

## AGENDA

**BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA  
MONDAY SEP 13, 2021**

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

#### **1. Acknowledgments & Recognitions**

Ataxia Awareness Day Proclamation – Jim Coyne

#### **2. Covid Update**

**6:05 pm**

#### **3. Licenses/Permits.**

##### Public Hearings

##### No Public Hearing

- a. Request for 1 Day Wine & Malt License Holy Ghost Club, Sep. 25
- b. Request for 1 Day Wine & Malt License Holy Ghost Club, Sep. 26
- c. Request for 1 Day Wine & Malt License Holy Ghost Club, Oct. 2
- d. Request for 1 Day Wine & Malt License Lafrance Bros, Inc. Event @ Westport Fairgrounds  
200 Pine Hill Rd. Oct 10, 2021

#### **4. Appointments and Resignations**

- a. Appoint Paula Brown as Board of Selectmen Administrative Asst/Confidential Secretary
- b. Appoint Robert Marshall as Town Hall Custodian
- c. Appoint Amy Messier of Somerset as Assistant Planner
- d. Appoint Rebecca Priest as Part Time Building Dept. Clerk
- e. Appoint Jim Hartnett as Town Representative to South Mass Health Group  
Chief Procurement Officer  
Affirmative Action Officer  
National Organization on Disability Representative  
Capital Improvement Planning Committee  
Americans with Disabilities Act (ADA) Coordinator  
Health Insurance Portability & Accountability Act Coordinator  
Secondary Records Access Officer

#### **5. Discussion**

- a. 2022 License Renewals
- b. Excise Tax Demand Fee
- c. Climate Resilience Committee

#### **6. Action Items**

- a. Approve Memorandum of Agreement with Pond Meadow Water
- b. Approve Contract with Kleinfelder for Water/Sewer Design on Route 6 using ARPA Funds

7. **Town Administrator Report**
8. **Approve Minutes** August 30, 2021
9. **Report on Bill Warrant**
10. **Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action**
11. **Boards/Committees/Commissions Vacancy List**
12. **Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.**
13. **Comments and Statements.**
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 strategy with respect to collective bargaining Westport Police Assn.
  - b. Approve Executive Session Minutes – August 30, 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 \*\***