



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY – October 15, 2018* AMENDED

5:30 p.m. Call To order

Pledge of Allegiance

1. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a) to:
 - a). Chair declares an open meeting will have a detrimental effect on litigation: discussion with Attorney representing the Town on the Massachusetts Commission Against Discrimination matter.(3)
 - b). Approve Executive Session Minutes of October 1, 2018***Item not reasonably anticipated forty-eight (48) hours in advance of the meeting.**
 - *c). To discuss a complaint against an employee.(1)

6:00 pm Regular Meeting

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

2. Acknowledgments & Recognitions

6:05 p.m.

3. Discussion Items

- a. Walter Barnes, Energy Committee Chair. CREE RSW Co. LED Street Lights – Review and demonstration.
- b. Westport Point Neighborhood Association on a parking plan at Westport Point.

6:15 p.m.

4. Licenses

- a. Continued from September 17, 2018 & October 1, 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.
- b. BOS Approval of all 2019 License renewals for liquor, common victualler, inn holders, entertainment, automated amusement and motor vehicles. *See attached list.

6:20 p.m.

5. Action Items

- a. Request from the Westport Land Conservation Trust for for permission to conduct a dune walk on November 15 from 7 am- 8:30 am at Cherry and Webb Beach.
- b. Endorse Subordination of Mortgage Book 10028, Pages 235-240.
- c. Endorse the November Election Warrant.
- d. Approve Contract with M. Neves for Head of Westport Stonework.

6:25 p.m.

6. Appointments and/or Resignations

- a. Request from Laurie Bullard for appointment to the Westport Cultural Council (two, 3-year terms).
- b. Accept resignation of Marshall A. Ronco as reserve officer.

7. Town Administrator Report

8. Minutes

October 1, 2018

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.

Adjournment

2019 Annual Renewal of Licenses issued in Westport

Class I – Motor Vehicle	Garage/Service Station – Repair	Package Store – All Alcohol	
JP Trailer Manufacturing	Adamsville Garage	Briere's Inc.	Handy Hill Enterprises
Class III – Motor Vehicle	Advanced Motor Sales & Service	Lees Supermarket	Harry's Country Store, Inc.
Bernier's Quality Body Works	Amaral Bus/Truck Sales & Service	S&H Supreme Liquor, Inc.	Holiday Lanes
Lantic Salvage, Inc.	Barry's Mobile Automotive	Supreme Gas	Holy Ghost Club of Westport, Inc
Mid-City Scrap Iron, Inc.	Beaulieu's Garage	Westport Market	Honey Dew Donuts
Robert J. Desmarais	Bernier's Quality Body Works	Westport Wine & Spirits	Kathy's Coffee Shop & Creamery
Thad's Auto Salvage, Inc.	Carvalho's Bargain Motors, Inc.	Package Store – Wine & Malt	Kozy Nook Restaurant
Class II – Motor Vehicle	Charlie's Auto	Harry's Country Store	Lees Supermarket – Grocery
"A" Auto Sales	Distinctive Auto Body	Star Country Store	Lees Supermarket – Liquor Store
Advanced Motors Sales & Service	East Coast RV & Auto Repair	Pine Hill Gas and Convenience	Lickety Splits Ice Cream & More
Amaral Bus/Truck Sales & Service	Ferreira's Auto Body & Sales	Cumberland Farms No. 2234	Marguerite's Restaurant
AutoPlus Motorcars	Five Star Collision, Inc.	Restaurant – All Alcohol	Mediterranean Cafe & Pizzeria
Beaulieu's Garage	Four Square Village Garage	Bittersweet Restaurant	Nick's Homemade Pizza
Bernier's Quality Body Works	G. Souza's Hillside Motors, Inc.	Holiday Lanes	Noquochoke Hall Association
Charlie's Auto	Genie Auto Repair	Kozy Nook Restaurant	Olympia Pizza
Customer First Auto Group, Inc.	Glenwood Auto Detailing	Oriental Pearl Restaurant	Oriental Pearl Restaurant
Dan's Auto Sales	Hart Auto Body	Portas da Cidade	Our Lady of Grace Church
Distinctive Auto Body	Henry's Diesel Performance Plus Inc.	Ten Cousin's Brick Oven	Paquachuck Inn Bed & Breakfast
Ferreira's Auto Body & Sales	Integrated Street Performance	The Back Eddy	Paradise Hill Farm
Ferreira's Auto Sales & Marine Annex	J.B.S. Towing Services Corp.	The Bayside Restaurant	Partners Village Store
Ferrine's Sales & Service	Joe's Auto Repair	The Westporter	Perry's Bakery, Inc.
Frank E. Brayton, Jr. Auto Sales/Serv.	John Soares Village Garage, Inc.	Westport Club, Inc.	Pine Hill Gas & Convenience, Inc.
G & S Used Auto Sales	Lou's Custom Exhaust	White's Restaurant	Portas da Cidade
G. Souza Hillside Motors, Inc.	Macomber's Garage	Restaurant – Wine & Malt	Ray's Kettle Korn – Res. Kitchen
Glenwood Auto Sales	Magic Jeannie	Marguerite's Restaurant	Revolution Lobster
Greenwood Park Motors, Inc.	Martin's Auto Repair	Compton Clambake, LLC	St. John the Baptist Church
Hart Auto Sales	Mendes Auto Repair	Bay-Breeze Inc.	Seaside Cafe
Henry's Diesel Performance Plus, Inc.	Mid Town Motorsports, Inc.	Pouring Permits – Farmers Series	Star Country Store & Deli
Hometown Motors	Norwest Auto Sales, Inc.	Buzzards Bay Brewing, Inc.	S&H Supreme Liquor
Horseneck Auto Sales, Inc.	Nu-Way Auto	Westport Rivers, Inc.	Supreme Gas
J.B.S. Towing Services Corp.	R & R Auto Body	Veterans Club	TKO Fitness & Nutrition
JK & Son's Auto Sales, Inc.	Rob's Auto Care, Inc.	WA&R Ouellette Post #8502	Ten Cousin's Brick Oven
J & L Pond View Auto Sales Corp.	Rogers Automotive, Inc.	Innholders	The Back Eddy
John Soares Village Garage, Inc.	Rte. 6 Gas	Acoaxet Club, Inc.	The Bayside Restaurant
Leclair's Auto Sales	State Road Auto Sales Annex 1	The Harbor Inn	The Harbor Inn
Messier Motors	Thad's Auto Salvage, Inc.	Paquachuck Inn Bed & Breakfast	The Head Town Landing Ctry Store
Mid Town Motorsports	Westport Auto Center	Hampton Inn	The Montessori School of the Angels
Mike's Auto	Westport Auto Clinic	Common Victuallers	The Westporter Plantation & Cookery
Norwest Auto Sales, Inc.	Westport Tire, Inc.	Acoaxet Club, Inc.	Village Market
Nu-Way Auto Sales	Whaling City Transit, Inc.	Acoaxet Club, Inc. d/b/a Pro Shop	Village Pizza
Prestige Auto Mart, Inc.	Wilfrid's Garage, Inc.	Alice A. Macomber Primary School	WA&R Ouellette Post #8502
RJM Motors	Windmill Cycles	American Legion #145	Weatherlow Farms, LLC
R & R Auto Body & Sales	Entertainment	Baker's Beach Snack Bar, LLC	Westport Club, Inc.
Rob's Auto Care, Inc.	Acoaxet Club, Inc.	Barri Throop/Res. Kitchen	Westport Council on Aging
S & K Auto Sales	Bittersweet Restaurant	Bittersweet Restaurant, Inc.	Westport Country Day School
SoMa Imports, Inc.	Buzzards Bay Brewing, Inc.	Briere's, Inc.	Westport Elementary School
State Road Auto Sales, Inc.	Holiday Lanes	Buzzards Bay Brewing, Inc.	Westport Fair, Inc.
State Road Auto Sales, Inc. Annex 1	Holy Ghost Club	CVS Pharmacy # 7140	Westport Gas
Tech Auto World, LLC	Oriental Pearl Restaurant	Chef Jeff's, Inc.	Westport Jr/Sr High School
Thad's Auto Salvage, Inc.	Portas da Cidade	Common Ground Coffee	Westport Lobster Co.
3D Auto Sales Inc	Ten Cousin's Brick Oven	Compton Clambakes/Catering	Westport Market
Westport Auto Center	The Back Eddy	Cumberland Farms, Inc. #2234	Westport Meats
Westport Auto & RV Center	WA&R Ouellette Post #8502	Cumberland Farms, Inc. #2273	Westport Monthly Mtg. Of Friends
Windmill Cycles	Westport Rivers, Inc.	Dunkin Donuts	Westport Wine & Spirits
Automated Amusement Devices	Westport Club, Inc.	Fall River Rod & Gun Club	Westport Rivers, Inc.
Holiday Lanes	White's Restaurant	Gooseberry Natural Foods	Westport United Congregational Ch.
Oriental Pearl Restaurant	Club – All Alcohol	Gray's Daily Grind	Wpt. Pt. United Methodist Church
add Top Quality Auto Sales to Class II and Repairs if appropriate.	Acoaxet Club, Inc.	Hampton Inn	Whites Restaurant – Wicked Kickin
	Holy Ghost Club of Westport, Inc.		Wingate's Cakes
	Paquachuck Inn, Inc.		Bay-Breeze Inc.



TOWN OF WESTPORT

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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 *TJK*
Subj: Bi-Weekly Report
Date: October 12, 2018

Item #1 – Veteran's Day Events

Attached is Brad Fish's announcement about the Veteran's Day program at 10 AM, Sunday, November 11, 2018 at Beech Grove Cemetery.

Item #2 – Senior Center – Veteran's Day Breakfast

Attached is the announcement for the Annual Veteran's Day Breakfast at the Senior Center scheduled for 9 AM, Friday, Nov 9, 2018.

Item #3 – Motor Vehicle Fuel Pumps and Software

The new pumps and fuel tracking software have been installed behind the old police station. Tracking fuel usage will be easier and make it more accountable. Kudos to Apryl Oliviera for all her work to make this happen.

Item #4 – Solar Net Metering Credits

A revision in the net metering credits for each of the Town's electricity accounts has been completed, submitted to Eversource and approved. This was necessary because of the new Police Station, the closing of the old one, the demolition of the old Middle School, and the new LED streetlight project.

Item #5 – MassDOT

MassDOT has invited Westport to participate in the planning for the Route 79-Davol Street Corridor Study in Fall River.

Item #6 – Campground Committee

The Campground Committee held it's first meeting Friday, September 28. A copy of a Press Release is attached. Also some plans of the area.

Item #7 - Long Term Building Committee

The Long Term Building Committee will be meeting October 17.

Item #8 – Charter Communications – Change in Rates

Charter has sent a letter advising of new rate increases. Letter attached.

Item #9 – Monthly Reports

Attached are monthly reports for the following departments: Marine Services and Highway Dept.