



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- FEBRUARY 4, 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. Appointments and/or Resignations

Request from Chief Pelletier to appoint a Police Department representative, Stg. Christopher Dunn, to the Craft Cannabis Co-op Committee in place of the un-filled Economic Development Task Force seat.

6:10 p.m.

3. Action Items

- a. Request to accept a donation from Maura Donovan of \$100 for the Animal Control gift account.
- b. Requests from the Planning Board for comments on the following applications:
 - a site plan entitled “Westport, MA Old Pine Hill Road Solar” for a Large Scale Solar Energy System located at 136 Old Pine Hill Road Assessor’s Map 43, Lot 29.
 - a definitive subdivision plan entitled “Definitive Plan Rita Lane (Extension)” for property located at the north end of existing Rita Lane Assessor’s Map 42, Lots 1 and 3M.
 - a preliminary subdivision plan entitled “Preliminary Plan of Ferry Drive Subdivision Westport, MA” located at 136 Old Pine Hill Road, Assessors’ Map 43, Lot 29, proposing two lots.
- c. Consider adopting a policy for the Approval of Warrants for Payment of Payrolls and Bills.
- d. Consider adopting a policy for Fuel Efficient Vehicles as part of Green Communities.
- e. Consider adopting a policy for Complete Streets.
- f. Proposed amendments to the Westport Financial Policies Related to Purchasing.
- g. Annual Town Meeting:
 - 1) Consider Beach Committee proposal for Town By-laws for Town Beach Protection Article.
 - 2) Any other potential articles.

6:15 p.m.

4. Discussion Items

- a. Adamsville Landing discussion.
- b. Zoning Board Appeals Chair discussion regarding Clerk’s proposed office space.
- c. Craft Cannabis Co-op Committee update.
- d. Westport Farmer’s Market discussion.
- e. Camping Grounds update.
- f. Treasurer’s Consultant work update.

g. FY2020 Budget.

- 1) Budget amendment request from the Planning Board.

5. Licenses

6. Town Administrator Report

7. Minutes

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



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 J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TK*
Subj: Bi-Weekly Report
Date: February 1, 2019

Item # 1 – Head of Westport - WRWA

Attached is an email from Deborah Weaver of WRWA with an update on the additional contaminated soils discovered on the site. She advised that work is proceeding as well as expected given the cold weather.

Item # 2 – Municipal Finance General Law Reference Sheet

KP Law created a quick reference sheet for municipal finance general laws. Attached.

Item # 3 – Charter – Rate Increase

Attached is a letter from Charter advising of another rate increase.

Item # 4 – SRPEDD – 2020 Regional Transportation Plan

SRPEDD has scheduled “Listening Sessions” on the 2020 Regional Transportation Plan. Flyer Attached.

Item # 5 – Transfer Station – Roll-off Truck

The new roll-off truck for the Transfer Station has been delivered.

Item # 6 – Liability Insurance

Attached is a premium breakdown (School/Town) for the various liability policies for FY 19.

Item # 7 – OPEB Actuarial Valuation

A couple of representatives from the Board of Selectmen and Finance Committee had an opportunity to meet with Daniel Sherman to discuss the 2018 OPEB Actuarial Valuation.

Item # 8 – Enterprise Fund Budgets

Attached are FY 2020 Budgets for two of the 3 enterprise funds and the Community TV. The Beach Enterprise Fund Budget will follow shortly.

Item # 9 – Monthly Reports

None