

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY JULY 8, 2019**

**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.

6:05 p.m.

2. Licenses/Permits.

- a. *Continued from June 24, 2019.* Public 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 D/B/A Eversource Energy, request permission to locate one jointly owned pole JO POLE 263/1 at 375 Old County Road to accommodate service to the Westport Schools and library. Plan No. MA2019-21 Dated: 5/7/2019.
- b. Top Quality Auto Sales 935 State Road. Request by applicant to increase the number of vehicles by 34 from 58 to 92 total.
- c. Request by Richere Gosselin, Bear Clan of Pokanoket Nation, for parking on Beach Avenue to access healing area at Knubble.

6:10 p.m.

3. Appointments and/or Resignations.

- a. Joint meeting with the Board of Trustees of the Westport Library for appointment of Carol E. Gattozzi to the Board of Trustees (vacated elected seat).
 - b. Accept resignation from Thomas J. Martins III, Cemetery Laborer.
 - c. Request from Marine Services Director to hire part-time as needed Deputy Harbormaster and Shellfish Warden Joshua Mosher.
 - d. **Police Part-time EMD Dispatchers – on an as-needed basis:** Katrina Desroches and Karen Pritchard.
 - e. Appointment of Assistant Animal Control Officer
- Requests for the following re-appointments and first time appointments (where indicated):**
- f. **Educational Fund:** David Vieira (at-large); Tracy Priestner (FinCom Rep) and Brad Brightman (Treasurer) (2-year term).
 - g. Tax Incentive Program Committee: Sue Ann McDermott (1-year term).

6:15 p.m.

4. Action Items.

- a. Request from Southcoast Bike Ways Alliance for approval of Pedal for the Path Ride, Sunday, August 18, 2019, a 20 & 57-mile courses through Westport and surrounding towns.
- b. Request to post open position for the Cemetery Laborer.
- c. Review and accept bid for Electricity.
- d. Renew Assessing Consultant contract.
- e. Review and approve Treasurer's Consultant contract.
- f. Review and approve 3-year contract for Highway Surveyor.

- g. Review and approve Contract #2 2018/2019 HMA Roadway Paving improvements by SW Cole.
- h. Request approval for year-end transfer request for the Fire Department for \$2,544.95 from Personnel Services to General Expenses.

5. Discussion Items.

- a. Update on Treasurer's Department.
- b. Review Town Administrator's Goals and self-evaluation.
- c. Review Board of Selectman's Goals.

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. To discuss strategy with respect to collective bargaining (3).
- b. To discuss strategy with respect to non-union personnel (2).

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

Fax: 508-636-1147

Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TK*
Subj: Bi-Weekly Report
Date: July 5, 2019

Item # 1 – Westport Elementary School – Roof Replacement

MSBA has invited the Town of Westport into the 2019 Accelerated Repair Program for the replacement of the WES roof. Funds for the Town's share of the feasibility study were included in the FY 2020 CIP.

Item # 2 – Westport LED Streetlight Project

The contractor has installed 104 fixtures so far. The project should be completed in a week or so.

Item # 3 - Green Communities

Eric Abreene from SRPEDD has been working with the Town on the Green Communities application. We expect to hear soon on the REPA grant application.

Item # 4 – River Center at Head of Westport

Attached is the most recent construction update for WRWA's River Center at HOW.

Item # 5 – Old Police Station - Demo

Plans and Specs for the demolition of the old Police Station have been prepared and the project has been advertised. Bids are due July 31.

Item # 6 – Fall River Water Confidence Report

Westport water customers receive water provided by the City of Fall River. Annually Fall River has to file a "Confidence Report" to the Town. A copy is mailed out to all the water customers. A copy is attached.

Item # 7 – Request for Proposals – Head of Westport

The Town is in the process of seeking proposals for the lease of land at the Head of Westport Landing. Proposals are due July 24.

Item # 8 – Employee Training

Town employees are being offered a training on Dealing with Difficult People on August 19 at the Police Station Training Room. This is put on by MIIA.

Item # 9 - Monthly Reports

Attached are reports from Cemetery, Animal Control, Recreation, Marine Services, Highway, Community TV, and IT are attached.