

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- April 16, 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. Reorganization of the Board

3. Appointments and/or Resignations

- a. Request from John Rezendes, Cable Coordinator to hire Dustin Gagne.
- b. Resignation received from Assistant Animal Control Officer Rebecca Souza.
- c. Resignation received from Margaret Christ from the Westport Cultural Council.
- d. Resignation received from Marc De Rego, member of the Planning Board.
- e. Post open committee positions.

6:05 p.m.

4. Licenses/Permits:

- a. **Public Hearing.** Application of Osuolate Kayode Oladosu d/b/a **Omo Ola Auto Sales** for a Motor Vehicle Class II License to sell used vehicles and a Repair License at 1052 State Road Westport, MA. Manager: Osuolate Kayode Oladosu. Total outdoor spaces: 36.
- b. **Public Hearing. Seasonal Trailer First Time Application** of new owner, Jose Cruz, for a six month seasonal trailer permit for recreational purposes to locate a trailer at 22 East Beach Road, Assessor's Map 76A, Lot 77.

6:10 p.m.

- c. **Public Hearing** Continued from April 1, 2019. Request from Weatherlow Farms LLC., located at 845 Sodom Road, Westport, MA for approval of an on-premises All-Alcohol Annual Liquor License, Manager, Matthew Ryan Wagner.
- d. Request for approval by New England Race Events for a One-Day Wine & Malt Liquor License for the Horseneck Half Marathon scheduled for Sunday, May 18, 2018 from 9:00 am to 1:00 pm.
- e. Request for approval by New England Race Events for Use of Town Roads Permit for the Horseneck Half Marathon scheduled for Sunday May 18, 2019 from 9am to 12:30 pm.

5. Action Items

- a. Request from WES-MAC PTO to erect a banner over Main Road for the Tough Kids Challenge from May 5 through June 9, 2019.
- b. Request from Dharma Voyage for use of parking at the tennis court, library or elementary school on June 1, 2019 (rain date June 2) at 5 pm to conduct a student-built boat-launching ceremony at the Head of Westport.
- c. Animal Control Compensation Policy Change.
- d. Board of Health recommendations for trailer permits on East Beach lots with septic systems and tight tanks.
- e. Request from Keith Millea for approval to place trailers on East Beach Beginning April 27 with the condition there are no overnight allowed until May 1 and that the lot was approved by the Board of Health and on the condition that no major storms are forecasted.
- f. Request from the Planning Board for comments of a plan entitled "The Dance Academy in Westport, Massachusetts" for a 6,000 sq. ft. dance studio, Pleasant Street access, prepared for Lisa Bibeau-Chace, Map 24, Lot 3 at 699 State Road.
- g. Ch91 License notification for Gorham 141 West Shore Road.
- h. Approval of the Purchase and Sales Agreement for the Westport Camping Grounds.

- i. Review recommendations for amendments to the proposed Craft Cannabis Co-op By-law and Zoning by-law.
- j. Discuss Annual Town Meeting and Special Town Meeting preparation.
- k. Approval of Annual Town Meeting Warrant.
- l. Annual Town Meeting Warrant and STM Warrants Board of Selectmen Recommendations.

7:00 p.m.

6. Discussion Items

- a. Presentation by Betty Slade, Chair the Community Preservation Committee of projects before Town meeting.
- b. Planning Board discussion on grant applications and matching funds.
- c. Planning Board discussion on the Municipal Vulnerability Grant.
- d. Economic Development Task Force recommendations and requests for the 2019 Summer Farmer's Market.
- e. Update on Treasurer's Consultant Work.

7. Town Administrator Report

8. Minutes

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 litigation concerning Medeiros Farm (3).
- b. Approve Executive Session minutes.

Adjournment

Boards/Committees/Commissions Vacancy List

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

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

Agricultural Commission Alternate- 1 vacancy

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 representative from WEDTF.

Educational Fund Committee – 1 vacancy

Fence Viewers – 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

*Planning Board – 1 vacancy

Recreation Commission – 2 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

*Westport Cultural Council – 1 vacancy

** new this week*



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

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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: April 12, 2019

Item # 1 – MassDOT-Rte 88

The contractor for the Rte 88 Phase 3 Paving Project has removed all the asphalt on half of John Reed Road.

Item # 2 – LED Streetlight Project

The installer for the new streetlights will begin April 22. The work is expected to take a couple of weeks.

Item # 3 – WRWA River Center Construction

Attached for your information is an update on the River Center Project at the Head of Westport Landing.

Item # 4 – Westport Property Revaluation

The Assessing Office has complete the revaluation. Mass DLS has reviewed the work. A notice to property owners has been sent out. The Public Hearing for setting the tax rate will likely come before the Board of Selectmen on April 29.

Item # 5 – Municipal Tort Liability in Massachusetts

Attached is a synopsis of the statute governing Municipal Tort Liability in Massachusetts prepared by KP Law.

Item # 6 – Town Audit 2018

Roselli & Clark has completed and submitted the financials for the FY 2018 Westport Municipal Audit. They still have to complete the Management Letter.

Item # 7 – Charter 2018 Outage Report

Attached is Charter's Annual Outage Report for 2018.

Item # 8 – Monthly Reports