

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- March 4, 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.

6:05 p.m.

2. Action Items

- a. Request for Release from Chapter 61A - Pedro L & Maria M. Teixeira - a parcel at the terminus of Sullivan Lane, Map 31, Lot 5 & 6A, (approximately 43 acres), recorded with the Bristol County (S.D.) Registry of Deeds, Book 1802 and Page 835.
- b. Request to accept and vote approval of the Clean Water Trust \$500,000 Bond for the septic betterment program.
- c. Authorize advertising for a part time Board of Health Agent.
- d. Request from interim Tax Collector to fill the vacant position and appoint Carrie Fontaine as the Assistant Tax Collector.
- e. Request from interim Tax Collector to post in house for the vacant Principle Clerk position and advertise if not filled by any current Town employees.
- f. Authorize approval of Seasonal Liquor License Renewals for The Acoaxet Club dba The Pro Shop; Village Pizza; and Bay Breeze Inc./Westport Sea Farms with conditions.
- g. Discuss proposed warrant article for creation of an Audit Committee.
- h. Request approval of the Town By-law and Zoning By-law amendments for the Craft Cannabis/Marijuana Co-op Town Meeting Warrant Article rescinding the prior version and to refer the Zoning By-law revised amendment to the Planning Board for action.
- i. Finalize Town Meeting Warrant.

6:10 p.m.

3. Discussion Items

- a. Treasurer's Consultant work update.
- b. FY2020 Budget.
- c. Camping Grounds Update.
- d. Craft Cannabis Co-op Committee update.
- e. Annual Town Meeting Petition article discussion.

4. Appointments and/or Resignations

5. Licenses

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.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: March 1, 2019

Item # 1 – Head of Westport - WRWA

Attached is an update on the River Center construction project at HOW Landing.

Item # 2 – Coastal Seabird Monitoring - Town Beaches

Attached is a report from MassAudubon on their monitoring of sea bird nesting at The Knubble and Cherry & Webb during 2018. They will do similar monitoring in 2019.

Item # 3 – FY 2018 Town Audit

Staff from Roselli, Clark & Associates was at Town Hall Wednesday and Thursday to complete part of the audit.

Item # 4 – Long-Term Building Committee – High School Reuse

The Long-Term Building Committee is considering a \$15,000 grant from MassDevelopment to evaluate the High School for Reuse.

Item # 5 – Veteran Service Officer Selection

The group of veterans reviewing the applications for VSO met this week and winnowed down the applicants. Interviews of candidates will start next week.

Item # 6 – Community Compact – Financial Assessment

I am evaluating a proposal from Umass Boston to undertake a study identifying areas of opportunity for Town/School Collaboration as well as assessing the financial management structure of the Town. The \$25,000 cost would be borne by a grant from the state. A copy of their proposal is attached.

Item # 7 – Town Hall Annex – Office Space

The reconfigured Nurse's Office has provided some much needed office space at the Town Hall Annex. The Recreation Director and the Animal Control Officer are utilizing the new space.

Item # 8 – Monthly Reports

Attached are reports from Highway, Senior Center,