

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- MAY 30, 2017
6:00 PM**

Pledge of Allegiance

Chairman's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

Public and/or Board Member Comments

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Request for appointment to the Bike/Walking Path Committee was received from Susan Rollins.
2. Request for appointment to the Joint Transportation Planning Group-Municipal Rep was received from James Hartnett.
3. Request from Police Chief Pelletier for re-appointment of Douglas Wenson as Full-time Police Officer.
4. Request from Police Chief Pelletier for re-appointment of Reserve Police Officers: Stephen D. Kovar, Jr, Marshall Ronco, Richard J. Rodrigues, Keith J. Novo, Michael Kelley, Brian D. Souza, Samuel Texeira, Douglas Hood, Jr., Kylie Ouellette, Jeffrey Belyea, Michael R. Roussel and Cody Smith; and for re-appointment of Tim St. Michel as Volunteer Parking Enforcement.
5. Appointment of Town Beach lifeguards for the 2017 season: Andrew Baptiste, Joseph Matrisciano, Evan Audette, Max Trojano, Cameron Schofield, Andrew Merkt, Julia Vasconcellos and Elliot Pawlak.

6:05 PM **Public Hearing** – RE: An application request from JK & Son's Auto Sales, Inc. for a Class II Motor Vehicle License to sell used vehicles at 585 State Road, Westport, MA. Manager – Jarrod Kilsey.

6:15 PM **Maury May & Jim Hartnett** – RE: Discussion of water rates charged by Water Enterprise Fund.

6:30 PM **Brad Fish, Veteran Service Officer** – RE: Department Report

Action Items

1. Request was received from the Westport River Watershed Alliance to host 8 weeks of summer science programs at the Westport Town Beach and Cherry & Webb Conservation area; and for two parking permits for the Town Beach for Monday through Friday, July 6th through August 17th. **(The Beach Committee has already approved the request)**
2. Approval of the provisional lease agreement of the Landing Commission and the Westport River Watershed Alliance.
3. Approval of a capital purchase agreement with Greenwood Emergency Vehicles, Inc. for the purchase of a Class I Type I Medium Duty Ambulance.
4. Approval of a capital purchase agreement with Greenwood Emergency Vehicles, Inc. for the purchase of a E-One typhoon Stainless Steel Pumper.
5. Approval of Health Insurance Agreement with P.E.C.
6. Approval of the bid from Robert B. Our Co., Inc. for the WUYS Youth Sports Field and Concession Pad.

Licenses

1. Application for a One-Day Wine & Malt License from the Coastal Wine Group to be held on Saturday, June 17th at the Westport Fair Grounds.

End of Year Budget Transfer Requests

1. Request from the Board of Assessors to transfer \$200.00 from Short Term Interest to Board of Assessors Personnel Services.
2. Request from Finance Committee to transfer \$403.56 from Expenses to Personnel Services.

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of May 15, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Bike/Walking Path Committee – 5 Vacancies

Board of Appeals – 1 Vacancy

Fence Viewer – 1 Vacancy

Long-Term Planning Town Building Evaluation Committee – 1 Vacancy

Personnel Board – 3 Vacancies

Recreation Commission – 1 Vacancy

Westport Agricultural Commission – 1 Vacancy

Water Resource Management Committee – 1 Vacancy (Precinct A)

Board Members Suggestions for Future Agenda Discussion / Action

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

Other Business

Executive Session – pursuant to the provisions of MGL c 30A section 21(a) to approve Executive Session Minutes of 11-29-16 and 05-15-17; to discuss the Highway Surveyor's contract; to discuss negotiations of AFSCME (Highway) Union and LAW (Town Hall) Union; and strategy with respect to possible litigation (MCAD).

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England
Office of the Board of Selectmen

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: May 25, 2017

Item #1 – Final Adopted FY 18 Budget

Attached is the final budget approved at Town Meeting prepared by Finance Committee Member Karen Raus.

Item #2 – Route 88 Paving Project – Phase II

Phase II of the Route 88 Paving Project (from Old County to Drift Road) has been advertised. Work is presently scheduled to begin in the Fall.

Item #3 – Beech Grove Cemetery

I have started doing the planning work to expand Beech Grove Cemetery in the next “roughed-in” section. In between the many rainy days the Cemetery crew has had 19 burials and prepared the cemetery for Memorial Day.

Item #4 – Police Station Construction

The Police Station Building Committee met with the designer and OPM this week. Activity at the Hix Bridge Road site should be starting the week of June 5.

Item #5 – Senior Center Parking Lot Expansion

Plans for the expansion of the parking area at the Senior Center have been prepared. A copy is attached.

Item #6 – MS4

I will be working with Jim Hartnett and Chris Gonsalves on planning activities required for the new stormwater regulations. Enclosed is one piece of the public education component.

Item #7 - Veteran’s Service Officer – Monthly Report

Attached is Brad Fish’s Monthly Report.

Item #8 - COA Director – Monthly Report

Attached is Beverly Bisch’s monthly report.

Item #9 - Animal Control Officer Report

Attached is Donna Lambert’s first monthly report.