



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY – October 1, 2018

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. Action Items

- a. Request from the Director of Marine Services to approve Scallop Season opening on October 13, 2018.
- b. Request from the Westport Land Conservation Trust for approval of conservation restrictions on Wood Lot South Main Road (2.4 acres) and the St. Vincent De Paul Lot (21 acres) on Adamsville Road.
- c. Request from the United Methodist Church for use of the Point Cemetery on Main Road.
- d. Approval of Westport Landfill Land Lease with Ameresco
- e. Approval of Solar Pilot with Ameresco

6:10 p.m.

3. Appointments and/or Resignations

- a. Request from Kimberly Beaulieu for appointment to the Campground Evaluation Committee (1-year term).
- b. Request for appointment of Elizabeth Edwards as Senior Clerk for Assessor's Office.
- c. Request for appointment of Ms. Dana C. Stewart – Recreation Director.
- d. Request from Police Chief Pelletier to appoint retiring (as of 10/2/18) Detective -Sergeant Antonio Cestodio as a reserve officer.
- e. Request from Police Chief Pelletier to appoint Douglas Hood Jr. as a full-time Patrol Officer, effective September 22, 2018.
- f. Accept resignation of Joan Steadman, Planning Board Recording Clerk.
- g. Accept resignation of Brian Perry, Agricultural Commission and request from Chair of Agricultural Commission to appoint Thomas Barrett to the Agricultural Commission as a Full Member (3-year term) from an Alternate Member (1-year term).

6:15 p.m.

4. Licenses

Continued from September 17, 2018: 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.

6:20 p.m.

5. Discussion Items

- a. Request from Averyl Andrade for support on submission of a town by-law for Cannabis Co-Ops.
- b. Animal Site Registry discussion.
- c. Potential Town Meeting Articles discussion.

6. **Town Administrator Report**
7. **Minutes**
September 4 & 17, 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.**
13. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a) to :
 - a). Discuss strategy with respect to potential litigation - Gifford Road Complaint (3)
 - b). Approve Executive Session Minutes of August 20, 2018 & September 4, 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

Tel: 508-636-1003
Fax: 508-636-1147

Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: September 28, 2018

Item #1 – CMS4 Permit

Jim Hartnett completed and submitted the MS4 Stormwater Drainage application to DEP in a timely manner. Thanks Jim.

Item #2 – Integrated Water Resource Management Plan – Public Meeting

Attached is the announcement for this meeting scheduled for 6:30 PM on Wednesday, October 3, 2018 at the Town Hall Annex.

Item #3 – Liquor Licenses

ABCC has approved the two liquor licenses at the Point.

Item #4 – Treasurer's Office Consultant

A copy of the RFP is attached.

Item #5 – FY 2020 Municipal Budget

Budget forms have been distributed to departments. Budget requests are due back at the end of October.

Item #6 – Campground Committee

The first meeting of the Campground Committee is Friday, September 28.

Item #7 - Long Term Building Committee

The Long Term Building Committee will be meeting in October.

Item #8 – Head of Westport Landing Building

On Friday September 21, 2018 WRWA had a contractor break through the basement floor so they could check the foundation. As they removed soil underneath the floor a strong hydro-carbon odor was detected. WRWA immediately ceased work and notified the Town. The Town is working with WRWA to determine the appropriate course of action.

Item #9 – LED Streetlights

At their meeting this past Monday the Energy Committee unanimously selected Cree RSW LED Streetlights for the Westport Project. The distributor is Fred Davis, Corporation.

Item #10 – Monthly Reports

Attached are monthly reports for the following departments: Veteran Services, Voter Registration, and Cemetery.