



**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY – June 11, 2018**

**6:00 PM**

**Pledge of Allegiance**

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

**1. Acknowledgments & Recognitions**

**6:05 p.m.**

Presentation of Proposal for Handicap Accessible Kayak/Canoe Launch at HOW – Stan Cornwall

**2. Action Items**

- a. Approval of contract for Town Hall Annex Roof Reshingling with LePage Roofing contract.
- b. Approval of the Agricultural Preservation Restriction for the Rulon/Sherman property at Map 1 Lot 10B Blossom Road.
- c. Approval of a request to use of St. Vincent Fields for Youth Field Hockey from Susan Fontaine.
- d. Approval of a request from Fire Chief Brian Legendre for permission to return the 1988 Maxim fire truck to the Dartmouth Fire Department, District #3.
- e. Approval of a request to have the Highway Department install mobility mats on Westport Land Conservation Trust land at Beach Avenue.
- f. Authorization to seek proposals for the sale of surplus furniture and equipment at Westport Middle School.
- g. Approval of the contract with PJ Keating for roadway improvements phase #1.
- h. Approval of Board of Selectmen Goals.
- i. Approval of Town Administrator Goals.
- j. Approval of 2 percent wages & salary increase for non-union employees.
- k. Approval of End of Year Transfer Request for \$2,000 from Property Insurance to the Board of Selectmen budget.

**3. Licenses/Permits**

- a. Request of Coastal Wine Group for approval of 2 one-day Liquor License for the Annual Wine and Chocolate event on June 16 & 17 at Westport Fairgrounds.

**4. Appointments and/or Resignations**

- a. Appointment of Lifeguards for a 1-year period (2 Head Lifeguards) (8 Lifeguards)  
Candidates: Head Lifeguards - Andrew Baptiste and Joseph Matrisciano  
Lifeguards - Evan Audette, Max Trojano, Andrew McFly, Julia Vasconcellos, Elliot Pawlak, Miranda Howayek, Amelia Griffin and Mitchell Pichette
- b. Appointment of a Seasonal Cemetery Laborers  
Candidate: Jon Nicoletti and Colby Lambert.
- c. Appointment of an Assistant Animal Control Officer  
Candidate: Jessica Jansen
- d. Appointment to the Planning Board to fill a vacancy until the next local election in 2019  
This is a joint vote of the Board of Selectmen and Planning Board  
Candidate: James P. Watterson
- e. Appointment to the Conservation Commission and Soil Conservation Board as a full member for a 3-year term (2 vacancies)

Candidates: Richard Lambert, Grace Greenwood, Burton Bryan, Jake McGuigan.

- f. Appointment to the Beach Committee as a regular member for a 3-year term (2 vacancies)  
Candidates: Tim St. Michel, Leone Farias
  - g. Appointment to the Historical Commission as a full member for a 3-year term (2 vacancies)  
Candidates: Jane W. Jones, William Kendal
  - h. Appointment to the Historical Commission as an alternate member for a 3-year term (1 vacancy)  
Candidate: David H. Paddock
  - i. Request for Appointment as a Constable (Civil Process Only) for a 3-year term – Joseph Migliori
  - j. Appointment to the Cable Advisory Board for a 1-year term (4 vacancies)  
Candidates: Robert J. Oliveira, Donald Krudys, James Labelle and John Miller
  - k. Appointment to the Recreation Commission as a full member for a 3-year term  
Candidate: Renee Dufour
  - l. Appointment to the Affordable Housing Trust as full members for a 2-year term (4 vacancies)  
Candidates: Elizabeth Collins, Betty-Ann Mullins, James P. Sabra and David Cameron West
  - m. Appointment to the Commission on Disabilities as a full member for a 3-year term (2 vacancies)  
Candidate: Martin Costa
  - n. Appointment to the Capital Improvement Planning Committee for a 1-year term  
Candidate: Muriel T. Kokoszka
  - o. Appointment to the Board of Appeals as a full member for a 5-year term (1 vacancy)  
Candidates: Peter M. Borden
  - p. Appointment to the Energy Committee as a full member for a 1-year term (7 vacancies)  
Candidate: Tony Connors, Walter Barnes, Richard Brewer, Carroll Brownlee, Karl Daxland, A. Max Kohlenberg and Rick Malis.
  - q. Appointment to the Bike/Walking Path Committee as full members for a 1-year term (2 vacancies)  
Candidates: Betty Lowe, Gail Roderigues
  - r. Appointment of Planning Board Members as Representatives to various committees/boards
    - 1) James T. Whitin as the Southeastern Regional Planning and Economic Development District Planning Board Commissioner (1-yr term);
    - 2) Marc De Rego as the representative for the Community Preservation Committee (5-yr term) and 3) Marc De Rego as the representative to the Southeastern Massachusetts Commuter Rail Task Force (1-yr term);
    - 4) David Cole as the Housing Rehabilitation Advisory Committee representative (no expiration);
    - 5) Robert Daylor as the representative for the Tax Incentive Program Committee (1-year term), the 6) Robert Daylor as the representative to the Economic Development Task Force (1-year term) and 7) Robert Daylor as the representative to the Cable Advisory Board (1-year term).
  - s. Appointment of Republican Poll Workers  
Candidates: Jodi L. Sullivan, Josephine K. Coleman, Nancy Z. Cook, June M. Hebert, Marge Pavao, Judy Brightman, Muriel M. Peters, Carin Wehrmeister, Jackie Marmen, Mary McCarthy, Susan J. Foster, Michelle Orlando, Bianca Carreiro, Pamela Costa, Dick Spirlet, Bill Harkins, Karl Daxland, Mary Lou Daxland, David Borges and Michael Coleman.
5. **Discussion Items**
- a. Self-Nomination form for Southeastern Massachusetts Metropolitan Planning Organization (through the Regional Planning Office).
6. **Town Administrator Report**
7. **Minutes**  
May 29, 2018
8. **Selectmen Liaison Committee Reports**
9. **Board Members Suggestions for Future Agenda Discussion / Action**
10. **Boards/Committees/Commissions Vacancy List**  
Board of Appeals – 2 vacancies (1 Regular & 1 Associate)  
Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)

Educational Fund Committee – 1 vacancy  
Fish Commissioner - 1 vacancy  
Historical Commission Alternate– 1 vacancy  
Open Space Committee – 1 vacancy (At-Large)  
Personnel Board – 3 vacancies  
Planning Board – 1 vacancy  
Recreation Commission – 1 vacancy  
Westport Economic Development Task Force – 1 vacancy

11. **Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting**
12. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a):
  - a). To discuss strategy with respect to possible litigation involving energy aggregation and fire truck repair.
  - b). To discuss strategy with respect to collective bargaining – AFSCME Highway Employees
  - c). To approve Executive Session Minutes of May 29, 2018.