

REMOTE

MEETING

NOTICE

BOARD OF
SELECTMEN

MONDAY
MARCH 15, 2021
6:00 PM

REMOTE
PARTICIPATION

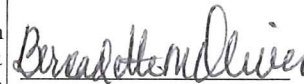
Lucy Tabit
Posted By

DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY
YOU CAN JOIN BY COMPUTER: <https://meet.google.com/ypq-nfje-szt>
OR BY PHONE: 562-232-9371 enter PIN when asked: 417 164 821#

DATE/TIME

RECEIVED BY

MAR 11 21 3:52PM



Town Clerk's Office

6:00 p.m. Call To order Pledge of Allegiance
Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

1. Acknowledgments & Recognitions

2. Updates

COVID-19

3. Action Items

- a. Request to approve the Ag Open Space Trust Fund Council Recommendation for borrowing \$75K for a 12-acre parcel of land located at 438 Briggs Road, Assessor's Map 19, Lot 36.
- b. Request approval of Perry Agricultural Preservation Restriction concerning 35.48 acres located off Sodom Road, Assessor's Map 68, Lot 5B.
- c. Accept donations for the food pantry through the Recreation Department for a total of \$455.00 in monetary donations from: Carmen & Linda Maiocco - \$50; Laura A. Medeiros - \$50; Thomas & Lorry Loughman - \$100; Eugenia P. Cummings - \$100; James & Rita O'Brien - \$50; Cash from various anonymous donors - \$105
- d. Accept donations to the Council on Aging for a total of \$659.00 in monetary donations from: Leonard & Ruth Moniz, 50.00; Beverly Baughan - In memory of Jack Baughan, 50.00; Jennifer Heald, 250.00; Joe & Stella Souza, 50.00; Anonymous, 25.00; Frank & Pat Nenna - In memory of Margaret Pelletier, 200; Anonymous, 19.00; Martha Delmage - In memory of Margaret Pelletier, 15.00.
- e. Request to set Annual Town Meeting date/day, time & place.
- f. Annual Town Meeting Warrant:
 - 1). 6 parcel donation from Kathy BRUM
 - parcel 1 0 Pinewood Avenue 10,000 sq.ft. Map 13, Lot 192-195;
 - parcel 2 0 Hemlock Street 16,030 sq.ft Map 13, Lot 76;
 - parcel 3 0 Hemlock Street 11,450 sq.ft Map 13, Lot 77;
 - parcel 4 0 Hemlock Street 25,480 sq.ft Map 13, Lot 88;
 - parcel 5 0 Off State Road 32,000 sq.ft Map 13, Lot 87;
 - parcel 6 0 Hillside Avenue 10,000 sq.ft Map 13, Lot 156-159.
 - 2). Request to review and approve draft articles for inclusion in the Annual Town Meeting Warrant.
 - 3). Request to approve closing the Annual Town Meeting Warrant articles.
- g. 2022 Municipal Budget Approval.
- h. Approve professional services for Drift Road Guardrail.

4. Discussion

Horseneck Beach State Park improvement project.

5. Appointments and Resignations

- a. Request to post opening for the Fire Department Administrative Assistant.
- b. Request to appoint the following to the Town Administrator Candidate Screening Committee: Robert Daylor, Karen Raus, Michael Gagne and Susan Brayton for 1 year term.

6. Licenses/Permits

Request to approve Annual East Beach Trailer Applications conditional requirements being met and on no issues being present.

7. Town Administrator Report

8. Approve Minutes

9. Report on Bill Warrant

10. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

11. Boards/Committees/Commissions Vacancy List

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

13. Comments and Statements.

14. Executive Session – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open-meeting will have a detrimental effect to:

- a. discuss strategy with respect to litigation concerning Weatherlow Farms (3).
- b. discuss strategy with respect to collective bargaining unit, WPA Westport Police Association grievance (1).
- c. discuss strategy with respect to collective bargaining unit, WPFPA Local 1802 Westport Firefighters Association (3).
- d. approve Executive Session Minutes December 7, 2020.

Adjournment