

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY - SEPTEMBER 3, 2019**

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

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

1. Acknowledgments & Recognitions.

6:05 p.m.

2. Appointments and/or Resignations.

- a. Joint Appointment with Planning Board of candidate for vacated seat.
- b. Campground Use Committee: Recreation Commission representative, Dana Stewart (1-year term).

6:10 p.m.

3. Licenses/Permits.

- a. Request Road Use for the Annual Buzzards Bay Triathlon on September 15, 2019.
- b. Request Road Use for the Westport Junior-Senior High School Parent Association Road Race on November 3, 2019.

6:15 p.m.

4. Action Items.

- a. Endorse Notice of Intent to JH Lynch & Sons for 2018/2019 Roadway Improvements Contract #2.
- b. Request for Release from Chapter 61A – Hugh E. and George R. McGovern Jr. - a parcel at on **Sodom Road, Map 60, Lot 1B (approximately 1.54 acres), lien recorded with the Bristol County (S.D.) Registry of Deeds, Book 1802, Page 713.**
- c. Authorize the Town Administrator to sell surplus town equipment presently being bid on MuniBid.

5. Discussion Items.

6. Town Administrator Report.

7. Minutes.

August 19, 2019

8. Bill Warrant and Payroll report to the Board.

9. Selectmen Liaison Committee Reports.

10. Boards/Committees/Commissions Vacancy List.

11. Board Members Suggestions for Future Agenda Discussion / Action.

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

13. Question & Answers.

14. 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 discipline of an employee (1).
- b. Approve Executive Session Minutes.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England
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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: August 30, 2019

Item # 1 – MassDOT – Route 88 Project

Attached is an update on the Route 88 Project.

Item # 2 – Town Hall Annex

The Town Hall Annex water supply well was successfully fracked and water has been available beginning on August 22.

Item # 3 - MassDOT – Route 177 and Tickle Road

MassDOT Office in Taunton hosted a meeting arranged by Senator Rodrigues. Select Board Chair Shufelt, Dick Brewer, Jim Hartnett, Detective Sgt Chris Dunn and I were present representing the Town. We will give an update on the discussion that included related Route 177 safety issues and the process to address them.

Item # 4 – Cemetery Road Improvements

The bid for paving the worst of the roads in Beech Grove Cemetery was “piggy-backed” on the Highway Department’s Chapter 90 bid. The Highway Department is presently assisting by preparing the roads in Beech Grove Cemetery for resurfacing.

Item # 5 – MassDOT – Route 177 & Route 6 Traffic Signal

Confirmed by MassDOT – The engineer for the developer for the Lincoln Park development is moving forward with the design of the full traffic signal at the intersection. The engineer is going to check with the developer on the timetable and other requirements for the build-out for the signal installation.

Item # 6 – Chapter 90 Paving Project – Fall 2019

The Highway Department has been doing some road side tree removal, ditching, and otherwise preparing the roads that will be paved this fall under Chapter 90. Most noticeable has been the work on the westerly portion of Adamsville Road.

Item # 7 – HOW – WRWA River Center Project

Attached is a construction update on the River Center Project.

Item # 8 – Bristol Community Agricultural High School – Ground Breaking

Attached is an invitation to the Groundbreaking for the Aggie School’s new Center for Science & the Environment scheduled for 10 AM, Friday September 20, 2019.

Item #9 – Town Meeting Zoning and By-Laws – Attorney General Letter

The Attorney General has approved the Zoning and General By-Laws approved at this year's Annual Town Meeting. (Letter attached)

Item # 10 – Green Communities – Regional Energy Planning Assistance

DOER approved the grant for the Town of Westport in the amount of \$11,500. SRPEDD will provide the services necessary to complete the Town's Green Communities application. (See attached letter)

Item # 11 - Monthly Reports

Attached are reports from Highway Department and Cemetery Department.