

**AGENDA
BOARD OF SELECTMEN
MONDAY, FEBRUARY 28, 2022**

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY
INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:**

JOIN BY COMPUTER:

meet.google.com/gpw-btyp-zcc

Phone Numbers

[\(US\)+1 321-586-0652](tel:+13215860652)

PIN: 582 117 036#

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

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Westport Board of Selectmen** is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

1. Acknowledgments & Recognitions

2. Covid Update

3. Public Hearings

4. Licenses/Permits

5. Appointments and Resignations

- a. Request from Richard Ziomek to serve on the Internet Advisory Committee

6. Discussion

- a. Discuss request from Finance Committee for joint meeting

7. Action Items

- a. Consider questions to be placed on the Ballot for the April 12, 2022 Election.
 - Diman Regional Vocational High School
 - Westport Camping Ground
 - Police Station
 - Middle School Remediation
- b. Request from the Council on Aging to accept the following donations from Robert Wood -In Memory of Kathleen Vincent, \$40; Ed & Elizabeth LeClair-In Memory of Kathleen Vincent, \$50; Misc Donation for Outreach. \$5 Totaling \$95.

8. Town Administrator Report

9. Approve Minutes

- a. February 14, 2022

10. Report on Bill Warrant

11. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

12. Comments and Statements

13. Boards/Committees/Commissions Vacancy List

14. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

Adjournment

Boards/Committees/Commissions Vacancy List

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

ADA Transition Plan Committee – 1 vacancy (COD Rep).

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Energy Committee – 3 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 vacancies.

Safety Regulation Board - 1 vacancy.

Tax Incentive Program Committee (1 vacancy –Westport Economic Development Task Force Rep).

Westport Citizen's Betterment Committee – 1 vacancy.

Westport Cultural Council – 1 vacancy

** Committees are kindly requested to advise who serves as chair, vice chair and clerk **



TOWN OF WESTPORT
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The Coastal Agricultural Resource of New England
Office of the Board of Selectmen

Tel. (508) 636-1003
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Town Administrator
James K. Hartnett

To: Board of Selectmen
From: Jim Hartnett, Town Administrator
Re: Bi-Weekly Report
Date: February 28, 2022

1. Diman Regional School Building Project

On February 10, 2022, the Diman School Committee voted to rescind their vote from December 16, 2021, allowing member communities additional time to express disapproval of the debt authorization needed for the new school. Westport would have to vote at a Town meeting within sixty (60) days of the March 22, 2022 date. The Annual Town Meeting would fall within this time period. (Diman Letter in File)

2. Route 177 Roundabout

As requested by Mass Highway, Pare Engineering will be performing an alternatives analysis of the project intersection. In addition to the roundabout, alternatives to be considered include maintaining the two-way stop control with conversion to an overhead flashing signal, an all-way stop and full signalization. The intent is to identify the improvement that will provide the greatest safety. Level of service and life cycle cost analysis (construction and maintenance) will also be considered.

3. Water Meter Replacement - Reminder

Mass Installation Inc. has been awarded the contract to replace the water meters for approximately 160 users in the Route 6, Davis Road area. Residents will be notified shortly to schedule appointments for the meter replacements. It is anticipated that this work will take 4-8 weeks.

4. Hix Bridge Landing

The Town of Westport received a Grant from the Seaport Economic Council in the amount of \$76,000, for design, engineering and permitting of the Hix Bridge Landing. Credit to Jeff Bull for putting this competitive grant application together and his presentation at the Seaport Economic Council. Mr. Bull also worked with Representative Paul Schmidt to secure a \$50,000 earmark to cover the Town's match and provide additional funding for the project.