

**AGENDA
BOARD OF SELECTMEN
MONDAY, APRIL 25, 2022**

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

Acknowledgments & Recognitions

1. Reorganization of the Board

2. Licenses/Permits

- a. Request from the Holy Ghost Club, 79 Sodom Road for One Day Alcoholic Beverage Licenses:
May 15, 2022, from 12pm–4pm, Bike Show
May 22, 2022 from 12pm-4pm, Birthday Party
July 9, 2022 from 5pm-9pm, Annual Feast
July 10, 2022 from 11am-5pm, Annual Feast
August 13, 2022 from 1pm-6pm, Fundraiser

3. Appointments and Resignations

- a. Request to accept the resignation of Maxwell Turner as Commissioner of Trust Funds.
- b. Request from John Rezendes to hire Henry Gillet and Michael Braga as production assistants for the Cable TV Department.
- c. Request from Andrea Tremblay to be appointed to the Tax Incentive Committee.
- d. Request from Chris Leonard, to appoint William B. Shaw, Jr. as a part time as needed employee in the Marine Service Department. (Assistant Harbormaster and Deputy Shellfish Warden)
- e. Request to appoint David Cole to the Climate Resiliency Committee.

4. Discussion

- a. Town Meeting Discussion (Budget, Warrant)

5. Action Items

- a. Request from the Westport Economic Development Task Force to hold the Farmers Market at the Town Hall Annex, Saturdays 9-1 beginning June 11, 2022 through October 8, 2022. They are also requesting to hang a banner across Main Rd, announcing the Farmer's Market, June 5, 2022 through October 8, 2022.
- b. Request to approve/sign the Agreement for Professional Services with Weston & Sampson Engineers for the Westport Harbor Hydrogeologic Study.
- c. Request from Chris Leonard to approve the contract with Bruce Ingham, owner of F/V Ocean Rancher for the 2022 quahog relay.
- d. Request to approve contract for AFSCME Council 93 Local 1701.

6. Town Administrator Report

7. Approve Minutes

- a. April 11, 2022

8. Report on Bill Warrant

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

10. Comments and Statements

11. Boards/Committees/Commissions Vacancy List

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

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

- a. To discuss strategy relating to litigation known as Diane F. Cramphin vs. Town of Westport – Adamsville Landing Case.
- b. Approve Minutes: April 11, 2022

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
816 Main Road
Westport, MA 02790
The Coastal Agricultural Resource of New England
Office of the Board of Selectmen

Tel. (508) 636-1003
Fax. (508) 636-1147

Town Administrator
James K. Hartnett

To: Board of Selectmen
From: Jim Hartnett, Town Administrator
Re: Bi-Weekly Report
Date: April 25, 2022

1. Route 6 Infrastructure

The Route 6 Sewer and Water design continues to move forward. Final design has started for Phase 1A (Fall River to Route 88) and preliminary design for the remainder of Route 6 is nearing completion. This work has proceeded under the direction of the Planning Board and the SelectBoard and funded with grants, ARPA funding and State Earmarks.

We are at the point now where the project may benefit from an oversight committee. I would recommend keeping the core committee to 5-7 members.

Possible appointees: Planning Board Member
Finance Committee Member
Selectboard Member
Business to Business Member
Neighborhood Member
2 At-large Members

Other potential committee members could include a representative from the Board of Health, the Economic Development Task Force or the Affordable Housing Trust.

Committee Support Staff could include the Town Administrator, Board of Health Director and Highway Surveyor.

2. Hix Bridge Road Traffic Study

Following up on a residents concern, Chief Pelletier conducted a traffic enforcement study in the area of 400 Hix Bridge Road. The study captured the speed of 29,939 vehicles over a 10 day period. The results showed only 3% enforceable violations. Based on the low percentage of enforceable violations his recommendation is to conduct random radar patrols in the area and place the speed advisory trailer in the area during the summer months.