



**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
TUESDAY - APRIL 17, 2018  
6:00 PM**

**Pledge of Allegiance**

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

**Acknowledgments & Recognitions**

None.

**Reorganization of the Board**

**Discussion Items**

6:15 1. Discussion Town Nurse Position with the Board of Health.

6:20 2. Discussion with WUYS regarding electricity to soccer fields relative to Article 15 on the warrant.

**Appointments and/or Resignations**

1. Appointment of Republican Registrar of Voters
  - a. Richard Spirlet
  - b. Bianca Carreiro
  - c. Wilma Woodruff
2. Appointment of Democratic Registrar of Voters
  - a. Elizabeth Collins
  - b. Barbara Lambert
3. Letter from Henry M. Swan requesting appointment as a regular member of the Historical Commission. (Mr. Swan is currently an alternate member)

**Action Items**

1. BOS approval of a Road Race request received from Cystic Fibrosis Foundation MA-RI Chapter for their “Bicycle Ride to Support Cystic Fibrosis Foundation” September 15, 2018. Police recommendation received.
2. BOS approval of a Road Race request received from Horseneck Half for their “Half-Marathon” on May 20, 2018. Police recommendation received.
3. BOS approval of a request to place “May is Lyme Disease Prevention Month” banners on fence at Macomber and Annex playgrounds.
4. BOS to refer discontinuance of Adamsville Road to the Planning Board for a non-binding recommendation.
5. BOS recommendations on Town Meeting Warrant Articles.
6. BOS approval of final Town Meeting Warrant.

**Licenses**

1. Approval of a One-Day Wine & Malt Liquor License for the Horseneck Half Marathon scheduled for Sunday, May 20, 2018 from 9:00 am to 1:00 pm.
2. Approval of the following One-Day Wine & Malt Liquor Licenses for Weatherlow Farms:
  - A. Thursday Suppers – Thursday, July 5<sup>th</sup> & 26<sup>th</sup>, August 23<sup>rd</sup> & September 27<sup>th</sup> from 5:00 to 8:00 pm.
  - B. Field to Barn Dinners – Sunday, July 15<sup>th</sup>, August 12<sup>th</sup> & September 16<sup>th</sup> from 4:30 to 7:30 pm.

C. Floral Workshops – Thursday, May 10<sup>th</sup> & June 14<sup>th</sup> from 6:00 to 8:00 pm, Saturday, December 1<sup>st</sup> and Sunday December 2<sup>nd</sup> from 2:00 to 5:00 pm.

### **Town Administrator Report**

#### **Minutes**

None.

### **Selectmen Liaison Committee Reports**

#### **Question and Answer Period**

#### **Boards/Committees/Commissions Vacancy List**

Board of Appeals – 2 vacancies (1 Regular & 1 Associate)

Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)

Council on Aging Board – 1 vacancy

Educational Fund Committee – 1 vacancy

Historical Commission – 1 vacancy

Open Space Committee – 1 vacancy (At-Large)

Personnel Board – 2 vacancies

Recreation Commission – 1 vacancy

Westport Economic Development Task Force – 1 vacancy

Westport Water Resources Management Committee – 2 vacancies (Precinct C & D Reps)

#### **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 MGL c 30A section 21(a) to 1. discuss legal matters (Town V. Richard Medeiros, et al.) Chair declares that an open meeting may have detrimental effect on the litigating position of the public body and 2. to discuss legal matters (Howe V. Town, et al.) Chair declares that an open meeting may have detrimental effect on the litigating position of the public body.

**Adjournment**



## TOWN OF WESTPORT

816 Main Road.

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

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Town Administrator  
Timothy I. King

To: Board of Selectmen  
From: Tim King, Town Administrator *TJK*  
Subj: Bi-Weekly Report  
Date: April 11, 2018

**Congratulations to Anne Boxler and Dick Brewer the newest members of the Selectboard.**

**Item #1 – Hix Bridge Road Bridge Repair**

Attached is an email with a status report on Hix Bridge Road Bridge repair.

**Item #2 – FIRE OPS 101**

Attached is a letter from the Westport Permanent Firefighters Association inviting town officials to a demonstration of firefighter duties. The demonstration is scheduled for Saturday, May 12.

**Item #3 – MDAR Local Farm Animal/Animal Inspector Policy**

Attached is a document from MDAR with some guidance for local animal inspectors. Very interesting.

**Item #4 – New School Bond Anticipation Note - BAN**

The Town will need to borrow money on a short-term (approximately 1 year) basis to cover costs associated with the design of the new and demolition of the old schools. Based on the cash flow statement (attached) approximately \$9 million will need to be borrowed for the BAN. A calendar schedule related to this borrowing is attached. Please note the Rating Conference Call. It is now scheduled for Wednesday, April 25 at 1 PM.

**Item #5 – Local Option Retail Marijuana Sales Excise**

Attached is a DLS Bulletin that explains the new Local Option Excise on Retail Marijuana Sales. An article on this item is on the Annual Town Meeting Warrant.

**Item #6 – Disabled American Veterans – Westport Chapter**

The local Chapter of the DAV has closed. See attached letter.

**Item #7 – DLS FY 2019 Budget Issues**

Attached is memo from Mass DOR to towns listing a number of budget related matters.

**Item #8 Community TV Report**

Attached is John Rezendes' Monthly Report

**Item #9 – Animal Control Monthly Report**

Attached is Donna Lambert's Monthly Report.