



## AGENDA

**BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA  
MONDAY JULY 19, 2021**

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

**1. Acknowledgments & Recognitions**

**6:05 pm**

**2. Licenses/Permits.**

Public Hearings

- a. Request from National Grid for a 13-Pole Location Permit – Old Harbor Rd.  
No Public Hearing
- b. Request for a Seasonal Trailer Permit – Janet Baker 122 East Beach Road
- c. Request for a One Day Alcoholic Beverage License – Holy Ghost Club
  - 1) July 24, 2021 Club Members 3-10 PM
  - 2) July 30, 2021 Club Event 4:30-10:00 PM
- d. Request for a One Day Alcoholic Beverage License – 3GenLove 645a State Road
  - 1) Aug 13, 2021 (Wine Only)
  - 2) Aug 26, 2021 (Wine Only)
- e. Request for a One Day Alcoholic Beverage License – A Wish Come True, Inc. 179 Sodom Rd.
  - 1) Sept 10, 2021 4-10 PM
  - 2) Sept 11, 2021 12-7 PM
  - 3) Sept 12, 2021 12-7 PM

**3. Appointments and Resignations**

- a. Appointment of Vanessa Ponte as Assistant Treasurer
- b. Request to post Principal Clerk – Payroll Position
- c. Request of the Police Chief to Re-Appoint Alberio Medina Full Time Police Officer
- d. Appointment of David Anctil – Seasonal Cemetery Laborer
- e. Resignation of John Perry from Beach Committee
- f. FY 2022 Board of Selectmen Appointments
  - Agricultural Commission – Ray Raposa term expiring Jun 30, 2024
  - Long Term Building Committee – Antonio Viveiros term expiring Jun 30, 2022

**4. Action Items**

- a. Report of the Town Administrator Search Committee
- b. Request of the Commission on Disabilities to Expend Funds
- c. Request to Increase Lifeguard Pay
- d. Interdepartmental Transfer Request for FY 2021 Beach Enterprise
- e. Veteran's Memorial Donations through the Veteran Services Office; Alden Hills Realty \$500; The Angel Shop \$122.50 and The Angel Shop patrons \$122.50; Raymond Elias \$100 in memory of Ernest & Lydia Santos; VFW Westport, \$2,250 in memory of Wilfrid, Arthur; Raymond Ouellette; Coyne Powers Insurance Co. \$1,000.
- f. Donations to Westport Food Pantry; William Pardee \$50; anonymous donors \$100.

- g. 61A Notice Leonard Potter Trust 202 Pine Hill Rd.
- h. Approve Order of Taking – Joann’s Way
- i. Request for Private Road Sign at 1334 A-H Drift Rd – Michele Fontaine
- j. Request for Beach Clean-Up Permit – Willie’s Superbrew
- k. Award of Bid for Motor Vehicle Fuel
- l. Pay Increase for Non-Union Employees (2% effective July 1, 2021)
- m. Employment Agreement for Treasurer/Collector
- n. Employment Agreement for Assistant Town Administrator/Town Planner

**5. Discussion**

- a. American Recovery Act Funds Update
- b. Westport Point Parking Project Update
- c. Marijuana Host Agreement – Coastal Healing

**6. Town Administrator Report**

**7. Approve Minutes June 7, 2021, June 21, 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 with Labor Advantage for Workers (3)
  - b. Discuss strategy with respect to collective bargaining with Westport Police Association (3)
  - c. Disciplinary Action Involving a Town Employee
  - d. Discuss strategy with respect to litigation – East Beach Association v. Town of Westport
  - e. Discuss strategy with respect to litigation – Cranphin v. Town of Westport
  - f. Approve Executive Session Minutes – May 10, 2021, May 24, 2021, June 21, 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 \*\***