



**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
**816 MAIN ROAD, WESTPORT, MA 02790**  
**MONDAY – June 25, 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.**

**2. Public Hearing**

Pursuant to Section 22 of Chapter 166 of the General Laws (Ter.Ed), on the petition of National Grid and Verizon covering joint National Grid-Verizon pole locations, request permission to relocate pole 62-1 10 feet south of its current location on Sanford Road, at 726 feet south of the centerline of Lepire Ave. National Grid Plan No. 25093470 Dated: 4/24/18. Police and Highway Departments recommendations received.

**6:15 p.m.**

**3. Licenses**

**a. Public Hearing**

Application of Limiao Yao d/b/a **R & R Auto Body & Sales** for a transfer of a Repair and Class II License to be located at 800A American legion Highway.

**b. Public Hearing**

Application of Weatherlow Farms LLC for an Entertainment License to be located at 845 Sodom Road.

**c. Public Hearing**

Application of The Holy Ghost Club for a one-day Liquor License on July 7, 2018 and July 8, 2018 for all Alcoholic Beverages at 179 Sodom Road.

**6:20 p.m.**

**4. Action Items**

**a.** Approval of Road use for the Narragansett Bay Wheelmen Ride September 9, 2018. Police recommendation received.

**b.** Approval of disposal of surplus equipment/materials at Westport Middle School

**c.** Approval of End of Year Transfer Requests for:

- \$5,000.00 from Personnel Services to General Services for the Westport Fire Department;
- \$1,750.00 from Health Insurance Expenses to Personnel Services for the Board of Selectmen;
- \$100.00 from General Expenses to Personnel Services for the Town Clerk;
- \$10,000 from Personnel Services to General Expenses for the Board of Health.

**d.** Approval of Landfill Lease with Ameresco for a large scale solar array

**e.** Approval of Motor Fuels contract.

**6:25 p.m.**

**5. Appointments and/or Resignations**

**a.** Joint Meeting with Planning Board –Interview and Appointment to the vacant Planning Board seat. Applicant: James P. Watterson.

**b.** Request from the Agricultural Commission to: re-appoint for a 3-year term, Jay Tripp; appoint Raymond Raposa for a 3-year term; and appoint for a 1-year term as alternates, Edward Ferreira, Thomas Barrett, Geralynn Gaskell, Norman Anderson and Tina Nowell.

**c.** Request for Appointment to the Conservation Commission and Soil Conservation Board as a full member for a 3-year term (1 vacancy): Applicants Grace Greenwood and Jake McGuigan.

- d. Request by Police Chief Pelletier to appoint Francois Napert as a Reserve Officer effective July 5, 2018.
- e. Request from Commission on Disabilities Chair, Brian Gallagher to appoint Kim Legendre (3-year term) and Anders Newcomer to be re-appointed to the Commission on Disabilities (3-year term).
- f. Request by Police Chief Pelletier to re-appoint Nicholas B. Frustaci to the position of Full-Time Police Officer effective 5-23-18 (hire date 5-5-15).
- g. Request from Michael Castro for re-appointment to the Capital Improvement Planning Committee (1-year term).
- h. Request from Sue Ann McDermott as Assessor's Representative for appointment to the Tax Incentive Committee (1-year term).
- i. Request from Donna Lambert for re-appointment as Animal Control Officer/Animal Inspector (1-year term).
- j. Request from John D. Enloe for re-appointment as the Cross Connection Surveyor/Backflow Device Tester for the Town's waterline.
- k. Request from Barbara Pontolilo for re-appointment as associate member of the Board of Appeals (1-year term).

**6. Discussion Items**

- a. Treasurer Office Matters – Brad Brightman

**7. Town Administrator Report**

**8. Minutes**

June 11, 2018

**9. Selectmen Liaison Committee Reports**

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

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

*\*\*Committee members with terms ending in June should advise if they wish to continue.*

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 – 2 vacancies

Recreation Commission – 1 vacancy

Westport Economic Development Task Force – 1 vacancy

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

Approve of End of Year Transfer Requests for:

- \$10,000 from Personnel Services to General Expenses for the Transfer station.

**13. Executive Session – pursuant to the provisions of MGL c 30A section 21(a) to:**

- a). discuss a complaint against an employee (1).
- b). discuss contract negotiations regarding non-union personnel (2).
- c). discuss strategy with respect to collective bargaining – LAW and AFSCME (Highway) (3).
- d). approve Executive Session Minutes of May 29, 2018 and June 11, 2018.

**Adjournment**