

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- MARCH 18, 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**

- a. Appointment of the Veteran's Service Officer, Carol Freitas.
- b. Pursuant to Massachusetts General Law Chapter 129 sections 15 & 16, appointment of Inspector of Animals: Donna Lambert, Caitlyn Riley and Rebecca Souza.
- c. Approve recruitment of Assistant Animal Control Officers.

**6:05 p.m.**

**3. License Public Hearings:**

- a. Request from The Holy Ghost Club, located at 171 Sodom Road, Westport, MA, for approval of a change in manager and officers for a club All Alcohol License, Manager Cassandra Cambra.
- b. Request from R & C Market, Inc., located at 151 State Road Unit #1, Westport, MA for approval for a change of ownership, officers and manager for an annual Wine and Malt License by Special Legislation (not to be drunk on premises) for a Retail Package Store, Manager, Brandon A. Camara.
- c. **Pole Hearing.** 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.
- d. 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. 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).

**6:10 p.m.**

**4. Action Items**

- a. Approve Warrant for Annual Town Election.
- b. Approve State Revolving Fund Clean Water Financing Agreement.
- c. Approve Special Town Meeting Warrant.
- d. Annual Town Meeting Warrant review.

**6:15 p.m.**

**5. Discussion Items**

- a. Treasurer's Consultant Preliminary Report.
- b. Craft Cannabis Co-op Committee update.
- c. Discussion with Highway Surveyor regarding snow operation and mailbox policy.

**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 strategy with respect to collective bargaining – AFSCME (Highway) (3).
  - 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  
Subj: Bi-Weekly Report  
Date: March 15, 2019

**Item # 1 – Board of Health – Tenant Farm Regulations**

Attached is information relating to the new Tenant Farm Regulations from the Board of Health.

**Item # 2 – WRWA**

Due to the on-going construction at HOW, WRWA will not be holding its River Day activity in June. It will be rescheduled for Fall. See attached letter.

**Item # 3 – FY 2010- FY 2019 State Aid**

Attached for your information is a history of financial assistance received from the State for the period FY 2010- FY 2019.

**Item # 4 – Long-Term Building Committee**

Senator Rodrigues Office is arranging for a meeting to discuss the High School Reuse.

**Item # 5 – MassDOT - Route 88 & John Reed Road Paving Project**

Attached is a letter from MDOT announcing the re-commencement of work on Rte 88 & John Reed Road.

**Item # 6 – MassDOT- Chapter 90 Funding**

Attached is a letter from MassDOT with the Chapter 90 apportionment for FY 20 of \$667,172.

**Item # 7 – Charter – Complaint/Outage Report**

Attached is Charter's 2018 Complaint/Outage Report.

**Item # 8 – Charter – Annual Franchise Fee Payment**

Attached is a letter from Charter detailing the "Franchise Fee" payment of \$2,380.50.

**Item # 9 – Town Hall Sign**

Diman has completed a new sign for out front of Town Hall. It should be installed shortly.

**Item # 10 – Short-Term Rentals – New Law**

Attached is a FAQ sheet from DLS explaining the new Short-Term Rental law.

**Item # 11 – Monthly Reports**

Attached are reports from Cemetery, Marine Services, Recreation, and Animal Control.