



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JANUARY 7, 2019
6:00 PM**

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

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

1. **Acknowledgments & Recognitions.**

6:05 p.m.

2. **Licenses.**

Public Hearing: Request approval for Marguerite's Restaurant for the transfer of ownership of an Annual Restaurant Wine & Malt Alcohol License, located at 778 Main Road, Westport, MA – Russell Goyette, Manager.

6:10 p.m.

3. **Appointments and/or Resignations.**

- a. Request for appointment of Jaqueline Whit to the Agricultural Commission as an Alternate.
- b. Request to appoint Gail Hartnett to the SouthCoast Bike Ways Alliance as the Westport Representative.
- c. Request to appoint Keith MacDonald to the SouthCoast Bike Ways Alliance as the Westport Representative.

6:15 p.m.

4. **Action Items.**

- a. Marine Services Director request to restrict commercial fishing on federal holidays.
- b. Marine Services Director request to raise the waterways fee to \$4.50 per foot vs \$4.00 per foot.
- c. Request to approve Career Incentive for Town Planner James K. Hartnett.
- d. Approval of Seasonal Plow Drivers Jay Correia, Nathan Ferreira and Joseph J. DeMello.
- e. Request from the Affordable Housing Trust to endorse deeds for land conveyed to the Trust at 2017 Annual Town Meeting.
- f. Request to accept donations to the Council on Aging through December 28, 2018 in the amount of \$1,320.88.
- g. Wastewater Treatment Agreement between the Town and Fall River, MA.
- h. Request from Planning Board for comments on Site Plan Application for Westport Route 88 Solar 1, LLC c/o Soltage, LLC for a 4.5 mW solar energy system off Sullivan Drive.
- i. Authorize use of \$9K for the Westport Elementary School Storm water Remediation Feasibility Study.
- j. Annual Town Meeting:
 - 1) Consider adding an article to the ATM Warrant for a Craft Cannabis Co-Op By-law.
 - 2) Consider adding an article to the ATM Warrant to exempt a Craft Cannabis Co-Op By-law from the current prohibition.
 - 3) Consider referring a Craft Cannabis Co-op zoning article to the Planning Board.
 - 4) Consider adding an article to the ATM Warrant to seek funding for the drainage remediation determined by the feasibility study in case it is not included in the School Building Committee construction.

- 5) Consider adding an article to the ATM Warrant to authorize the BOS to enter into easements related to the drainage remediation.
- 6) Consider adding an article to the ATM Warrant to accept Chapter 13 of the Acts of 2014 that Authorizes the Selectmen with the consent of and in consultation with the Landing Commission, to Lease the Head Landing for up to 30 years for certain purposes.

5. **Discussion Items.**

- a. Update on Treasurer's Consultant work.
- b. Camping Grounds Update
- c. Diman Regional Vocational High School non-renewal of Superintendent – consider review and any action based on matter brought to BOS's attention.
- d. FY20 Budget.
 - Board of Health Budget Discussion

6. **Town Administrator Report.**

7. **Minutes.**

December 17, 2018.

8. **Selectmen Liaison Committee Reports.**

9. **Boards/Committees/Commissions Vacancy List.**

10. **Board Members Suggestions for Future Agenda Discussion / Action.**

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

12. **Question & Answers.**

Adjournment

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

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

Bike / Walking Path Committee - 2 vacancies

Board of Appeals – 2 vacancies (1 regular & 1 associate)

Capital Improvements Planning Committee – 2 vacancies (Business, Construction Reps)

Community Preservation Committee – 1 vacancy (Conservation Rep)

Craft Cannabis Co-op Committee - 1 at-large vacancy, 1 representative from WEDTF.

Educational Fund Committee – 1 vacancy

Fence Viewers – 1 vacancy

Fish Commissioner (elected seat, unfilled)- 1 vacancy

Open Space Committee – 4 vacancies (1-At-Large; 1 Recreation, 1 Westport River Watershed

Alliance Rep and 1 Commission on Disabilities Rep)

Personnel Board – 2 vacancies

Recreation Commission – 1 vacancy

Safety Regulation Board - 1 vacancy

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

Westport Citizen's Betterment Committee – 1 vacancy



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 *TK*
Subj: Bi-Weekly Report
Date: January 4, 2019

Item # 1 – Solar Pilot Revenue

Attached is a chart showing the anticipated revenue from solar PILOTS over the next 20 years.

Item # 2 – EPA Stormwater Discharge Permit

Westport's submission to EPA has been received and is complete. Much more work will be needed to comply with MS4 in future years. Letter attached.

Item # 3 – Bristol County Aggie Night

Westport Town Officials are invited to Bristol County Aggie Night on January 24, 2019 from 5-7. See attached email.

Item # 4 – New Year Cost Adjustments

Postage is increasing on January 27, 2019 to \$0.55 from \$0.50. Mileage from \$0.545 to \$0.58 per mile for use of personal auto for town business.

Item # 5 – Children's Advocacy Center

The Children's Advocacy Center of Bristol County has invited the Board of Selectmen to attend their annual breakfast on Friday, 9:30 AM, January 25, 2019 at BK's Tavern, 320 Airport Road Fall River. Invitation attached.

Item # 6 – Westport Police Station – Energy Incentive

Eversource has notified the Town that the Energy Incentive in the amount of \$14,678 for the new Police Station has been approved. The Town will receive a check in that amount.

Item # 7 – Westport Targeted Comprehensive Water & Wastewater Study

DEP has approved the project plan. See attached letter.

Item # 8 – Barn Inspections

I have been advised by the ACO/AI that the barn inspections for this year have been completed. See attached email.

Item # 9 – Monthly Reports

Attached are monthly reports for the following departments: Health, Community TV, Senior Center.