

**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
**816 MAIN ROAD, WESTPORT, MA 02790**  
**TUESDAY- FEBRUARY 19, 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.**

**2. Appointments and/or Resignations**

- a. Request from Norman Anderson for appointment to the Agricultural Commission (3-year term).
- b. Request from Amanda Deane for appointment to the Recreation Commission (3-year term).
- c. Request by Chief of Police to appoint Thomas Plourde as Acting Lieutenant.

**6:05 p.m.**

**3. Licenses**

- a. **Public Hearing:** Request approval for the transfer of ownership of an All Alcohol License for a Retail Package Store, from Westport Wine & Spirits, located at 655 State Road, Westport, MA, to SRI Inc., Manager Vipul Patel.
- b. **Public Hearing:** Request approval for the transfer of ownership of an All Alcohol License for a Retail Package Store, from Albert E. Lees Inc. d/b/a Lees Supermarket, located at 796-802 Main Road, Westport, MA, to Trale Inc., Manager, Mathew Cummings.
- c. **Public Hearing:** Request approval for new on-premises Malt & Wine Liquor License for a Section 12 Hotel, from Lafrance Hospitality Corp., d/b/a Hampton Inn, located at 53 Old Bedford Road, Westport, MA, Manager, Frank Lima.

**6:10 p.m.**

**4. Treasurer's Consultant work update.**

**6:15 p.m.**

**5. Action Items**

- a. Request from the Dartmouth YMCA to hold a road race on June 8, 2019 from 8:30am-3:00pm.
- b. Approval of proprietary School Guard Glass for the Westport Middle and High School.
- c. Consider amending the Travels & Meals Reimbursement Policy to reflect current IRS amounts.
- d. Approval of April ballot question to have the elected Treasurer become an appointed Treasurer of the Town.
- e. Consider approval of Seasonal Trailer Permits with conditions.
- f. Request to accept a donation from Joseph & Linda Whal to the Animal Gift Fund for \$100.
- g. Request from the Interim Tax Collector to post the open Assistant Tax Collector position, in house.
- h. Annual Town Meeting Updates: finalize input for warrant.

**6:20 p.m.**

**6. Discussion Items**

- a. Westport Summer Farmer's Market Plan Discussion and appointment of Maury May and Ben Wolbach to the Economic Development Task Force.
- b. FY2020 Budget:
  - 1) School Superintendent budget discussion.

- 2) Council on Aging Director budget discussion.
- 3) Capital Improvements.
- 4) Enterprise Funds CTV.
- c. Camping Grounds.
- d. Craft Cannabis Co-op Committee update.

**7. Town Administrator Report**

**8. Minutes**

January 22, 2019 and February 4, 2019

**9. Bill Warrant and Payroll report to the Board**

**10. Selectmen Liaison Committee Reports**

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

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

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

**14. Question & Answers.**

**15. Executive Session** – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect, to:

- a. Discuss strategy with respect to collective bargaining – Local LAW(3).
- b. Discuss strategy with respect to litigation - Massachusetts Commission Against Discrimination(3);
- c. Discuss strategy with respect to the acquisition of real property(6);
  - 1). Westport Campground;
  - 2). Westport Elementary School Drainage.
- d. Approve January 22, 2019 Executive Session Minutes.

**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 *TJK*  
Subj: Bi-Weekly Report  
Date: February 15, 2019

**Item # 1 – Head of Westport - WRWA**

Attached is an update on the River Center construction project at HOW Landing.

**Item # 2 – New Westport 5-12 School**

This \$90M+ project will be going out to bid in a week or so. Bids opening is scheduled for April 10, 2019.

**Item # 3 – Health Insurance Rates**

SMHG announced a 2% increase in the Town's health insurance premium for all affected plans (except retirees). This will go into effect July 1, 2019.

**Item # 4 – BBNEP Monitoring**

Westport is participating with several other towns on a regional project to undertake some stormwater monitoring. The Westport Highway Department will be providing some assistance. The work is scheduled to start in February.

**Item # 5 – SRPEDD Bike Share**

SRPEDD is working on a regional Bike Share program for area towns interested in participating. Information attached.

**Item # 6 – Electricity/Natural Gas Bids for Town Buildings**

Power Management will soon be going out to bid for electricity and natural gas for the Town Buildings. The natural gas contract expires at the end of June, 2019.

**Item # 7 – OPEB Actuarial Valuation**

Daniel Sherman had some ideas for addressing Westport's OPEB liability. They mainly center around increasing substantially Town contributions to the OPEB Trust Fund after the Bristol County Retirement pension fund is fully funded in about 8 years.

**Item # 8 – Enterprise Fund Budgets**

Attached is the Beach Enterprise Fund Budget. It is unchanged from FY 19.

**Item # 9 – Monthly Reports**

Attached are reports from Recreation, Marine Services, and Animal Control.