



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- NOVEMBER 13, 2017
6:00 PM

Pledge of Allegiance

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

Acknowledgments & Recognitions

1. Recognition of the passing of Yvette (Desjardins) Landry, Westport's Oldest Resident.

Appointments and/or Resignations

1. Resignation received from Christopher J. Graham as Chairman of the Zoning Board of Appeals.
2. Request received from Constance Gee for appointment as Full Member on the Zoning Board of Appeals. *Presently an Associate Member.
3. Request received from Peter Borden for appointment as Full Member on the Zoning Board of Appeals. *Presently an Associate Member.
4. Resignation received from Theodore S. Kinnari as Alternate Member on the Historical Commission.
5. Appointment of Marc DeRego as the Planning Board Rep to the Community Preservation Committee.

- 6:05 PM** **Stephen Sloan and Ross Moran, Westport Land Conservation Trust** – RE: Saint Vincent de Paul Property and Strawberry Fields property. The trust is presenting the following:
- A. Update on the public input and planning associated with the “camp core” of the Saint Vincent de Paul property.
 - B. Approval of the Conservation Restriction for 59.7 acres of the Saint Vincent de Paul property.
 - C. Approval of the Conservation Restriction for 32.5 acres of the Strawberry Fields property.

- 6:15 PM** **Continued Public Hearing** – RE: Requests from National Grid and Verizon – John Doherty, Engineer representing.
Brayton Point Road – Pole 6-84: permission to install pole, down guy and anchor with a 6ft lead across from Pole 6 Brayton Point Road; pole and anchor will be located on Town property on the south side of Brayton Point Road; pole will be labeled 6-84.

Action Items

1. BOS approval of the transfer of PILOT Agreement from BWC Bass River, LLC to Amp Solar Group, Inc. - 219 Blossom Road.
2. BOS approval of the transfer of PILOT Agreement from Westport Power Associates, Inc. to Virgo-Helios II, LLC – 826 American Legion Highway.
3. BOS vote to ratify the Contract Agreement with Highway Surveyor-Christopher Gonsalves.
4. BOS approval of License Agreement with the Westport Girl's Softball for use of the Westport Middle School Softball Fields.
5. BOS vote to award bid for six surplus Police Cruisers to Charlie's Auto, 956 State Road.
6. BOS review of draft FY'19 Municipal Budget Calendar.

Licenses

1. BOS approval of all 2018 License renewals for Liquor, Common Victualler, Innholders, Entertainment, Automated Amusement and Motor Vehicles. *See attached list.

2. BOS approval of Common Victualler License applications for:
 - A. Westport Point United Methodist Church, 1912 Main Road – Pastor Kate Galop.
 - B. Westport Lobster Co., 915 Main Road – Dale Smith.
 - C. TKO Fitness & Nutrition, 35 State Road – Nicky Dabrosca.

Town Administrator Report

Discussion Items

1. Discussion regarding a request for an additional All-Alcohol Package Store Liquor License – Mr. Ouellette.
2. Discussion regarding marijuana prohibition – Mr. Sullivan.
3. Discussion regarding update of meeting with District Attorney – Ms. Shufelt & Mr. Sullivan.

Minutes

1. Approval of the Regular Meeting Minutes of October 30, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 2 vacancies
Capital Improvements Planning Committee – 2 vacancies
Educational Fund Committee – 1 vacancy
Historical Commission – 1 vacancy
Open Space Committee – 1 vacancy
Personnel Board – 2 vacancies
Recreation Commission – 1 vacancy
Westport Cultural Council – 1 vacancy
Westport Economic Development Task Force – 1 vacancy
Westport Water Resources Management Committee – 2 vacancies (Precinct C&D Reps)

Board Members Suggestions for Future Agenda Discussion / Action

Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

Other Business

Executive Session – pursuant to the provisions of MGL c 30A section 21 to approve Executive Session Minutes of October 30, 2017.

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: November 9, 2017

Item #1 – Hixbridge Road Bridge

The work on the bridge is on-going.

Item #2 – Police Station Project

Most of the roof on the Police Station is in place. Well drillers are installing the new water source. Attached is a budget update.

Item #3 – Maple and Linden Grove Cemeteries

You may notice that the contractor has started work on the roadside fence for the two cemeteries along Reed Road. Quite a difference.

Item #4 – Hurricane Recovery Resources

The Commonwealth of Mass has prepared a report on dealing with hurricanes. A copy is attached.

Item #5 – KP Law Seminar

Standing room only at the KP Law presentation. The topics included; new open meeting law regulations, freedom of information regulations, and conflict of interest laws and regulations. It was not open to the general public. However Val was able to video the presentation and it is available for all to review. Attached is the power point Attorney Riley used for his presentation.

Item #6 – Marijuana Law Presentation

Attorney Riley made a presentation on the new marijuana law as it pertains to Massachusetts municipalities in general and Westport in particular. There was a good turnout.

Item #7 – Microsoft Office Training

Bill Schuler the Instructional Technology Coordinator from the School Department provided training this week in MO applications.

Item #8 – FY 2019 Municipal Budget

With only a couple of exceptions all the departmental budgets have been submitted. I have met with each department head (except those who have not submitted their budgets) and had some good discussions.

Item #9 – Head of Westport Stonework Stabilization Project

The contractor has started work on the stonework stabilization project at Head of Westport.

2018 Motor Vehicle Licenses

CLASS I

JP Trailer Manufacturing

CLASS II

"A" Auto Sales
Advanced Motors Sales & Service
Amaral Bus/Truck Sales & Service
AutoPlus Motorcars
Beaulieu's Garage
Bernier's Quality Body Works
Carvalho's Bargain Motors
Charlie's Auto
Customer First Auto Group, Inc.
Dan's Auto Sales
Distinctive Auto Body Refinishing & Sales, Ltd.
Ferreira's Auto Body & Sales
Ferreira's Auto Sales & Marine Annex
Ferrine's Sales & Service
Forge Auto Sales, Inc.
Frank E. Brayton, Jr. Auto Sales & Service Inc.
G & S Used Auto Sales
G. Souza Hillside Motors, Inc.
Glenwood Auto Sales
Greenwood Park Motors, Inc.
Hart Auto Sales
Henry's Diesel Performance Plus, Inc.
Hometown Motors
Horseneck Auto Sales, Inc.
House of Cars

J.B.S. Towing Services Corp.
JK & Son's Auto Sales, Inc.
J & L Pond View Auto Sales Corp.
John Soares Village Garage, Inc. (2 licenses)
Leclair's Auto Sales
Messier Motors
Mid Town Motorsports
Mike's Auto
Norwest Auto Sales, Inc.
Nu-Way Auto Sales
Prestige Auto Mart, Inc.
RJM Motors
R & R Auto Body & Sales
Rob's Auto Care, Inc.
S & K Auto Sales
SoMa Imports, Inc.
State Road Auto Sales, Inc.
State Road Auto Sales, Inc. Annex 1
Tech Auto World, LLC
Thad's Auto Salvage, Inc.
The Shine Shop Auto Sales
3D Auto Sales Inc.
Westport Auto Center
Westport Auto & RV Center

CLASS III

Bernier's Quality Body Works
Lantic Salvage, Inc.
Mid-City Scrap Iron, Inc.
Robert J. Desmarais
Thad's Auto Salvage, Inc.

GARAGE & SERVICE STATION REPAIR LICENSES

Adamsville Garage
Advanced Motor Sales & Service
Amaral Bus/Truck Sales & Service
Barry's Mobile Automotive
Beaulieu's Garage
Bernier's Quality Body Works
Carvalho's Bargain Motors, Inc.

Joe's Auto Repair
John Soares Village Garage, Inc.
Lou's Custom Exhaust
Macomber's Garage
Magic Jeannie
Martin's Auto Repair
Mendes Auto Repair

Charlie's Auto
Distinctive Auto Body Refinishing & Sales, Ltd.
East Coast RV & Auto Repair
Ferreira's Auto Body & Sales
Five Star Collision, Inc.
Four Square Village Garage
G. Souza's Hillside Motors, Inc.
Genie Auto Repair
Glenwood Auto Detailing
Hart Auto Body
Henry's Diesel Performance Plus Inc.
House of Cars
Integrated Street Performance
J.B.S. Towing Services Corp.

Mid Town Motorsports, Inc.
Nu-Way Auto
R & R Auto Body
Rob's Auto Care, Inc.
Rogers Automotive, Inc.
Rte. 6 Gas
State Road Auto Sales Annex 1
Thad's Auto Salvage, Inc.
The Shine Shop, Inc.
Westport Auto Center
Westport Auto Clinic
Westport Tire, Inc.
Whaling City Transit, Inc.
Wilfrid's Garage, Inc.

Total Licenses Issued:

Class I	1
Class II	49
Class III	5
Repair	42

Annual Liquor Licenses for Renewals for 2018

Package Store – All Alcohol

Briere's Inc.
Lees Supermarket
S&H Supreme Liquor, Inc.
Supreme Gas
Westport Market
Westport Wine & Spirits

Restaurant – All Alcohol

The Back Eddy
The Bayside Restaurant
Bittersweet Restaurant
Holiday Lanes
Kozy Nook Restaurant
Oriental Pearl Restaurant
Portas da Cidade
Westport Club, Inc.
The Westporter
White's Restaurant
Joe's Bar & Grill
Ten Cousin's Brick Oven

Package Store – Wine & Malt

Harry's Country Store
Star Country Store & Deli
Pine Hill Gas and Convenience, Inc.
Cumberland Farms No. 2234

Restaurant – Wine & Malt

Marguerite's Restaurant
All Friends Smokehouse

Pouring Permits – Farmers Series

Buzzards Bay Brewing, Inc.
Westport Rivers, Inc.

Club – All Alcohol

Holy Ghost Club of Westport, Inc.
Acoaxet Club, Inc.

Veterans Club

WA&R Ouellette Post #8502

Total Licenses Issued:

Package Store – All Alcohol	6
Package Store – Wine & Malt	4
Restaurant – All Alcohol	12
Restaurant – Wine & Malt	2
Club – All Alcohol	2
Veterans Club – All Alcohol	1
Pouring Permits – Farmers Series	<u>2</u>
	29

2018 Common Victualler/Innholders/Entertainment/Automated Amusement Devices

Common Victualler

Acoaxet Club, Inc.
Acoaxet Club, Inc. d/b/a Pro Shop
Alice A. Macomber Primary School
All Friends Smokehouse
American Legion #145
Baker's Beach Snack Bar, LLC
Barri Throop – Residential Kitchen
Bittersweet Restaurant, Inc.
Briere's, Inc.
Buzzards Bay Brewing, Inc.
CVS Pharmacy # 7140
Chef Jeff's, Inc.
Common Ground Coffee
Compton Clambakes/Catering
Cumberland Farms, Inc. #2234
Cumberland Farms, Inc. #2273
Dunkin Donuts
Fall River Rod & Gun Club
Gene's Meat Market
Gooseberry Natural Foods
Gray's Daily Grind
Hampton Inn
Handy Hill Enterprises
Harry's Country Store, Inc.
Holiday Lanes
Holy Ghost Club of Westport, Inc.
Honey Dew Donuts
Joe's Bar & Grill
Kathy's Coffee Shop & Creamery, LLC
Kozy Nook Restaurant
Lees Supermarket – Grocery
Lees Supermarket – Liquor
Lickety Splits Ice Cream & More
Marguerite's, Restaurant
Mediterranean Cafe & Pizzeria
Nick's Homemade Pizza
Noquochoke Hall Association
Olympia Pizza
Oriental Pearl Restaurant
Our Lady of Grace Church
Paquachuck Inn Bed & Breakfast
Paradise Hill Farm
Partners Village Store
Perry's Bakery, Inc.
Pine Hill Gas & Convenience, Inc.
Portas da Cidade
Ray's Kettle Korn – Residential Kitchen
Revolution Lobster (2 locations)
St. John the Baptist Church
Seaside Café
Star Country Store & Deli
S & H Supreme Liquor
Supreme Gas
TKO Fitness & Nutrition
Ten Cousin's Brick Oven
The Back Eddy
The Bayside Restaurant
The Harbor Inn
The Head Town Landing Country Store, Inc.
The Montessori School of the Angels
The Westporter Plantation & Cookery, Inc.
Village Pizza
W.A.&R. Ouellette Post #8502
Weatherlow Farms, LLC
Westport Club, Inc.
Westport Council on Aging
Westport Country Day School
Westport Elementary School
Westport Fair, Inc.
Westport Gas
Westport Jr/Sr High School
Westport Lobster Co.
Westport Market
Westport Meats
Westport Monthly Meeting of Friends
Westport Wine & Spirits
Westport Rivers, Inc.
Westport United Congregational Church
Westport Point United Methodist Church
White's Restaurant
Wicked Kickin'
Wingate's Cakes

Innholders Licenses

Acoaxet Club, Inc.
Paquachuck Inn Bed & Breakfast
The Harbor Inn
Hampton Inn

Entertainment Licenses

Acoaxet Club, Inc.
Bittersweet Restaurant
Buzzards Bay Brewing, Inc.
Holiday Lanes
Holy Ghost Club of Westport, Inc.
Joe's Bar & Grill
Oriental Pearl Restaurant

Portas da Cidade
Ten Cousin's Brick Oven
The Back Eddy
W.A.&R Ouellette Post #8502
Westport Rivers, Inc.
Westport Club, Inc.
White's Restaurant

Automated Amusement Devices

Holiday Lanes
Oriental Pearl Restaurant
Joe's Bar & Grill

Total Licenses issued:

Common Victualler – 83
Innholders – 4
Entertainment – 14
Automated Amusement Devices – 3