



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY – October 29, 2018

6:00 pm Regular Meeting

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 support for “SAFER” Grant from Fire Chief Legendre.
- b. Request from Katelyn L’Heureux to park on Beach Ave on June 29, 2019 from 12-4 for a wedding ceremony.
- c. Endorse Lease with the James Morris Post No. 145 of the American Legion, 489 Sanford Road.
- d. Request approval for a \$30K transfer request from the Finance Committee to the Legal Expenses account to cover deductibles for three lawsuits.
- e. Massachusetts State Lottery Commission requests any objection of the game “Keno To Go” being offered to Coaksett Common Convenience Store at 875 State Road.
- f. Planning Board request for comment on Map 57, Lot 46 a proposed 2-lot definitive subdivision.
- g. Approve contract with AJ Potter for Screened Sand for Highway Department.
- h. Discussion on Need for a Special Town Meeting
 - 1) Briggs Road Fire Station Roof
 - 2) Consultant for Treasurer's Office
- i. Request to Fund Real Estate Appraisal - Westport Campground Evaluation Committee.

6:10 p.m.

3. Appointments and/or Resignations

- a. Request from Jill Harris, Louise Rodrigues and Averyl Andrade for appointment to the Craft Cannabis Co-op Committee (1-year term).
- b. Request from the Agricultural Commission (AgCom) Chair, Raymond Raposa to appoint Thomas Barrett as the AgCom Representative to the Craft Cannabis Co-op Committee (1-year term) and Norman Anderson to the Agricultural Open Space Trust Council as the AgCom Representative (1-year term).
- c. Request from Cynthia Brown for appointment to the Camp Ground Evaluation Committee (1-year term); Personnel Board (3-year term); and the Westport Economic Development Task Force (1-year term).
- d. Request from Maury May to accept his resignation from the Westport Economic Development Task Force.

6:15 p.m.

4. Discussion Items

- a. Agricultural Commission Chair, Raymond Raposa to discuss the Animal Registry.
- b. Animal Control Officer discussion and updates.
- c. Review Goals.

5. Licenses

6. Town Administrator Report

7. **Minutes**

October 1, 2018 & October 15, 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
Office of the Board of Selectmen

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: October 26, 2018

Item #1 – State Election

Early voting for the State Election has started and will continue until November 2, 2018. The hours are 8:30 AM to 4 PM. Voting takes place in the basement of Town Hall.

Item #2 – MMA Legislative Breakfast

MMA held a legislative breakfast in Westport at the new Police Station. They were pleased with the facility.

Item #3 – Energy Reduction Plan

With the assistance of the Energy Committee, I am busy drafting the Energy Reduction Plan. This is one component of the Green Energy Communities application prerequisites.

Item #4 – Town Hall Sign

Diman students are building a replacement for the Town Hall sign.

Item #5 – Campground Committee

The Campground Committee has held 3 or 4 meetings including a tour of the property last week. They will be in Monday evening.

Item #6 - Long Term Building Committee

The Long Term Building Committee met last week. They will be reviewing the Police Station Feasibility Report and inspecting the building next week.

Item #7 – Monthly Reports

Attached are monthly reports for the following departments: Senior Center and Animal Control.