

**AGENDA \* Amended  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- April 29, 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. Licenses/Permits:**

- a. **Public Hearing:** Pursuant to General Law 130, § 1, the proposed amendments to the Westport Shellfish Aquaculture Rules & Regulations are to add the following:  
Section 9.1.5 There shall be an annual fee of \$25.00 per upweller, per year, which shall be due and payable each year on or before January 1st.  
Section 9.4.6 Upweller licenses will only be granted to an existing aquaculture license holder.
- b. **Public Hearing:** (Continued from March 18, 2019 and April 1, 2019.) Request by **Kerrian Fennelly** for approval of a Shellfish Upweller License to be located at Lees Wharf, Site #1 at 2065 Main Road (24'x10' float attached to private docks).
- c. **Public Hearing:** (Continued from March 18, 2019 and April 1, 2019.) Request by **John Fennelly** for approval of a Shellfish Upweller License to be located at Lees Wharf, Site #2 at 2065 Main Road (24'x10' float attached to private docks).
- d. **\*Public Hearing:** Pursuant to MGL Ch 40 Section 56, Tax Classification Hearing for Fiscal Year 2019. Discussion with Assessors regarding percentage of local tax levy to be borne by each class of property for the fiscal year 2019.

**6:10 p.m.**

- e. **Public Hearing.** *Continued from April 16, 2019.* 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.
- f. **Public Hearing. Seasonal Trailer First Time Application** of new owner, Paula L. Whelan, for a six month seasonal trailer permit for recreational purposes to locate a trailer at 174 East Beach Road, Assessor's Map 76A, Lot 112.
- g. **License Request.**  
Request from the Holy Ghost Club for a One-Day Liquor License for a Clam Boil on May 10, 2019 from 5-10pm.

**3. Action Items**

- a. Request from Barbara Smith for permission to hang banners indicating May is Lyme Disease Awareness Month on the Macomber School playground fence and on the Annex playground fence.

- b. Request from Sam Ladd/Osprey Sea & Surf Adventures to sponsor a clean-up of Hix Bridge Landing and the Spectacle Islands on June 1, 2019 from 9am-1pm and for permission to park up to 12 vehicles.
- c. Request from David Palmer for approval to hold the 4<sup>th</sup> of July Parade
- d. \*Request for comment from Planning Board on a Site Plan for a proposed hotel & parking facility on Old Bedford Road/State Road; Assessor's Map 3, Lot 26B.
- e. \*Request for comment from Planning Board on a Site Plan for Watuppa Solar Development Plat 18, Lot 2 & 41, 309 Sanford Road for a 4.2 megawatt solar energy system.
- f. \*Request for comment from Planning Board on a Site Plan Brookwood Drive Solar1 LLC for an 8 megawatt solar energy system; 573 and 667 Main Road, Assessor's Map 69, Lot 5 and Map 70, Lots 15, 16, and 16B.
- g. \* Request for comment from Planning Board on a Site Plan to convert a an existing single family dwelling into office space and construct a 4,000 sq.ft addition to existing garage for on-site auto repair, auto body and detail work; 111 parking spaces are planned; located at 50 Forge Road.
- h. Planning Board recommendations for the Craft Cannabis proposed by laws.
- i. Review of the Finance Committee Proposed Budget.
- j. Approval of the Purchase and Sales Agreement for the Westport Camping Grounds.
- k. Reconsideration of Annual Town Meeting and Special Town Meeting Warrant and Articles and approval of any changes.

**4. Discussion Items**

- a. Update on Treasurer's Consultant Work.

**5. Appointments and/or Resignations**

**6. Town Administrator Report**

**7. Minutes**

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

**9. Selectmen Liaison Committee Reports**

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

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

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

**13. Question & Answers.**

**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 – AFSCME (Highway) (3).
- b. Discuss strategy with respect to collective bargaining – Town Hall Unit Local Advantage for Workers Union (LAW 256) (3).
- c. Approve Executive Session Minutes.

**Adjournment**

\*Amended item 2d to Fiscal Year 2019; items 3d, 3e, 3f & 3g to include the locations; and unanticipated 48 hours in advance of positing, the addition of item 14b.

## **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 (2 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



## 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: April 26, 2019

**Item # 1 – Westport Fire Department – Explorer Post**

The Westport Fire Department Explorer Post has been awarded the 2019 National Junior Firefighter Program of the Year award by the National Volunteer Fire Council. See attached letter.

**Item # 2 – Senior Center – Memorial and Celebration Gardens Dedication**

The Senior Center is having this event at 1:30 PM on Wednesday May 1, 2019 at the Center. Notice attached.

**Item # 3 – Regional Energy Planning Assistance Grant**

I have applied to have SRPEDD assistance the Town prepare the submission for recognition as a Green Communities municipality.

**Item # 4 – SRPEDD Annual Meeting**

The annual meeting for SRPEDD is scheduled for 6:00-8:30 PM on Wednesday May, 22, 2019 at Barrett's Fireside Grill in Middleborough.

**Item # 5 – Bond Anticipation Note – Preliminary Official Statement**

UNIBANK has completed the Preliminary Official Statement for the Bond Anticipation Note for the new school. A copy will be posted for you and is available in the office if you want a hard copy. There is some interesting reading including some tables showing 5-Year trends.

**Item # 6 – BAN – New School**

Despite the need to rebid the new school it is still necessary to refinance the short-term BAN of \$9M. The original BAN comes due in May, 2019.

**Item # 7 – Monthly Reports**

Attached are reports from Recreation, Senior Center, Cemetery, and Animal Control.