

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- April 1, 2019
6:00 PM**

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. Appointments and/or Resignations

- Request by Tax Collector to appoint Elizabeth Edwards to the Principal Clerk position.

3. 6:05 p.m.

- a. **License Public Hearing** Request from Weatherlow Farms LLC., located at 845 Sodom Road, Westport, MA for approval of an on-premises All-Alcohol Annual Liquor License, Manager, Matthew Ryan Wagner.
- b. **Pole Hearing.** Continued from March 18, 2019: Pursuant to Section 22 of Chapter 166 of the General Laws (Ter.Ed), on the petition of Verizon New England Inc. and NSTAR Electric Company DBS Eversource Energy covering joint pole locations, request permission to erect one JO pole 41F/63.5, on the southerly side of Old County Road at a point approximately 40 feet easterly from existing pole 41F/63 and approximately 94 feet westerly from existing pole 41F/64 on the southerly side of Old County Road. This pole placement is necessary to provide services to new high/middle school. Plan No.MA2019-09 Dated: 2/8/2019. This hearing is cancelled: the applicant will modify existing pole.
- c. **Public Hearing: Amendments to Fee Schedule**

	<u>PROPOSED NEW FEES</u>	
	<u>FROM</u>	<u>PROPOSED</u>
<u>BOARD OF SELECTMEN:</u>		
Hix Bridge Parking Permit	\$10.00	\$20.00
<u>CEMETERY DEPARTMENT:</u>		
Interments	\$600.00	\$700.00
Cremations	\$250.00	\$300.00
Cremation Urn Vault	\$300.00	\$350.00
Infants	\$250.00	\$300.00
Grass and device	\$50.00	\$75.00
Disinterment	\$800.00	\$1,000.00
Foundation fee minimum	\$90.00	\$100.00
Foundation removal	\$175.00	\$200.00
Corner markers (each)	\$50.00	\$75.00
Grave Box	\$580.00	\$650.00
Outside Vendor Grave Box	\$150.00	\$200.00
 <u>At Cemetery before 11:30 a.m.</u>		
Saturday/Holiday fees	\$300.00	\$400.00
Sunday fee	\$400.00	\$500.00

At Cemetery after 11:30 a.m.

Saturday/Holiday fees	\$600.00	\$700.00
Sunday fee	\$800.00	\$900.00
Resident grave with perpetual care	\$600.00	\$800.00
Non-Resident grave with perpetual care	\$900.00	\$1,200.00

COUNCIL ON AGING

Aerobics	---	\$30/month
Stretch & Tone	---	\$25/month
Men's exercise Class	---	\$30/month
Balance & Bones	---	\$12/month
T'ai Chi Advanced	---	\$8/class
T'ai Chi Intermediate	---	\$8/class
Yoga	---	\$5/class
Watercolor Class	---	\$10/class or \$40/month
Chef on a Shoestring	---	\$15/for 5 sessions
Supportive Day Program (SDP)	---	\$36/day
SDP Transportation for BES*	---	BES \$18/ day
SDP Transportation for WPT Residents	---	\$10 per day
Transportation - Medical/Social – donation	---	\$5 one-way or \$10 round trip

(*Bristol Elders Services)

POLICE DEPARTMENT

Detail Cruiser Fee	\$50 per day	\$10 an hour.
Licensing inspections	---	\$100
Licensing re-inspections	---	\$100
Vehicle inspections & re-inspections:		
Number of vehicles 1-50	---	\$100
Number of vehicles 51-100	---	\$200
Number of vehicles 100-200	---	\$300
Number of vehicles 200 or more	---	\$400

SHELLFISH AQUACULTURE:

Upwellers	---	\$25 per site, per year
One year initially and renewable for 3-years thereafter		
Recording fee	---	\$5 per license, per issuance

6:10 p.m.

- d. **License Public Hearing** Continued from March 18, 2019: Request by **Kerrian Fennelly** for approval of a Shellfish Upweller License to be located at Lees Wharf, Site #1 at 2065 Main Road (24'x10' float attached to private docks).
- e. **License Public Hearing** Continued from March 18, 2019: Request by **John Fennelly** for approval of a Shellfish Upweller License to be located at Lees Wharf, Site #2 at 2065 Main Road (24'x10' float attached to private docks).

4. Action Items

- a. Approval of 2019 Relay contract, Marine Services Director.
- b. Approval of the **Westport Youth Athletic Association/Santos Farm** 567 American Legion Highway Conservation Restriction.
- c. Approval of the Samuel M. **Mundel Farm** 786 Drift Road Conservation Restriction.
- d. Westport River Watershed Alliance request for approval to use the Emma Tripp Landing, Head Landing and Town Farm for elementary and middle school field trips on June 4-6 and 10-13.
- e. Westport River Watershed Alliance request for approval of Electronic Recycle Day on April 24, 2019 from 9-11am at Town Hall parking lot.

- f. Westport River Watershed Alliance request for approval for Cherry & Webb Beach Clean-up day on May 18 from 10-12 and for permission for volunteers to park in the Town lot.
- g. Request for Release from Chapter 61B – Muriel M. **Peters** & Thomas Peters Jr. Life Estate, 667 Main Road Map 70, Lot 15, a portion of this parcel shown as Parcel A (10 acres+/-) on ANR Plan Book 178, Page 76 dated November 13, 2018, recorded with the Bristol County (S.D.) Registry of Deeds.
- h. Request for Release from Chapter 61A – Hugh E. **McGovern**, 0 Sodom Road, Map 60, Lot 2, a portion of this parcel is shown as **Lot 1** (1.64 acres) on ANR Plan Book 165, Page 103 recorded with the Bristol County (S.D.) Registry of Deeds.
- i. Request for Release from Chapter 61A – Hugh E. **McGovern**, 0 Sodom Road, Map 60, Lot 2, a portion of this parcel is shown as **Lot 2** (1.49 acres) on ANR Plan Book 165, Page 103 recorded with the Bristol County (S.D.) Registry of Deeds.
- j. Request from the Planning Board for comments of a plan entitled “Preliminary Subdivision Plan for 0 Route 88 (Sullivan Drive) Westport, MA” prepared for Westport Route 88 Solar 1, LLC Map 31, Lots 5 & 6A.
- k. Request from the Planning Board for comments of a plan entitled “Site Plan Review Superior Energy Solutions American Legion Highway Westport Massachusetts” prepared for Superior Energy Solutions, Inc., Map 31, Lot 1.
- l. Approval of the Purchase and Sales Agreement for the Westport Camping Grounds.
- m. Review recommendations for amendments to the proposed Craft Cannabis Co-op By-law and Zoning by-law.
- n. Discuss Annual Town Meeting and Special Town Meeting preparation.
- o. Approval of Annual Town Meeting and Special Town Meeting Warrants.

5. Discussion Items

- Discussion with Marine Services Director regarding removal of Article 14 proposing to divert Boat Excise Tax revenues to Marine Services.

6. Town Administrator Report

7. Minutes

8. Bill Warrant and Payroll report to the Board

9. Selectmen Liaison Committee Reports

10. Boards/Committees/Commissions Vacancy List

11. Board Members Suggestions for Future Agenda Discussion / Action

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

13. Question & Answers.

- 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 the performance of an employee (1).
 - b. Approve Executive Session Minutes.

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
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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TK*
Subj: Bi-Weekly Report
Date: March 29, 2019

Item # 1 – MassDOT-Rte 88

The contractor for the Rte 88 Phase 3 Paving Project will be starting work next week. This will include repaving John Reed Road. The work will be undertaken during daylight hours in order to keep the asphalt mix warm enough.

Item # 2 – Mass DOT – Rte 88 Drift Road Traffic Loops

The traffic loops at Drift Road will be deactivated again next week. The work is required to properly complete the required roadway modifications at that intersection. This will continue through August.

Item # 3 – WRWA River Center Construction

Attached for your information is an update on the River Center Project at the Head of Westport Landing.

Item # 4 – Long-Term Building Committee

The LTBC has been receiving tours of various town buildings as part of their due diligence.

Item # 5 – Mosquito Control Assessment

Attached is information about the cost of the Mosquito Control Program. This is part of the annual assessments shown on the Cherry Sheet.

Item # 6 – Charter – PEG Access Support Payment

The Town received \$206,933 for the PEG program.

Item # 7 – Town Accountant- FY 18 Financials

The Town Accountant has completed the Schedule A that is required to be submitted to the Department of Revenue and the Trial Balance. The Town's DOR contact will be in Monday to review the financial information as a precursor to setting the Free Cash figure.

Item # 8 – Fall River Water Quality Report 2018

Attached is the annual water quality report required to be submitted. This will go out to all the Town's water customers.

Item # 9 – Town Hall Sign

Diman has completed the new sign for out front of Town Hall and it is installed.

Item # 10 – Monthly Reports

Attached are reports from Highway and Senior Center.