



**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
816 MAIN ROAD, WESTPORT, MA 02790  
**MONDAY – September 17, 2018**

6:00 PM

Pledge of Allegiance

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

**1. Acknowledgments & Recognitions**

Request by James Coyne to approve an official proclamation for Ataxia Awareness Day on September 25, 2018

**2. Licenses**

**6:05 p.m.**

- a. Request by Top Quality Auto Sales for approval of Class II License to sell used vehicles and a Repair License at 935 State Road Westport. Manager Joumana Chedid.
- b. Weatherlow Farm: request for a one-day Malt and Wine license for two events on Saturday, October 13, 2018 (Field to Barn Dinner 5pm-9pm) and Tuesday, November 20, 2018 (Thanksgiving Floral Workshop 3pm-6pm). Police recommendation received.
- c. R & R Autobody 800 American Legion Highway. Police recommendation discussion.

**6:15 p.m.**

**3. Action Items**

- a. Request from Agricultural Commission Chair to accept a donation of \$141.00 toward the cost of the production of the "Agriculture in Westport Brochure".
- b. Request from Manuel Resendes of 882 State Road, to allow parking on Hillside Avenue on Sunday, September 23, 2018 from 12-6 pm for family friends to honor his late son.
- c. Approve Select Board 2019 meeting Calendar.
- d. Approve LAW 254 Union Agreement.

**6:20 p.m.**

**4. Appointments and/or Resignations**

- a. Request for appointment of Vanessa Ponte as the Treasurer's Department Principal Clerk.
- b. Request for appointment of Kristin Lewis as the Building Department Senior Clerk.
- c. Request for appointment of Senior Clerk for Assessor's Office.
- d. Request for appointment to one seat on the Soil Conservation Commission (3-year term) by Jake McGuigan, Peter DeFusco and George Green (one vacancy; 3-year term).
- e. Request to reappoint Shirley Desrosiers, Patricia Kershaw, Leone Farias and Peter Berube to the Westport Citizen's Betterment Committee (1 year term).
- f. Request to accept resignation of Gary Ferry from the Highway Department.

**5. Discussion Items**

- a. Campground Evaluation Committee discussion.
- b. FY 2020 Municipal Budget Policies.

**6. Town Administrator Report**

**7. Minutes**

August 20, 2018 and September 4, 2018

8. **Selectmen Liaison Committee Reports**
9. **Boards/Committees/Commissions Vacancy List**
10. **Board Members Suggestions for Future Agenda Discussion / Action**
11. **Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting**
12. **Question & Answers.**

**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 *7915*  
Date: September 14, 2018

**Item #1 – Charter Communications**

The Town received the \$100,000 payment for Community Television required in our agreement with Charter.

**Item #2 – Charter Communications**

Attached is Charter's annual Complain/Outage Report for 2017.

**Item #3 – Quahog Transplant**

The Town has been authorized to transplant contaminated quahogs from the Tauntopn River off Fall River to the Westport River. The quahogs can be harvested several months after being transplanted.

**Item #4 – CVE Proposed Solar Project -1665 Drift Road**

Changing Visions of Energy (CVE) is proposing a 3.1 MW large scale solar array at 1665 Drift Road. They still need to go through the local Planning Board review process.

**Item #5 – Capital Improvement Planning FY 2020**

Over the past couple of weeks I have met with all submitting departments to discuss their proposed projects.

**Item #6 – New Grades 5-12 School**

Bid documents are out for hazardous material removal, building demolition, and installation of a new well.

**Item #7 – Monthly Reports**

Attached are monthly reports for the following departments: Highway, Marine Services, Senior Center, and Animal Control.