

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- March 16, 2020  
6:00 PM**

**AMENDED MONDAY MARCH 16, 2020  
EMERGENCY AMEDNMENT**

**THIS MEETING WILL NOW BE BY REMOTE PARTICIPATION ONLY**

**TOWN HALL IS CLOSED TO THE PUBLIC**

This meeting has a video call. Join: <https://meet.google.com/rmd-tqku-kzg>  
OR YOU MAY DIAL IN TO THIS NUMBER: 520-800-2482 PIN: 759213649#

**PLEASE JOIN 10 minutes early so the meeting can begin on time.**

**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**

- a. **Public Hearing. Seasonal Trailer First Time Application** by new owner, Leonel & Vilma Rodrigues for a six month seasonal trailer permit for recreational purposes to locate a trailer at 53 East Beach Road, Assessor's Map 76A, Lot 13.
- b. **Public Hearing.** Request by new owner Kenneth Manchester, for a Common Victualler License for Westport Fish Company d/b/a Westport Lobster located at 915 Main Road.

**6:10 p.m.**

**3. Action Items**

- a. Request from the Planning Board to include a warrant article to revise the general by-law passed at the Special Town Meeting to eliminate a portion of the Marijuana Prohibition.
- b. Request from Town Clerk to post in-house the Assistant Town Clerk position effective April 21.
- c. Request to Approve and endorse 2020 Roadway Improvement contract with SW Cole for engineering services.
- d. Request to approve and endorse Ch. 90 semi-reimbursement request for contract #2 roadway improvements.
- e. Energy Aggregation Round III and appointment of Town Administrator as Bid representative.
- f. Ch61A Release 136 Old Pine Hill Road, Map 43, Lot 29 Ferry.
- g. Close Annual Town Meeting Warrant.

**4. Discussion Items**

- a. Covid-19 virus discussion.

**5. Town Administrator Report**

**6. Minutes**

**7. Bill Warrant**

**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

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

**\*\*Committee members with terms that end in June should advise if they wish to continue\*\***

ADA Transition Plan Committee – 1 vacancy (BOS Rep).

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

Agricultural Commission Alternate– 2 Vacancies

Bike / Walking Path Committee - 2 vacancies

Board of Appeals – 1 associate member vacancy.

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

Cultural Council – 1 vacancy.

Energy Committee – 1 vacancy.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 1 vacancies.

Safety Regulation Board - 1 vacancy.

Tax Incentive Program Committee (2 vacancies – Planning Board Rep and Westport Economic Development Task Force Rep).

Westport Citizen's Betterment Committee – 1 vacancy.

Westport Cultural Council – 1 vacancy.

**\*\* Committees are kindly requested to advise who serves as chair, vice chair and clerk \*\***

*Original posting with Town Clerk was on March 12, 2020 at 3:01 p.m.*

*EMERGENCY AMENDMENT POSTED - Monday March 16 2020 at 11:38 a.m.*