

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- NOVEMBER 14, 2016
6:00 PM**

Pledge of Allegiance

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

Public and/or Board Member Comments

Acknowledgments & Recognitions

1. Citation – Geraldine Millham – K. Julie McCarthy Community Spirit Award.
2. Citation – Honorio P. Carnivel – Celebration of 100th Birthday.
3. Citation – Lino & Janet Rego – Certificate of Appreciation.

Appointments and/or Resignations – None.

6:05 PM **Joseph Ingoldsby** – RE: Proposal to MA DOT in regards to enhancing the local commute along Route 6.

Action Items

1. Award of Bid for Tree Removal – Nadeau Tree Service.
2. Approval of annual renewals of Class I, II, III MV Licenses; Repair and Storage Licenses.
3. Approval of annual renewals of Common Victualler, Entertainment, Automated Amusement and Inn Holder Licenses.
4. Approval of Agreement – PILOT – BWC Bass River, LLC – solar.

Liquor Licenses – None.

Town Administrator Report – see attached.

Discussion Items

1. Discussion of possible Livestock Bylaw/Regulations.

Minutes

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 1 Vacancy

Cable Advisory Board – 1 Vacancy

Council on Aging – 1 Vacancy

Energy Committee – 2 Vacancies

Fence Viewer – 2 Vacancies

Long-Term Planning Town Building Evaluation Committee – 1 Vacancy

Personnel Board – 2 Vacancies

Westport Cultural Council – 1 Vacancy

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 GL c 30A section 21(a), ¶2 to conduct contract negotiations with non-union personnel, the Town Administrator; and ¶3 to discuss ongoing situation at American Legion Highway.

Adjournment