



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY, DECEMBER 11, 2017
6:00 PM**

Pledge of Allegiance

Chairman's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Resignation of Donna Lambert from the Zoning Board of Appeals.

6:05 PM **Public Hearing** – RE: A petition from Verizon New England, Inc and NSTAR Electric Company d/b/a Eversource Energy requesting permission to place two (2) new JO poles 40/469 & 40/470.5 on the southerly side of Hix Bridge Road, starting approximately 142' westerly from existing pole 40/468 as shown on the attached plan marked VZ N.E., Inc. No. MA2017-45, dated 10/02/2017. The new pole is necessary to provide a service upgrade to existing fire station and new police station.

6:10 PM **Public Hearing** – RE: A petition from National Grid requesting permission to install conduit from P15 to P16 Old Bedford Road. Conduit to leave from P15 angle towards a point 4ft from the east side of the road, then parallel the side of the road before angling back to P16. Massachusetts Electric Company Plan No. 24658901 – Dated: 8/1/2017.

6:15 PM **Stephen Sloan and Ross Moran, Westport Land Conservation Trust** – RE: An update on the public input and planning associated with the “camp core” of the Saint Vincent de Paul property and a Pine Hill Road Conservation Restriction.

6:25 PM **Coastal Healing, Inc.** - RE: Letter of Support of Non-Opposition to operate a not for profit corporation for the purpose of cultivating, dispensing and advancing medical marijuana research.

7:00 PM **Fernando Larguinha, Westport United Youth Soccer** - RE: proposal to add one more soccer field to the north of the 914 Sanford Road property.

Action Items

1. Documents from the Planning Board requesting comments and recommendations regarding an application for a definitive subdivision plan (Francis Estates) proposed for Charlotte White and Main Roads.
2. Letter from the Town Hall & Annex employees requesting permission for an hour lunch on Thursday, December 21st to hold their annual holiday buffet.
3. Review of 1/23/18 draft Special Town Meeting Warrant
4. Proposed Recreational Marijuana Zoning By-Laws & Moratorium extension from the Planning Board.

Licenses

Town Administrator Report

Discussion Items

1. FY'19 Municipal Budget – Town Administrator

Minutes

1. Approval of the 12/4/17 Special Meeting Minutes.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

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 MGL c 30A section 21 to approve Executive Session Minutes of November 13, 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

Tel: 508-636-1003

Fax: 508-636-1147

Town Administrator

Timothy I. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: December 8, 2017

Item #1 – Hixbridge Road Bridge

All substructure (endpost and backwall) repairs are complete. Shaft repairs are in progress. 8 of 10 jackets have been installed. The installation of the remaining steel jackets are expected to be completed by 12/10/17.

Item #2 – Police Station Project

The entire Police Station is now fully enclosed. Over the winter the focus will be on the interior construction. The contractor is applying the stone work on the outside of the structure. The well for the water supply is not producing a sufficient volume of water. The Police Station Building Committee authorized "fracing" the stone at the bottom of the shaft. This should improve the well yield. The project continues to be on time and on-budget.

Item #3 – Energy Aggregation

The new electricity rates under the regional energy aggregation project will be set to start in January 2018. The new rate will be \$0.10122 per kWh for 3 years. This compares favorably with the Basic Service rate for Eversource from January 1, 2018 to June 30, 2018 which will be \$0.13157 per kWh, and National Grid from November 1, 2017 to April 30, 2018 which is \$0.12673 per kWh. Residents who are currently in the Aggregate Program do not need to do anything to stay in it. If you opted out of the first program you will not be automatically enrolled in the new program but may opt in by calling Public Power, LLC at 800-830-2944 or email at customercare@ppandu.com. If you are in the current program and want to opt out use the contact information specified above. There is no termination fee associated with this program. Please be advised that no one affiliated with this program will call, email, or knock on your door. I will have information uploaded to the website.

Item #4 – MIIA Safety Grants

The Town's liability insurance carrier MIIA has a competitive mini safety grant program. Westport was awarded a grant this year. It is for Police Liability Loss Targeted Training for 2 police officers.

Item #5 – Westport Middle School - Air Sampling

The Town continues to undertake annual air sampling at the Westport Middle School. Campbell Environmental recently completed the testing this year. A copy of his report is attached. There are no problems.

Item #6 – Approval of Bills – Municipal Modernization Act

Presently all Board members have the responsibility of reviewing and approving payroll and invoice warrants. One section of the Municipal Modernization Act permits the Board of Selectmen to designate one of its members for purpose of approving bills or payrolls. This may be a good option for the Board to consider. Information attached.

Item # 7 – Community Television Monthly Report

John Rezende's monthly report (actually two months) is attached.