

REMOTE

MEETING

NOTICE

BOARD OF
SELECTMEN

MONDAY
April 12, 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-nfie-szt>
OR BY PHONE: 562-232-9371 enter PIN when asked: 417 164 821#

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
 - a. COVID-19
 - b. Local Election Update
3. Licenses/Permits
Request approval for a Common Victualler license for Westport Dairy LLC located at 729 Gifford Road. Owner, Shauna Ferry.
4. Action Items
 - a. Request of the Director of Marine Services to approve a contract with Bruce Ingham for the 2021 quahog relay.
 - b. Request for the Board of Selectmen to waive the town's right of first refusal for Lot 1 of the Santos Farm Property located at 0 Cornell Road.
 - c. Request to accept donations for the food pantry through the Recreation Department for a total monetary donations: \$485 from Kathleen & Mark Labrie - \$60; Kathleen & Mark Labrie - \$10; Cash from various anonymous donors - \$415; and total Grocery Gift Card Donations from Anonymous - \$350 Lee's Grocery Gift Cards; Anonymous - \$100 Stop & Shop Gift Cards.
 - d. Request for comments on site plan for Ironwood Renewables, LLC proposing a 5.26 MW DC solar array on 45 acres located between 1227-A and 1143 Horseneck Road, Assessor's Map 76, Lot 69S.
 - e. Authorize the repair of the Pond Meadow Water Main on River Road at Herring Brook.
 - f. Authorize the Town Administrator to enter into an agreement for Professional Services with PARE Engineering for the Drift Road Guardrails, the funding for which will come from the FY2021 Highway Department Budget.
 - g. Highway Department Budget Request of the Highway Surveyor to Approve Chapter 90 Road Improvement Project for the 2018/2019 Years.
 - h. Request of the Highway Surveyor to Approve Chapter 90 Reimbursement Request for the 2018/2019 Roadway Improvements in the amount of \$1,107,142.57.
 - i. Request of the Highway Surveyor to Approve Chapter 90 Reimbursement Request for the 2020 Roadway Improvements in the amount of \$495,838.31.
5. Discussion
6. Appointments and Resignations
 - a. Request of the Health Director to post the Transfer Station employee vacancy.
 - b. Southeastern Regional Planning & Economic Development District annual Commissioner Appointments for the Board of Selectmen.
 - c. Request appointment of Paige DeSousa as Police Part-Time EMD 911 dispatcher subject to completion of any prerequisite training.
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 collective bargaining unit, WPFPA Local 1802 Westport Firefighters. (3)
 - b. Discuss Employment Agreement for the Veteran Service Officer. (3)
 - c. Approve Executive Session Minutes April 5, 2021

Adjournment

DATE/TIME

RECEIVED BY

APR 8 21 2:50P.

Bernadette M. Bluis

Town Clerk's Office



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
Fax: 508-636-1147

Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TK*
Subj: Bi-Weekly Report
Date: April 8, 2021

Item #1 – Charter Communications – Annual PEG Access Funds

Charter has forwarded a check for \$224,778.48 to pay for town costs associated with the Community TV program. The funds go into a reserve and are appropriated at Town Meeting.

Item # 2 – Capital Improvement Planning Committee FY 2022 Project Recommendations

Attached are the FY 2022 Capital Projects recommended for funding by the CIPC. Igonquin Gas will need to do a repair to a portion of the line in Westport. See attached email.

Item # 3 - Electric Vehicle Charging Station Grant

The Town has been approved for a grant for a second EV Charging Station to be located at the Town Hall Annex. Eversource will also assist with this project. Letter attached.

Item # 4 – Buzzards Bay Area Habitat for Humanity – Westport Project

Attached for your information is a notice about a public information session to be held by (BBAHH) concerning their construction of affordable housing on land on Sodom Road. For more information contact BBAHH at (508) 758-4517.

Item # 5 – Buzzards Bay National Estuary Program – Grants Report

Attached is a report detailing the grants they have obtained since 2010.

Item # 6 – American Rescue Plan Act – Municipal Benefits

Attached is a “Municipal Alert” from the law firm of Murphy Hesse Toomey * Lehan about the municipal benefits included in the recently approved American Rescue Plan. Specific guidelines from federal and state bodies have not yet been received on the ARP.

Item # 7 – South Watuppa Pond Study

The City of Fall River is interested in partnering with the Town of Westport on an algae control study of South Watuppa Pond.

Item # 8 – East Beach Seasonal Trailer Permits

The applications were sent out on April 1. A number of applicants had already donated the information from last year and submitted their application. The new application information is a bit different. Each of the lots has been inspected and a photos taken of a number of lots. I am in the process of sending out letters to lot owners who may have non-permitted items on their property since last November. A copy of the template letter is attached.

Item # 9 – Monthly Reports

Attached is the Town Accountant’s and Veterans’ Service Officer monthly report.