

**AGENDA  
BOARD OF SELECTMEN**

**REMOTE PARTICIPATION**

**Monday May 10, 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. A recording will be posted on the town's website.

**1. Acknowledgments & Recognitions**

May as Mental Health Awareness Month – Donna Amaral Board of Health

**2. Updates**

- a. COVID-19
- b. Reopening of Town Buildings.
- c. Update on in-person Town Board and Committee meetings.

**6:05 pm**

**3. Public Hearings**

**4. Licenses/Permits.**

Seasonal Trailer Permit – 178 East Beach Road Alison McIssac

**5. Action Items**

- a. BOS Recommendation for Town Meeting Warrant (Warrant is posted on the Town Website) Articles 21-26 will be discussed at the May 24 Board of Selectmen Meeting.
- b. Repurpose Funding for Sufficiency Assessment of Drift Road Culvert at Kirby Brook
- c. Request to Approve a \$100,000 Intradepartmental Transfer for the Police Department
- d. Request to Approve a \$10,500 Interdepartmental Transfer for Consulting Services to the Board of Selectmen Account from the 914 Employees Benefits Health Insurance Account
- e. Accept Donations for the Westport Food Pantry Beverly L. Schuch - \$500; Rob Noiseux from Acoaxet Lawn & Landscape - \$300; Cash from various anonymous donors - \$20 **Total Monetary Donations: \$820**

- f. Donations received by the COA Marion Manchester & Cheryl Silvia - In memory of Tom Wilde, 100; Bill Gifford, 40; Alden Hill Real Estate, 100; Phyllis Corcoran, 25; Mike & Janice Silvia, 25; Julie Ford - In the memory of Richard & Shirley Wordell, 50; Dartmouth Quinn School Sunshine Fund - In memory of Margaret Pelletier, 85; Joan Hart, 25; **Total Monetary Donations: \$450**
- g. Town Administrator Search – Salary Range and Job Description
- h. Request to approval of an Aquaculture License for Gooseberry #3 for John Fenelly
- i. Nomination to Southeastern Mass Metropolitan Planning Organization

## **6. Discussion**

## **7. Appointments and Resignations**

- a. Request to appoint Ryan Furtado as Seasonal Cemetery Laborer
- b. Request to accept the resignation of Jordan Costa from the Highway Department
- c. Request to post two Highway Heavy Equipment Operator positions for the Highway Department
- d. Request of the Fire Chief to appoint Haleigh Brown as Fire Department Administrative Assistant
- e. Request of the Police Chief to appoint Luc Sauve' as Full-Time Police Officer Effective 5/19/21
- f. Request of the Police Chief to appoint Corey Mack as Full-Time Police Officer Effective 5/19/21
- g. Request from SRPEDD to Nominate to the SE Mass Metro Planning
- h. Request to accept the resignation of Maurice May as a Commissioner of Trust Funds

## **8. Town Administrator Report**

## **9. Approve Minutes**

## **10. Report on Bill Warrant**

## **11. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action**

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

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

## **14. Comments and Statements.**

**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 unit, WPFPA Local 1802 Westport Firefighters Association (3)
- b. Discuss strategy with respect to collective bargaining unit, Labor Advantage for Workers (3)
- c. Discuss the Director of Public Health Employment Agreement. (2)
- d. Discuss the Town Nurse Employment Agreement. (2)
- e. Approve Executive Session Minutes April 12, 2021.

## **Adjournment**

*Original posting with Town Clerk was on 5/6/2021*

## **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 \*\***