant request of \$196,000 to the MA Division of Conservation Services. (this would reimburse 56% of the May, 2017 Town Meeting commitment towards the purchase of a Conservation Restriction on so-called Parcel D

of the St. Vincent dePaul Camp. WLCT willing to prepare the application on behalf of the Town)

Annual Appointments

Action Items

1. BOS vote to award the FY'18 Motor Fuels bid to Noonan Bros. Petroleum, Inc.
2. BOS approval of request received from MA Audubon for two parking passes for Cherry & Webb and Beach Avenue for the purpose of monitoring piping plovers.
3. BOS approval of Road Race request received from Acoaxet Chapel for their 5K Walk/Run on Saturday, September 23, 2017. Police recommendation received.
4. BOS approval of a sign request from Gerald Montigny on Zulmiro Drive for "No Wrong Way Parking". Police recommendation received.
5. BOS vote to approve per request of the Board of Assessor's the contract renewal for Ellis Withington, Assistant/Assessor Appraiser.

Licenses

1. Approval of the following One-Day All-Alcohol Liquor Licenses for Holy Ghost Club:
 - A. 84th Annual Feast – Sunday, July 9, 2017 from 12-5PM
 - B. Fundraiser – Sunday, July 30, 2017 from 12-6PM
 - C. Club Fundraiser – Saturday, August 5, 2017 from 1-5PM
 - D. Clamboil – Sunday, August 13, 2017 from 12-5PM
 - E. Clamboil – Sunday, August 20, 2017 from 11AM to 7PM.
2. Approval of the following One-Day Wine & Malt Liquor Licenses for A Wish Come True:
 - A. Benefit – Friday, September 8, 2017 from 5-10Pm
 - B. Benefit – Saturday, September 9, 2017 from 12-7PM
 - C. Benefit – Sunday, September 10, 2017 from 12-7PM.
3. Approval of two Common Victualler Licenses for Revolution Lobster & Seafood Market's locations:
 - A. 2065 Main Road
 - B. 655 State Road

Correspondence

1. A letter (email) was received from John Lenard regarding Beach Avenue.

Town Administrator Report

Discussion Items – None.

Minutes

1. Approval of Regular Meeting of June 12, 2017.

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 the provisions of MGL c 30A section 21(a) to approve Executive Session Minutes of June 12, 2017; (2) to discuss strategy with respect to Collective Bargaining (AFSCME-Highway) & (LAW-Town Hall) and Highway Surveyor Contract.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

Tel: 508-636-1003
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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: June 23, 2017

Item #1 – Housing Production Plan

The Westport Affordable Housing Trust has prepared a Housing Production Plan for FY 2018-FY 2022. A copy is in the Board of Selectmen Office.

Item #2 – Westport Public Water Supply Report

The Town has to prepare a report on the public water supply for all the customers on the waterline. A copy of the 2017 report is attached. Most of the items related to water quality pertain to the water coming from Fall River.

Item #3 – Police Station Construction

Site clearing continues. Materials are being screened between the Fire Station and the Cemetery. Work trailers have been set up.

Item #4 – FEMA – Flood Risk Review Meeting

FEMA is having a meeting to discuss this topic at Dartmouth Town Hall at 9 AM, Tuesday, July 11, 2017. Letter attached.

Item #5 – Westport Junior/Senior High School Reuse

Attached is a memo that outlines some of the possible reuse alternatives for the Junior/Senior High School. This is just for discussion purposes.

Item #6 – Expenditure Report – FY 17

Attached is an Expenditure Report for FY 17 through most of the month of June. There will be at least one or two more warrants with more expenses. However, this gives a snapshot of where each department is late in the fiscal year. Again this is not the final.

Item #7 - COA Director's Monthly Report

Attached is Beverly Bisch's monthly report for the Senior Center.

Item #8 - Marine Services Director Monthly Report

Attached is Chris Leonard's monthly report.

Item #9 - Animal Control Officer's Monthly Report

Attached is Donna Lambert's monthly report.