



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY – July 23, 2018
*AMENDED – SEE ITEM 11 BELOW

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. **Licenses**

a. Public Hearing

Pursuant to MGL Ch 138 s12, Request by **Paquchuck Inc.** for approval of a All-Alcohol Liquor Club License for 2056 Main Road.

6:10 p.m.

3. **Discussion Items**

a. Discussion regarding Westport Camp Grounds.

b. Discussion with Roselli Clark & Associates on the Fiscal 2017 Audit Report.

c. Discussion requested by the Board of Health to update tobacco regulations to include all municipal owned beaches, parks and playgrounds.

d. Discussion by the Board of Health for farm animal locations.

6:30 p.m.

4. **Action Items**

a. Request for approval of a wedding ceremony at Knubble Beach on August 4, 2018.

b. Accept donations in the amount of \$700.00 for repair of the Welcome to Westport sign on Hix Bridge Road – L Chase.

c. Highway Department requests:

1). Endorse close out of 2016 Roadway Improvement Project.

2). Request Approval to hire 3 seasonal workers.

3). Request approval for purchase of new forestry truck.

5. **Appointments and/or Resignations**

a. Request from Laura Bennett for appointment to the Westport Cultural Council (6-year term).

b. Request from Excel Recycling LLC. to reappoint Charlene Garcia and Scott Smith as Public Weighers (1-year Term).

c. Request from James W. Coyne for reappointment to the Economic Development Task Force (1-year Term).

6. **Town Administrator Report**

7. **Minutes**

June 25, 2018 and July 9, 2018

8. **Selectmen Liaison Committee Reports**

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

****Committee members with terms that ended in June should advise if they wish to continue****

Agricultural Commission Alternate – 1 vacancy
Agricultural/Open Space Preservation Trust Fund Council – 2 vacancies (Agricultural Commission and Capital Improvement Planning Committee “CIPC”)
Board of Appeals – 2 vacancies (1 Regular & 1 Associate)
Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)
Community Preservation Committee – 1 vacancy (Conservation Rep)
Educational Fund Committee – 1 vacancy
Fence Viewers – 1 vacancy
Fish Commissioner - 1 vacancy
Historical Commission – 1 vacancy
Open Space Committee – 4 vacancies (1-At-Large; 1 Recreation, 1 Westport River Watershed Alliance Rep and 1 Disabilities Committee)
Personnel Board – 2 vacancies
Recreation Commission – 1 vacancy
Tax Incentive Program Committee (1 vacancy – Westport Economic Development Task Force Rep)
Westport Citizen’s Betterment Committee – 1 vacancy
Westport Cultural Council – 1 Vacancies
Westport Economic Development Task Force – 1 vacancy

10. Board Members Suggestions for Future Agenda Discussion / Action

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

This time sensitive request was received on Friday July 20, 2018, after the posting of the agenda.

Request by the Police Chief to appoint Officer Bryan McCarthy as Sergeant.

12. Question & Answers.

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

- a). Discuss the discipline of an employee (1).
- b). Approve Executive Session Minutes of June 25, 2018 and July 9, 2018.

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 *TJK*
Subj: Bi-Weekly Report
Date: June 22, 2018

Item #1 – Police Station

The new Police Station is in the “punchlist” phase. Occupancy will take place on July 25, 2018.

Item #2 – MassDOT – Maintenance Work Notice

MassDOT has sent the Town notices that they plan to do work on Rte 177 (fix potholes) and Rte 6 EB at Highland Ave. Notification forms attached.

Item #3 – MassDOT – Rte 195 Guardrail Project

MassDOT has a project on I-195 to install “Median High Tension Cable Barrier System and Guardrail Installation” along some sections.

Item #4 – Railroad Track Crossing Project

Attached is a notice for repairs to the railroad grade crossing at 35 Davis Ave.

Item #5 – Noquochoke Village Rental Applications

The Westport Housing Assistance Office is taking applications for 50 rental units at Noquochoke Village. See attached email. It is also posted up on the website.

Item #6 – Disaster Assistance

The Town will be eligible for disaster assistance related to the March 2-3, 2018 storm. See attached notice.

Item #7 – Monthly Reports

Attached are monthly reports for the following departments: Veterans Services, Senior Center, Cemetery Dept., Marine Services, Community TV, and Information Technology.