

AGENDA

**BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA
MONDAY JUNE 21, 2021**

6:00 p.m. Call To order & Pledge of Allegiance

1. Acknowledgments & Recognitions

Passing of Lucy Tabit

6:05 pm

2. Licenses/Permits.

Public Hearings

- a. Request of Small Town Grill LLC, Christopher Cota Manager for a Year-Round Beer & Wine Alcoholic Beverage Pouring License a 778 Main Rd. (formerly Marguerites)
- b. Action on Mullins Dog Incident and Hearing

No Public Hearing

- c. Request for a Seasonal Trailer Permit – Averyl Andrade at 528 American Legion Highway
- d. Request for a One Day Alcoholic Beverage License at 305 Hix Bridge Road Jul 24, 2021
Noon-4 PM Freemasons of Noquochoke Lodge
- e. Request for a Road Use Permit – Cystic Fibrosis Foundation

3. Appointments and Resignations

- a. FY 2021 Board of Selectmen Appointments (List Attached)
- b. Eric J. Stubbert, Constable-Civil Process Only (Re-appointment)

4. Discussion

- a. East Beach Food Trailer – Patty Garcia
- b. Drift Road Culvert at Kirby Brook
- c. American Recovery Act Funds Update

5. Action Items

- a. Veteran's Memorial Donations through the Veteran Services Office Carol Freitas; William R. Saccone & Rosanne M. Saccone in honor of William R Saccone, USMC \$100; Westport River Gardeners \$500; Richard 7 Barbara Brewer in memory of Col John H. Brewer.
- b. Request for Town to take over streetlight – West Beach Road
- c. Request for FY 2021 Budget Transfers
 - 1) Council on Aging \$5,000 Personnel Van Drivers to Council on Aging for Heat & Electricity
 - 2) Board of Assessors \$5,000 Clerk Part time to Board of Selectmen for Clerk Part time
 - 3) Treasurer Misc. Charges & Expenses \$5,000 to Town Hall Annex for Electricity
 - 4) Board of Assessors \$300 Clerk Part time to Zoning Board of Appeals Clerk Part time
 - 5) Waterline \$2,500 Engineering to Waterline Clerk Part time
 - 6) Elections \$3,000 Assistant Department Head to Elections Printing (48 Hour Rule)
 - 7) Town Clerk \$1,300 Assistant Department Head to Office Supplies (48 Hour Rule)
- d. Request for Waiver of No Parking Rules on Aug. 7, 2021 on Atlantic Avenue for the Elephant Rock Beach Club

e. Request for Signs on Town Beach Property on Beach Avenue – Brian Corey

6. Town Administrator Report

7. Approve Minutes June 5, 2021

8. Report on Bill Warrant

9. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

10. Boards/Committees/Commissions Vacancy List

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

12. Comments and Statements.

13. 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 Labor Advantage for Workers (3)
- b. Discuss the Town Administrator Employment Agreement
- c. Discuss the Assistant Town Administrator/Town Planner Employment Agreement
- d. Discuss the Marijuana Host Agreement - Coastal Healing
- e. Approve Executive Session Minutes – May 27, 2021

Adjournment

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 ****