



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY – May 14, 2018
6:00 PM

Pledge of Allegiance

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

1. Acknowledgments & Recognitions

- a. Citations for Eagle Scout Awards to Preston Duclos and Clinton Heggarty – invitation to attend and present citations at official ceremony on June 10, 2018 at 1:00 pm at Our Lady of Grace Parish Hall, 569 Sanford Road.
- b. Reminder of the Memorial for Charlene Wood on Friday May 18, 2018 at noon, Town Hall.
- c. Reminder of the Memorial Day Events for Saturday May 26, 2018 and Monday May 28, 2018.

6:05 p.m.

2. Discussion Items

- a. Disbanding of Animal Action Committee.
- b. Economic Development Task Force request to discuss the Summer Farmer's Market and permission to hang banners over Main Road and on the Annex playground Fence.
- c. David Palmer – RE: Discussion of 4th of July Parade (2018) and request to paint lines from Main Road and Hix Bridge Road to Main Road and Kirby Road red-white-blue.

6:15 pm

3. Appointments and/or Resignations

- a. Planning Board request to approve hiring Nadine Castro as Assistant Planner.
- b. Request by Assessor's office to post the position of Senior Clerk.
- c. Request from the Board of Health for the Appointment of Linda Pierce-Roncka as Town Nurse and endorsement of contract.
- d. Request received from Police Chief Pelletier for re-appointment of Douglas Wenson and Jarrod Levesque as a Full-time Police Officers.
- e. Request received from Police Chief Pelletier for re-appointment to the position of Reserve Police Officers the following: Stephen D. Kovar Jr., Marshall Ronco, Richard J. Rodrigues, Scott Raudonatis, Marciano Silva, Cody Silva, Michael Kelley, Brian Souza, Samuel Teixeira, Ryan Boyd, Tyler Oliveira, Luc Sauvé, Kylie Ouellette, Keith J. Novo, Michael R. Roussel, Brenen Cardoza, Michael Mankavech and Cory Mack.
- f. Request from Police Chief Pelletier that the Board of Selectmen make a contingent offer of employment to Corey Mack and Luc Sauvé.
- g. Request by the School Building Committee to appointment of Bill Gifford and Jeff Wade to the School Building Committee, removing Robert Medeiros, Nelson Terra, Cheryl Tutalo, Tom Gastall, Warren Messier, John Tunney and Sue Ubiera.
- h. Resignation received from Andrew Sousa, Planning Board Member. BOS to authorize posting the vacancy for 30 days with a joint appointment by the BOS and Planning Board thereafter.
- i. Request to Appoint Alexander Lake to the Seasonal Cemetery Laborer position.

6:30 pm

4. Public Hearing – Trailer Permit

New application request of Andrea Greenwood-Syron, 64 Jillian Way, Westport, MA 02140 for a six-month Seasonal Trailer Permit for recreational purposes to locate a trailer at 66 East Beach Road, Westport, MA. The property is shown on Assessor's Map 76A, Lot 66.

5. Action Items

- a. BOS approval and sign Bank Anticipation Note.
- b. BOS vote for the Release of Lien for Recapture Agreement Document # 36034, Book 8400, Page 149.
- c. BOS approval and endorsement of the Beech Grove Cemetery Expansion Contractor Agreement.
- d. BOS approval of a Road Race request received from Westport Fair to Support the Westport Fair Scholarship Fund July 15, 2018 at 10 am. Police recommendation received.
- e. BOS approval of a request to Place a banner from 5/15/18 to 6/10/18 over Main Road for WES-MAC PTO for "Tough Kids Challenge Sunday June 10th".
- f. BOS Approval of a request by the Acoaxet Club, Inc. d/b/a The Pro Shop for a Change of Officers/Directors.
- g. BOS to endorse Order of Taking plan for Wildberry Way as accepted at Annual Town Meeting.
- h. Request from Dharma Voyage to allow for 3-non-resident passes to Hix-Bridge and use of the landing weekdays only, no weekends or holidays.

6. Licenses

7. Town Administrator Report

8. Minutes

- a. April 30 2018 Regular Meeting.
- b. May 1, 2018 Regular Meeting.

8. Selectmen Liaison Committee Reports

9. Question and Answer Period

10. Boards/Committees/Commissions Vacancy List

***Committee members with terms ending in June should advise if they wish to continue.*

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

Fish Commissioner - 1 vacancy

Historical Commission Alternate– 1 vacancy

Open Space Committee – 1 vacancy (At-Large)

Personnel Board – 2 vacancies

Recreation Commission – 1 vacancy

Westport Economic Development Task Force – 1 vacancy

11. Board Members Suggestions for Future Agenda Discussion / Action

12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

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 I. King

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

Item #1 – Liquor License Special Legislation

The additional liquor license requested through our legislators is now in the 3rd reading in the Mass House.

Item #2 – Hixbridge Road Bridge Repair

Steel jackets are being fabricated. Work is expected to begin on or around May 14. It takes about two weeks to complete.

Item #3 – Energy Aggregation

National Grid has released its residential Basic Service Rate of \$0.10870 for the period May 1-Oct 31, 2018. The aggregation rate is \$0.10122.

Item #4 – New School Bond Anticipation Note - BAN

The \$9 Million BAN was sold this morning with a bid of 1.87%.

Item #5 – Municipal Vulnerability Workshop

The Planning Department hosted a workshop on this topic on Friday. The purpose is to identify potential municipal hazardous (e.g. road flooding) and methods to ameliorate the hazard.

Item #6 – Senior Center Parking Lot Project

The Senior Center Parking Lot Project looks like it is substantially complete except for lining.

Item #7 – Police Station Construction

The new Police Station is approximately 85% completed. Occupancy is still planned for the latter part of June.

Item #8 – Head of Westport

You will note new speed limit signs with solar powered perimeter flashers at each end of HOW. This goes with the speed limit stencils in the road. The Landing Commission has just approved the plan for HOW and now it goes before the Planning Board. At least one public meeting will be held to inform the neighbors. A copy of the plan is attached. Jim Hartnett can explain in more detail on Monday.

Item #9 – Charlene Wood

Charlene Wood Remembrance Day event will be held on Friday May 18 at noon on the front lawn at Town Hall. Charlene was an employee for the Town for 43 years.

Item #10 – Marine Services Replacement Truck

Attached is a memo from Chris Leonard about the replacement pick-up.

Item #11 – FY 2019 Municipal Budget

Attached is a spreadsheet showing a summary of the FY 2019 Municipal Budget as passed by Town Meeting.

Item #12 - Highway Department Monthly Report

Attached is Chris Gonsalves' Monthly Report.

Item #13 – Town Accountant Monthly Report

Attached is Terry Provencal's Monthly Report

Item #14 – Senior Center Monthly Report

Attached is Beverly Bisch's Monthly Report

Item #15 – Marine Services Monthly Report

Attached is Christopher A. Leonard's Monthly Report