AMENDED AGENDA

BOARD OF SELECTMEN MONDAY, JULY 24, 2023 2nd FLOOR MEETING ROOM TOWN HALL 816 MAIN ROAD 6:00PM

JOIN BY COMPUTER:

https:// meet.google.com/gpw-btyp-zcc Phone Numbers (US)+1 321-586-0652

PIN: 582 117 036#

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

Westport Community School Employees: Mike Duarte, Karen Augusto & Lucy Hassey

Public Hearing – 6:05PM

- a. Request of Steven Perry Lourenco for a change in Ownership Interest, change in LLC Manager and change in Licensing Manager of OMS, LLC dba Portas da Cidade, 23 State Road Cameron D. Olivier (Co-Owner) and Steven P. Lourenco (Co-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)

1. <u>Licenses/Permits</u>

- a. Request from Buzzards Bay Brewing, 98 Horseneck Road for a One Day Wine and Malt Beverage License on August 19, 2023 from 3:00pm 7:00pm, for Shellstock to be held at the Westport Fair Grounds, 200 Pine Hill Road.
- b. Request from Westport Rivers Vineyard and Winery, 417 Hixbridge Road for a One Day Wine and Malt Beverage License on August 19, 2023 from 3:00pm 7:00pm, for Shellstock to be held at the Westport Fair Grounds, 200 Pine Hill Road.
- c. Request from the Holy Ghost Club, 171 Sodom Road for One Day All Alcohol Beverage License on the following dates: August 5, 2023 for a Reunion from 1pm-6pm
 - August 12, 2023 for a Class Reunion from 12pm 4pm
 - August 20, 2023 for a Clam Boil from 12pm 5pm
- Request from the Westport River Watershed Alliance for A One Day All Alcohol Beverage License for their Gala on Saturday, August 12, 2023 from 5pm-8pm, to be held at 7 Coggeshall Lane.

2. Appointments and Resignations

- a. Request to appoint Ryan Furtado as Seasonal Cemetery Laborer
- Request from Keith Pelletier, Police Chief, for a Conditional Offer of Employment as Full Time Police Officer to Ryan Williams.
- **c.** Request from the Highway Department to appoint Evan Almeida as Working Foreman.
- d. Request from John Rezendes, Westport Community TV to hire Olivia Hok as a Temporary Camera Operator.
 - Request to appoint the following to the Fire Chief Search Committee:

Kevin Partridge

Cindy Brown

Jim Hartnett

Steve Ouellette

Chief Brian Legendre (Non-voting member)

- f. Request from Matt Armendo, Public Health Director to appoint:
 - Olive Wicherski as Full-Time Public Health Excellence (PHE) Shared Services Coordinator
 - Gabrielle Almeida as Full-Time Public Health Excellence (PHE) Shared Services Agent/Inspector
 - Shallyn Rodriguez as Part-Time Public Health Excellence (PHE) Shared Service Agent/Inspector (up to 15hrs/week)
- g. Request from Mid City Steel to appoint Maggie D'Aguiar, Christopher Kessing, Abraham Melendez, Sonya Frost, Katie Medeiros, Anna Hubright & Tara Moniz as Public Weighers.
- **h.** Request from Christopher Thrasher to be appointed to the Audit Committee.

3. Action Items

- a. Request from the Planning Board to review and submit comments on the Special Permit applications of Eric and Jillian Raposo for property located at 82 Highridge Road, Westport, MA 02790, Assessor's Map 42, Lots 1T, 7 & 8-2.
- b. Request to release Westport Housing Rehabilitation Program Lien recorded in Book 10108 Pages 274-278.

- c. Request from Michael Burris, Town Planner, to commit \$5,000 of Match to the MS4 Project and \$20,000 of match to The Let Project, through American Rescue Plan Act (ARPA) funds or the Town's Match Fund.
- d. Request to approve MassDOT letter Gifford Road/Route 177
- e. Request from the Council on Aging to accept the following donations:

Sandra Massey - \$30 - Outreach

Representative Paul Schmid - \$250 - Summer Cookout

Beverly Medeiros - \$50 - Tax Help

Pauline Garnett - \$200 - Best Use

Senator Michael Rodrigues - \$250 -Summer Cookout

Varick Niles - \$100.00 - Best Use

Anonymous - \$50.00 - Best Use

Tee Almeida - \$5 - Best Use

Geri Fortier - \$100 - Transportation

Ruth Moniz - \$50 - Best Use

Totaling \$1085

- f. Review Town Administrator Performance Review.
- g. Request from Beverly Bisch, Council on Aging Director to post the part-time position of Assistant to the Director.

4. Discussion

Cemetery Staffing

5. Town Administrator Report

6. Approve Minutes

- **a.** June 26, 2023
- **b.** July 10, 2023
- 7. Report on Bill Warrant
- 8. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action
- 9. Comments and Statements
- 10. Boards/Committees/Commissions Vacancy List
- 11. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

Request to appoint Cindy Brown and Sean Leach to the Long Term Planning Building Committee.

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

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

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.

Climate Resiliency Sub Committee Members

Economic Development Task Force – 3 vacancies

Energy Committee – 4 vacancies.

Fence Viewers – 1 vacancy.

Recreation Commission – 4 vacancies.

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

Westport Citizen's Betterment Committee – 1 vacancy.

Zoning Board of Appeals - Associate Member

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