

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- FEBRUARY 6, 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. Appointment request received from John Rezendes for appointment of Logan Deree as a Camera Operator.
2. Resignation was received from Colleen Kearney from the Westport Cultural Council.

**6:05 PM      Public Hearing**

RE: Application requests received from OMS, LLC d/b/a Portas da Cidade, 231 State Road for the transfer of an All Alcohol Restaurant Liquor License, Common Victualler License and Entertainment License; Manager of Record – Olivia Melo Stone.

**6:15 PM      Brad Brightman, Treasurer**

RE: Update on Treasurer's Office Staffing.

**6:30 PM      Public Hearing**

RE: Application requests from Michael R. Bernier d/b/a Bernier's Quality Body Works for a Class II License to sell used vehicles at 443 American Legion Highway (request is for 42 vehicles); and a Repair License to repair vehicles at 449 American Legion Highway (request is for 13 vehicles); and a Class III License (motor vehicle junk license) at 441 American Legion Highway. The property is shown on Assessor's Map 65, Lots 14 & 14A.

**6:45 PM      Susan Branco, Library Director**

RE: Request to fill vacancy of Principal Clerk; request for tuition reimbursement; discussion of FY'18 Library Budget.

**7:00 PM      Jim Hartnett & Steve Sloan**

RE: St. Vincent De Paul Camp project.

**7:15 PM      Tim St. Michel & Sean Leach, Beach Committee**

RE: Discussion of Beach Avenue.

**7:30 PM      Beverly Bisch, COA Director**

RE: Request to increase Outreach Coordinator's position to full-time.

**7:45 PM      Police Station Building Committee – RE: Police Station Project Update.**

**Action Items**

1. Letter received from Westport River Watershed Alliance seeking support and approval of:  
(A) Electronics Recycling Day – Wednesday, April 19, 2017 – permission to be held in the rear of

- Town Offices; (B) Beach Clean Up Day – Saturday, May 6, 2017; and (C) 33<sup>rd</sup> Annual River Day Festival – June 10, 2017 – permission to allow overflow parking at the Middle School.
2. BOS Approval of request for “Time Extension Notice” for the Project: Town Roadway Paving Improvements Year 2016 – Contract: Roadway Paving Improvements.
  3. Approval of the Lease Agreement for Use of Town Property – Westport Girl's Softball / WMS Softball Fields.
  4. Approval of Request for Transfer from the Reserve Fund (Legal Budget - \$5,104.15).
  5. BOS vote to accept donations to the Council on Aging in the amount of \$347.00.
  6. BOS Approval of Town Administrator Employment Agreement.
  7. BOS approval of a warrant article for ATM – To allow payments from the Septic Program to be used for the program.
  8. BOS approval of placing a ballot question on the upcoming election for the elimination of the excise on farm animals and related machinery and equipment.
  9. Request received from the Planning Board for Comment/Recommendations on the application of the Town of Westport Site Plan Approval, for construction of a new Police Station and Communication \ Center with associated parking at 54 Hix Bridge Road.

#### **Licenses**

1. BOS Approval of 2017 Seasonal Population Estimate for the MA ABCC.

#### **Town Administrator Report**

#### **Discussion Items**

1. SMHG Health Insurance changes.
2. Town Administrator Evaluation and Goals.

#### **Minutes**

Approval of Regular Meeting Minutes of January 23, 2017.

#### **Selectmen Liaison Committee Reports**

#### **Question and Answer Period**

#### **Boards/Committees/Commissions Vacancy List**

Community Preservation Committee – 1 vacancy

Energy Committee – 1 vacancy

Fence Viewers – 2 vacancies

Long-Term Planning Town Building Evaluation Committee – 1 vacancy

Personnel Board – 2 vacancies

#### **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 GL c 30A section 21 (a) to discuss the Working Foreman position; to discuss a contract matter regarding LAW; and approval of Executive Session Minutes of January 23, 2017.

**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: February 3, 2017

### **Item #1 – Tiverton Casino**

The Planning Board received notification that there will be a public informational meeting for the Tiverton Twin Rivers Casino application on Tuesday Feb 21, 2017 at 7 PM in the Tiverton High School Auditorium. The Board of Selectmen Office has a small set of plans. The Planning Board also received many supporting documents that are available to the public. Map is attached.

### **Item #2 – New Large Scale Solar Arrays**

The Planning Board has two new large scale solar arrays proposed for Blossom Road. Map attached.

### **Item #3 – “Barn” Inspections**

MDAR has mailed out the barn inspection books for 2016. Donna has completed all the barn book inspections. A copy of the instruction letter is attached.

### **Item #4 – Westport - Federal Highway Administration**

The Federal Highway Administration has approved a rule change that would move Westport and other Bristol County towns into a regional design that removes them from Massachusetts and includes them with Rhode Island. This has ramifications for future DOT projects.

### **Item #5 – Revolving Funds**

The Municipal Modernization Act made significant changes in the administration of municipal revolving accounts. A DLS Bulletin describing the changes is attached.

### **Item #6 – Religious Land Use and Institutionalized Persons Act**

The Federal Justice Department has issued a letter describing the above-referenced law. It is attached.

### **Item #7 – OPEB**

Attached is a piece describing 10 reasons to fund OPEB.

### **Item #8 – Taxing Large Scale Solar Arrays**

Attached is an informational bulletin from KP Law describing the recent court decision that prohibits accessing most large scale solar arrays for personal property taxes.

### **Item #9 – Charter Cable TV Rates**

Attached is a letter from Charter notifying customers that they are increasing certain cable tv rates.

**Item #10 - Westport Junior/Senior High School – Indoor Air Quality Testing**

Campbell Environmental recently completed indoor air sampling tests at the Westport Junior/Senior High School. The testing found that “All PCB compounds were non-detected.” A copy of the report is attached.

**Item #11 – Route 88 Phase III Resurfacing**

The Board of Selectmen’s Office has received a copy of the 25% Construction Plans for Phase III Resurfacing of Route 88.