MEETING NOTICE
Board of Selectmen
Board/Committee

<u>Monday</u>

Day

May 13, 2019

Date

6:00 p.m.

_ Time

Town Hall

Place of Meeting

Regular Meeting

Purpose

Signed

AGENDA BOARD OF SELECTMEN REGULAR MEETING WESTPORT TOWN HALL 816 MAIN ROAD, WESTPORT, MA 02790 MONDAY, MAY 13, 2019

6:00 p.m. Call To order Pledge of Allegiance

<u>Chair's Announcement</u> – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

1. Acknowledgments & Recognitions.

- a. Citation in recognition of Anthony Connors contributions to the Town of Westport.
- b. Recognition of Diman Regional Vocational Technical High School for their construction of the new Town Hall sign.

6:05 p.m.

- 2. Permits/Licenses:
 - a. <u>Permit:</u> Public Hearing. Seasonal Trailer Permit First Time Application of new owner, Chandra Kale, for a six month seasonal trailer permit for recreational purposes to locate a trailer at 46 East Beach Road, Assessor's Map 76A, Lot 71
 - b. <u>Permit:</u> Request from Dharma Voyage for three Hix Bridge Landing Parking Passes for the boat building program.
 - c. <u>License:</u> Request from Kirankumar Patel for a Common Victualler License for 655 State Road (Unit 1) (Westport Wine & Spirits).
 - d. <u>License:</u> Request from Brandon Camara to change the hours for R & C Market's liquor license from Monday to Saturday 8am to 6pm to Monday to Saturday 8am to 8pm and no change to Sunday hours 10am to 5pm.
 - e. Permit: Beach Parking 2 Vehicles Mass Audubon

6:10 p.m.

3. Action Items

- a. Request from Town Planner to approve a contract for Zoning Bylaw Revision Consultant.
- b. Request from Treasurer to sign Unibank School Building Bond Anticipation Note for \$9M.
- c. Camping Grounds P&S Agreement.
- d. Request from Brian Corey for parking on Beach Avenue.

4. Discussion Items

- a. Update on Treasurer's Consultant Work.
- 5. Appointments and/or Resignations
 - a. Request to Recruit Full-Time Health Agent Health Director
- 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. <u>Board Members Suggestions for Future Agenda</u> <u>Discussion / Action</u>
- 12. <u>Topics not reasonably anticipated forty-eight (48) hours</u> in advance of the meeting
- 13. Question & Answers.

Adjournment

DATE/TIME RECEIVED BY TOWN CLERK

MAY 9 19 3:16PM

Marlen Manson



TOWN OF WESTPORT

816 Main Road Westport, MA 02790

The Coastal Agricultural Resource Community of New England Office of the Board of Selectmen

Town Administrator Timothy J. King

Tel: 508-636-1003

Fax: 508-636-1147

To: Board of Selectmen

From: Tim King, Town Administrator 79/

Subj: Bi-Weekly Report Date: May 10, 2019

Item #1 – LED Streetlight Installation

Attached is the first LED Streetlight Installation Report.

Item #2 – Memorial Day - Town Activities

Attached is an announcement and schedule for the Memorial Day Activities in Westport.

Item #3 - Westport Revaluation

The Town has been notified that the State has certified the values for the revaluation. A copy of the approval is attached. Please note the FY 2024 Directives.

Item #4 – Tax Rate Recapitulation FY 2019

Attached is the Tax Rate Recapitulation for FY 2019 as prepared by the Assessors. The New Growth is \$489,088. The tax rate for FY 2019 is \$8.28/\$1,000 valuation.

Item #5 – State-Owned Land Valuation

The State periodically reassesses State-Owned Land (DOL). The affected towns receive a PILOT for the land. It shows up on our Cherry Sheet. Westport has been notified that our SOL valuation will be \$68,082,100 up from \$65,511,100. See attached documents.

Item # 6 – Landfill Solar Project - AMERESCO

Ameresco has started mobilizing equipment for the solar project at the Old Town Landfill. See attached email.

Item #7 – Head of Westport – WRWA River Center Project

Attached is the May 2, 2019 Construction Update.

Item #8 – Bond Anticipation Note - New School

Moody's gave the Town a good bond rating of Aa3 GO and MIG 1 BAN for the roll-over of the \$9M Bond Anticipation Note for the new school. Their credit analysis report is attached. Given the circumstances this is very good news.

Item #9 – Monthly Reports

Attached are reports from Veteran's Services.