

**AGENDA
BOARD OF SELECTMEN**

REMOTE PARTICIPATION

**Monday March 29, 2021
6:00 PM**

DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY

INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:

JOIN BY COMPUTER: <https://meet.google.com/ypq-nfje-szt>

OR BY PHONE: 562-232-9371 enter PIN when asked: 417 164 821#

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

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Westport Board of Selectmen** is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording will be posted on the town's website as soon as able.

1. Acknowledgments & Recognitions

2. Updates

- a. COVID-19
- b. Local Election Update

3. Action Items

- a. Request approval of Pettey/Silvia Agricultural Preservation Restriction concerning 35.48 acres located off Sodom Road, Assessor's Map 68, Lot 5B.
- b. Request from Martin Costa to hold a Litter Town Clean Up Day 9am-3pm on Saturday, May 22, 2021, rain date May 23, 2021.
- c. Request from Martin Costa to place a banner on Main Road for "Litter Clean Up Day".
- d. Request to accept donations for the food pantry through the Recreation Department for a total of \$610.00 from Laura A. Medeiros - \$50; Norman & Mary Ann Lamontagne - \$50; Richard & Barbara Brewer - \$250; William L. Pardee - \$50; Cash from various anonymous donors - \$160; Anonymous - \$50 Lee's Grocery Gift Card.
- e. Request from Patricia Garcia d/b/a High Tide Grille to place a food truck on Town land off of East Beach Road.
- f. Board of Selectmen approval of FY 2022 Municipal Budget Approval.
- g. Approval of a Site Agreement for a New Electric Vehicle Charging Station at Town Hall Annex.
- h. Approve professional services for Drift Road Guardrail Assessment.
- i. Approve Eagle Scout Project for Nate Gifford for Boat Ramp Kiosks.
- j. Request to Amend the Beach Pass Eligibility Requirements – Selectman Brewer.
- k. Request of the Highway Surveyor to Approve Over-Expending the Snow & Ice Account in FY 2021.
- l. Request of the Highway Surveyor to Approve Chapter 90 Road Improvement Project for the 2018/2019 Years.

- m. Request of the Highway Surveyor to Approve Chapter 90 Reimbursement Request for the 2018/2019 Roadway Improvements in the amount of \$1,107,142.57.
- n. Request of the Highway Surveyor to Approve Chapter 90 Reimbursement Request for the 2020 Roadway Improvements in the amount of \$495,838.31.

4. Discussion

5. Appointments and Resignations

- a. Request of the Police Chief to appoint Robert Rebello to Police Sergeant effective April 4, 2021.
- b. Request of the Police Chief to appoint Johnny P. Couto to Police Lieutenant effective April 4, 2021.
- c. Request of the Police Chief to appoint Mackenzie Devoll as a fulltime EMD911 Dispatcher.
- d. Request of the Town Administrator to accept the resignation of Bruce Graves as Cemetery Foreman.
- e. Request of the Town Administrator to appoint Steven Souza as Cemetery Foreman.
- f. Request of the Town Administrator to post the position of Cemetery Laborer.
- g. Request of the Health Director to accept the resignation of Anthony Amaral as Transfer Station Laborer.
- h. Request of the Health Director to post the Transfer Station employee vacancy.

6. Licenses/Permits

Request of Jillian Martin d/b/a Wild Honey Cafe for a Common Victualer License at 670 Main Rd.

7. Town Administrator Report

8. Approve Minutes

9. Report on Bill Warrant

10. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

11. Boards/Committees/Commissions Vacancy List

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

13. Comments and Statements.

- 14. 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 unit, WPFPA Local 1802 Westport Firefighters (3)
 - b. Discuss complaints about the Assistant Town Treasurer (1)
 - c. Discuss strategy with respect to negotiations concern the employment agreement for the Director of Public Health (2)
 - d. Approve Executive Session Minutes March 1, 2021.

Adjournment

Original posting with Town Clerk was on 3/25/21 at pm

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 (COD 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 – 1 vacancy (Business)

Energy Committee – 3 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 vacancies.

Safety Regulation Board - 1 vacancy.

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

Westport Citizen's Betterment Committee – 1 vacancy.

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

