



**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
**816 MAIN ROAD, WESTPORT, MA 02790**  
**TUESDAY – May 29, 2018**  
**6:00 PM**

**Pledge of Allegiance**

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

**1. Acknowledgments & Recognitions**

Citations for Eagle Scout Awards to Noah Gagnon and Alex Teixeira of Troop 3.

**6:05 p.m.**

**2. Public Hearing**

A request was received from John P. Fennelly, 658 Old Harbor Road, Westport, MA for the renewal of a 3-year Shellfish Aquaculture License for Gooseberry Site # 3 (25 acres) off Gooseberry Island.

**6:10 p.m.**

**3. Appointments and/or Resignations**

- a. Request received from Director of Marine Services Christopher A. Leonard for re-appointment of Gary A. Tripp as Deputy Shellfish Constable (3-year term) and as Assistant Harbormasters (1-year term) the following: Richard B. Earle, Asa Beaumont Mills, Ransom Morse, Jonathan Paull, James Perry, Gary A. Tripp, Glenn Tripp, Richard Hart (Non-Paid Volunteer).
- b. Board of Health request to introduce and approve candidate for the Public Health Director, Matthew J. Armendo and to approve and endorse employment contract.
- c. Request from Recreation Commission Chair, Renee Dufour, to approve the Job Description and post the position for Recreation Director.
- d. Request received from Chair of the Harbor Advisory Committee, John Azevedo for re-appointment of the Committee members (each a 1-year term): John Azevedo, Milton Adams, John Borden, Edward Carey and Alex Preston. Attendance records received.
- e. Request received from Chair of the Shellfish Advisory Committee, John W. Borden for re-appointment of the Committee members (each a 1-year term): John W. Borden, Ronald P. Savaria, Richard E. Smith, Dora Atwater Millikin and Kenneth Manchester.
- f. Request received from Police Chief Pelletier for re-appointment of Tim St. Michel to the position Volunteer Parking Officer (1-year term)
- g. Mid-City Steel request to re-appoint the following as Public Weighers (each a 1-year term): Ana Hubright, Jason Fonseca, Mark Gitlin, Abraham Melendez, Chris Kessing and Leonardo Reis
- h. A& E Metals request to re-appoint the following as Public Weighers (each a 1-year term): Eric Abate, Amy Abate and Paulo Chaves and to newly appoint Claudine Lopes and Tiffany Briere.
- i. Request received from The Soil Conservation Board and Conservation Commission Chair, Paul Joncas, to re-appoint Richard Lambert and Grace Greenwood to the Soil Conservation Board and Conservation Commission (each a 3-year term).
- j. Request received for re-appointment to the Westport Historical Commission from Janet W. Jones and William Kendal (each a 3-year term); and a request from David H. Paddock to be appointed as an Alternate member of the Westport Historical Commission (3-year term).
- k. Request from School Superintendent, Dr. Dargon, to appoint Nancy Stanton-Cross as the School Committee representative to the Cable Advisory Board (1-year term).
- l. Requests received from Betty Slade and John J. Bell for reappointment to the Community Preservation Committee as members at-large member (1-year term).

- m. Request by Fire Chief Brian R. Legendre for re-appointment as the Emergency Management Director (3-year term).
- n. Request by Beach Committee Chairman, Tim St. Michel be re-appointed and member Leone Faris to the Beach Committee (3-year term).
- o. Request for re-appointment by Joseph Ferreira, Head Plumbing and Gas Inspector and from Jason Camara Assistant Plumbing and Gas Inspector (each a 1-year term).
- p. Request for re-appointment William R. Plamondon and Dane Winship as Assistant Wiring Inspectors and request from Paul Burke to be reappointed as the Alternate Per-Diem Wiring Inspector (each a 1-year term).
- q. Request for re-appointment by Joseph Migliori as Constable – Civil Process Only (3-year term).
- r. Request for re-appointment by Ronald Costa as the Westport Citizens for Citizens Representative (1-year term).

**6:15pm**

**4. Action Items**

- a. Road Paving Bid Award.
- b. Request from Elephant Rock Beach Club to allow parking on Atlantic Avenue on July 28 3-7pm. Police recommendation received.
- c. Approve and endorse contract for Olde Mohawk for Town Hall chimney capping.
- d. Request from Planning Board for comments on an application from and owned by J Long for a Site Plan review at 515 American Legion Highway requesting the construction of a 60x151 foot self-storage building, 9,060 sq. ft.
- e. Request from Planning Board for comments on an application from CVE North America, Inc. 116 West 23<sup>rd</sup> St, New York, NY for land owned by David P. & Lillian Cabral on Drift Road Map 57, Lots 25 & 23 for a large scale solar array Special Permit and Site Plan for Low Impact Development on 13.9 acres 2.4 MW, total lot size 18.1 acres.
- f. Approve Special Equipment Operator Job Description.

**6:25pm**

**5. Discussion Items**

- a. Beach Committee update.
- b. Westport River Watershed Alliance (WRWA) request for approval of scientific study to look at the rapid decline of saltmarshes in the Westport River funded by the (WRWA).
- c. Discussion on the future of the following committees: Designer Selection Committee, Guild Property Advisory Committee and Middle School Transition Committee.
- d. Board of Selectmen Goals.
- e. Town Administrator Goals.

**6. Town Administrator Report**

**7. Minutes**

May 14, 2018 Regular Meeting.

**8. Selectmen Liaison Committee Reports**

**9. 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

**10. Board Members Suggestions for Future Agenda Discussion / Action**

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

**12. Executive Session** – pursuant to the provisions of MGL c 30A section 21(a):

- a). to 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;
- b). to approve Executive Session Minutes of April 30, 2018.

**Adjournment**



# TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England  
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Town Administrator  
Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: May 25, 2018

**Item #1 – Memorial Day Events**

Attached is the schedule of Town Memorial Day events including the wreath laying on Saturday, May 26, and the parade on Monday, May 28.

**Item #2 – Hixbridge Road Bridge Repair**

Installation of the steel jackets was scheduled to start this past Wednesday. Email attached.

**Item #3 – Energy Aggregation**

Eversource has released its residential Basic Service Rate of \$0.11.397 for the period July 1- Dec 31, 2018. The Town's aggregation rate is \$0.10122.

**Item #4 – Police Station Construction**

The new Police Station is approximately 90% completed. I have attached pictures from the Clerk of the Works most recent report so you can see the progress. Occupancy is still planned for the latter part of June.

**Item #5 – Head of Westport**

The public meeting for the plan at Head of Westport was held on Thursday, May 24, 2018 at the library and was well attended.

**Item #6 – Ag & Open Space Financial Commitments**

Attached is a memo from the Treasurer that summarizes recent commitments to utilize funds from the Ag & Open Space Fund. These funds will be borrowed and payable over several years. Payment of the debt service will be "excludable debt."

**Item #7 – Veteran's Services Monthly Report**

Attached is Brad Fish's Monthly Report.

**Item #8 – Animal Control Monthly Report**

Attached is Donna Lambert's Monthly Report

**Item #9 – Community TV Monthly Report**

Attached is John Rezendes' Monthly Report