



**AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- NOVEMBER 6, 2018
6:00 PM**

6:00 PM

Pledge of Allegiance

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

1. Action Items

Review and approve for posting Special Town Meeting Warrant for Tuesday December 4, 2018 at 7:00 pm at Westport High School containing the following articles (see attached):

ARTICLE 1

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$60,000, or any other sum, for the design, project oversight and replacement of the Westport Briggs Road Fire Station roof, including all expenses incidental and related, or to take any other action relative thereto.

ARTICLE 2

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$65,000 for the purpose of funding a contract with a consultant to assist and otherwise advise the Treasurer with regard to the operation of the Treasurer's office including any necessary and related costs and expenses related thereto or to take any other action related thereto.

ARTICLE 3

To see if the Town will vote to raise and appropriate or take from available funds the sum of \$30,000 or any other amount to pay the cost of insurance deductibles for claims filed against the town, and/or take any other action relative thereto.

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

Adjournment

**TOWN OF WESTPORT
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT
DECEMBER 4, 2018**

BRISTOL, SS.

To either of the constables of the Town of Westport in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of the Town of Westport qualified to vote in elections and Town affairs, to assemble at the Westport High School on Tuesday, December 4, 2018 at 7:00 p.m., and then and there to act on the following articles, viz:

ARTICLE 1

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$60,000, or any other sum, for the design, project oversight and replacement of the Westport Briggs Road Fire Station roof, including all expenses incidental and related, or to take any other action relative thereto.

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ARTICLE 2

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$65,000 for the purpose of funding a contract with a consultant to assist and otherwise advise the Treasurer with regard to the operation of the Treasurer's office including any necessary and related costs and expenses related thereto or to take any other action related thereto.

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ARTICLE 3

To see if the Town will vote to raise and appropriate or take from available funds the sum of \$30,000 or any other amount to pay the cost of insurance deductibles for claims filed against the town, and/or take any other action relative thereto.

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And you are hereby directed to serve this warrant by posting five or more copies in as many places within said Town at least seven days before the time of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of meeting.

Given under our hands at Westport this 6th day of November in the year two thousand and eighteen.

Shana M. Shufelt

Steven J. Ouellette

Brian T. Valcourt

Ann M. Boxler

Richard W. Brewer

WESTPORT BOARD OF SELECTMEN