

AGENDA

BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA
MONDAY AUG 2, 2021

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

1. Acknowledgments & Recognitions

2. Covid Update

6:05 pm

3. Licenses/Permits.

Public Hearings

No Public Hearing

- a. Request for 1 Day Wine & Malt License Weatherlow Farms Aug 5, Aug 19, Sep 11.
 - 1) Aug 5 5 PM-9 PM
 - 2) Aug 19 5 PM-9 PM
 - 3) Sep 11 5 PM -9 PM
- b. Request for 1 Day All Acoholic Beverage Licenses – Holy Ghost Club
 - 1) Aug 15 Sunday 1PM-8PM
 - 2) Aug 21 Saturday 12 PM – 5 PM
 - 3) Aug 27 Friday 4:30PM-10 PM
- c. Road Use Permit – South Coast Bike Way Alliance Sep 12
- d. Trailer Permit – American Mobile Homes – Temp Living Quarters (fire) 660 Sanford Rd.

4. Appointments and Resignations

- a. FY 2022 Board of Selectmen Appointments
 - 1) Registrars of Voters (Appoint One Democrat and One Republican)
Democratic Party Ranked: Elizabeth Collins, Barbara Lambert, Joan Pingley
Republican Party Ranked: Paul Trial, Pamela Costa, Josephine Coleman
 - 2) Appointment of Historical Commission Members (3 Yr Term)
Henry Swan
William Kendall
Janet Jones
Michael Walden
David Paddock (alt)
Garrett Stuck (alt)
 - 3) Westport Affordable Housing Trust – Reappoint Henry Lanier (2 Yr Term)
- b. Appointment of Kim Lima to Recreation Commission (3 Yr Term)
- c. Appointment of Tom Merchant to Conservation Commission (3 Yr Term)
- d. Appointment of Lindsay Cordeiro as Principal Clerk-Payroll & Benefits
- e. Approve Posting of Principal Clerk – Tax Collection Office
- f. Authorize Appointing a Temporary Transfer Station Attendant
- g. Authorize Posting of Transfer Station Employee

5. Discussion

- a. American Recovery Act Funds Update

6. Action Items

- a. Selection of Preferred Town Administrator Candidate
- b. Approval of Marijuana Host Agreement with Coastal Healing
- c. Approval of Education Incentive for Amy Medeiros Principal Library Clerk
- d. Waiver of 61A Town Option Lot 1, 0 Cornel Rd. Santos Farm
- e. Correction of Bid Award for Motor Vehicle Fuels
- f. Award of Bid for Water Meter Installation
- g. Approval of Banner over Main St for Shellstock – Chris Leonard

6. Town Administrator Report

7. **Approve Minutes** June 10, 2021, June 19, 2021 and July 19, 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 Labor Advantage for Workers (3)
- b. Discuss strategy with respect to collective bargaining Westport Police Assn.
- c. Discuss strategy with respect to litigation East Beach Improvement Assn v. Town of Westport
- d. Discuss strategy with respect to litigation Mullins v. Town of Westport
- e. Approve Executive Session Minutes – June 7, 2021 and July 19, 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 ****