

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- AUGUST 22, 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. Request received from Carole Mann for appointment as a Regular Member to the Westport Agricultural Commission.
2. Request received from Geralynn Gaskell for appointment as an Alternate Member to the Westport Agricultural Commission.
3. Resignation received from Eileen McCarthy-Mendonca as Principal Clerk to the Council on Aging.
4. Request received from Kenneth Manchester for appointment to the Shellfish Advisory Committee.

6:05 PM **Beverly Bisch, COA Director** – RE: Permission to post and hire for the Principal Clerk position at the Council on Aging.

6:15 PM **Public Hearings** – RE: The application request of John P. Fennelly, 658 Old Harbor Road, Westport, MA, for a private shellfish grant/aquaculture license for a .73 acre site (known as East Branch Site #3); and on the application requests for renewals by Michel A. Jusseaume, 33 Fallon Drive for a 1 acre site (known as West Branch #3); Christopher M. Jusseaume, 1384 Drift Road for a 1 acre site (known as West Branch #4); Kerian Fennelly, 2065 Main Road for a 25 acre site (known as Gooseberry Site #1); and Kristen M. Fennelly, 2065 Main Road for a 25 acre site (known as Gooseberry Site #2).

6:30 PM **Shellfish Advisory Committee & Christopher Leonard, Director of Marine Services** – RE: Approval of amendments to the Shellfish Aquaculture Rules & Regulations.

6:45 PM **Police Chief Pelletier** – RE: Request for a contingent offer of employment – Michael Jacques and Zachery Shay.

Action Items

1. Request for approval by Max Performance for the Buzzards Bay Triathlon scheduled for September 18, 2016. Police recommendation received.
2. BOS vote to accept donations to the COA in the total amount of \$198.00.
3. Approval of the contract with Tecton Architects for the professional design of the new Police Station facility.
4. BOS vote to accept a donation from the Westport Police Association, Inc. for the repair of the playground slide at the Town Hall Annex in the amount of \$500.
5. Review and comment – MSBA Preliminary Design Program for the Westport Middle School.

Liquor Licenses

1. Approval of three One-Day All Alcohol Liquor Licenses for Holy Ghost Club:
 - A. Fundraiser – Saturday, September 3, 2016 – 2PM to 8PM
 - B. Wedding Shower – Sunday, September 4, 2016 – 2PM to 6PM
 - C. Fundraiser – Saturday, September 17, 2016 – 11AM to 4PM

Town Administrator Report

Discussion Items

1. Discussion regarding possible fall Special Town Meeting: possible dates and warrant items.

Minutes

1. Approval of Regular Meeting Minutes of August 8, 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 August 1, 2016 and August 8, 2016 and to discuss ongoing situation at American Legion Highway.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: August 19, 2016

Item #1 – Cul-de-sacs – Miss Rachel Trail and Windrush Lane

Jim Hartnett and Chris Gonsalves have completed a plan to install islands on the two streets. I have scheduled a public meeting for Thursday, Sept 8 to discuss the proposed plans. Abutters of both streets will each receive a notice for this meeting.

Item #2 – Zoning By-Law – Agriculture Amendment

The Attorney General's Office has approved the Agriculture Amendment to the Zoning By-Law approved at the 2016 Annual Town Meeting.

Item #3 – Audio Issues in Meeting Rooms

Attached is John Rezendes report on the audio issues in the meeting rooms.

Item #4 – Chapter 90 Paving

Attached is a letter from Tibbetts Engineering detailing the schedule for the bidding and construction work for the 2016 Chapter 90 Paving.

Item #5 – Marine Services Director Monthly Report

Attached. I was also advised the Marines Services assisted with a rescue of a person who was injured on "The Nubble."

Item #6 – Capital Improvement Planning Committee

The CIPC has started informational meetings with Department Heads in anticipation of FY 2018 Capital Improvement Project requests. The purpose of the meetings is to familiarize the committee members with the operations of departments and how their capital assets figure into operations. So far we have met with the Fire Chief and the Highway Surveyor. We also heard updates on several projects such as the Highway Garage Roof, Fire Station #2 Well, Macomber School Parking Lot, and acquisition of a new Fire Department Vehicle.

Item #7 – Equal Pay for Comparable Work

Attached is a KP Law synopsis on the new Massachusetts Law related to this topic.

Item #8 – Noquochoke Village Funding

The Town has received notice that the tax credit funding for this project has been approved.

Item #9 – Town Hall Annex Painting

Attached is an email providing an update on the painting by the Bristol County Sheriff's inmates at the Town Hall Annex.