



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY – July 9, 2018
6:00 PM**

Pledge of Allegiance

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

1. Acknowledgments & Recognitions

Awarding of the Boston Post Gold-tipped cane in recognition of Westport's Oldest Resident Edmond Beaulieu who turned 102 on May 19, 2018 (year of birth 1916).

2. Licenses

6:05 p.m.

a. Approval of the following One-Day Wine & Malt Liquor Licenses for **Weatherlow Farms**:

- 1) Thursday Suppers –August 23rd & September 27th from 5:00 to 8:00 pm.
- 2) Field to Barn Dinners – August 12th & September 16th from 4:30 to 7:30 pm.
- 3) Floral Workshops – Saturday, December 1st and Sunday December 2nd from 2:00 to 5:00 pm.

6:15 p.m.

b. Public Hearing

Request by **Bay Breeze Inc.** for approval of a Seasonal Liquor License and Common Victualler's License for 2065 Main Road.

c. Public Hearing

Application of Wish Come True for a one-day Liquor License on Friday September 7, 2018; Saturday September 8, 2018 and Sunday September 9, 2018 for Wine & Malt Beverages at 179 Sodom Road.

d. Public Hearing

Application of Holy Ghost Club for a one-day Liquor Licenses on Saturday August 11, 2018; and a one-day Liquor License on Sunday August 19, 2018 for All Alcoholic Beverages at 179 Sodom Road.

6:20 p.m.

3. Action Items

- a. Action on Retain/Return balances of past Town Meeting Articles.
- b. Appointment of Assistant Animal Control Officers.
- c. Approve the hourly rate for the Recreation Director.
- d. Approve renewal Contract for Employment for James K. Hartnett.
- e. Request approval to post the vacant position for the part time clerical position in the Building Department.
- f. Approve new aquaculture Site #5 in the West Branch of the Westport River.
- g. Endorse revised Aquaculture License renewal to include specific language pertaining to renewals from the State for Gooseberry Site #3 (License granted by the Select Board on May 29, 2018 to John P. Fennelly of 658 Old Harbor Road).
- h. Approve request from the Westport River Watershed Alliance for use of the Westport Town Beach and Cherry & Webb Conservation Area for summer science programs running from July 9 through August 17 from 9-1 each week Monday through Friday.
- i. Planning Board request to review submittal by Hix Bridge Solar LLC for a 4.8 megawatt solar energy system on the Westport Landfill on Hix Bridge Road, Assessor's Map 54, Lot 40A.
- j. Approval of Indemnity Agreement with Westport Land Conservation Trust for mobility mats on Beach Avenue.
- k. Request from the Board of Assessors to approve an extension of the contract term to June 30, 2019 for Ellis Withington, Contractor.

1. Approve request from Alexander Rockwell for permission to film a movie in areas of Westport this summer.

4. Appointments and/or Resignations

- a. Approval of Town employee annual appointments to other functions, committees and boards:
 - 1) Steven Ouellette: Bike / Walking Path Committee (1-year term); Cable Advisory Board (1-year term); Safety Regulation Board (1-year term); Southeastern Regional Planning and Economic Development District – Selectmen Representative (2018-2019); Tax Incentive Program Committee (1-year term); Westport Economic Development Task Force (1-Year Term).
 - 2) Brian Valcourt: Buzzards Bay Action Committee (1-year term); Southeastern Regional Transportation Authority Selectman Representative (1-year term).
 - 3) Ann E. Boxler: Council on Aging (3-year term); Westport Affordable Housing Trust (2-year term).
 - 4) Richard W. Brewer: Capital Improvements Advisory Board (1-year term); Energy Committee (1-year term).
 - 5) Timothy J. King: Capital Improvements Advisory Board (1-year term); Westport Economic Development Task Force (1-Year Term).
 - 6) James K. Hartnett: Buzzards Bay Action Committee (1-year term); Capital Improvements Advisory Board (Alternate to Administrator - 1-year term); Southeastern Regional Transportation Authority Selectmen Alternative Representative (1-year term); Joint Transportation Planning Group Representative (1-year term); Westport Economic Development Task Force (Alternate for Town Administrator 1-Year Term).
 - 7) Christopher Leonard: Parking Enforcement Officer (1-year term).
 - 8) Lt. Paul Holden: Sworn Liquor Licensing Agent to the Board of Selectmen (1-year term).
 - 9) Re-appointment of the Open Space Committee – 1 year term: Chris Capone (Conservation Representative); Christopher Gonsalves (Highway Representative); Maurice E. May (Board of Health Representative).
 - 10) Re-appointment of Brad C. Brightman: Tax Incentive Program Committee (1-year term).
 - 11) Re-appointment of Lt. Paul Holden: Sworn Liquor Licensing Agent to the Board of Selectmen (1-year term).
 - 12) Re-appointment of Christopher Leonard, Parking Enforcement Officer (1-year term).
- b. Request from Beckey Leverett and Erik Reis for re-appointment to the Recreation Commission (3-year term).
- c. Request from Maury May and Elizabeth Collins for re-appointment to the Economic Development Task Force (1-year Term).
- d. Request for re-appointment of Monica Faria and Keith McDonald to the Bike/Walking Path Committee (1-year term).
- e. Request from Chief Pelletier for re-appointment of Michael Jacques as Full Time Police Officer effective 7-24-18.

5. Discussion Items

- a. Underwood Farms complaint.
- b. Tiverton Casino Update.

6. Town Administrator Report

7. Minutes

June 25, 2018

8. Selectmen Liaison Committee Reports

9. Boards/Committees/Commissions Vacancy List

****Committee members with terms that ended in June should advise if they wish to continue****

Agricultural Commission Alternate – 1 vacancy

Agricultural/Open Space Preservation Trust Fund Council – 2 vacancies (Agricultural Commission and Capital Improvement Planning Committee “CIPC”)

Board of Appeals – 2 vacancies (1 Regular & 1 Associate)

Capital Improvements Planning Committee – 2 vacancies (Business & Construction Representatives)

Community Preservation Committee – 1 vacancy (Conservation Representative)

Educational Fund Committee – 1 vacancy

Fence Viewers – 1 vacancy
Fish Commissioner - 1 vacancy
Historical Commission – 1 vacancy
Open Space Committee – 4 vacancies (1-At-Large; 1 Recreation, 1 Westport River Watershed Alliance Rep and 1 Disabilities Committee)
Personnel Board – 2 vacancies
Recreation Commission – 1 vacancy
Tax Incentive Program Committee (1 vacancy – Westport Economic Development Task Force “WEDTF” Representative)
Westport Citizen’s Betterment Committee – 1 vacancy
Westport Cultural Council – 2 Vacancies
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. Question & Answers.

13. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a) to :
- a). Conduct collective bargaining session with Westport Police Association (2).
 - b). Discuss strategy with respect to litigation – Howe vs. Westport Wineries; Pereira vs. Levesque. Chair declares that an open meeting may have detrimental effect on the litigating position of the public body (3).
 - c). Discuss strategy with respect to collective bargaining – Local Advantage for Workers Union (LAW) (3).
 - d). Approve Executive Session Minutes of June 25, 2018.

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
Subj: Bi-Weekly Report
Date: June 22, 2018

Item #1 – Tiverton Casino

The new Tiverton Casino is expected to open September 1, 2018. They will have a liquor license with a closing hour of 2 AM. Recently the Town of Tiverton approved 24-hour gaming.

Item #2 – Hixbridge Road Bridge Repair

The work is completed. The Town now “owns” the bridge. See attached letter.

Item #3 – LED Streetlights

The group proposal for LED Streetlights received 9 quotes for Westport representing 6 different brands. These will be evaluated over the next couple of weeks.

Item #4 – Open Space and Recreation Plan

With the assistance of the Westport Land Trust the Town has successfully update the Open Space and Recreation Plan. Copies are available in the Planning Department and Conservation Office. Thank you WCLT.

Item #5 – Wildberry Way

The Town received an email from Delphi Construction on the culvert replacements to improve the drainage on Wildberry Way. These changes will address the Town concerns about acceptance of this road.

Item #6 – Virtual Towns & Schools

Virtual Towns & Schools is the firm that operates the Town’s website. It has been acquired by CivicPlus. Information attached.

Item #7 – Voter Registration Monthly Report

Attached is Joshua Brum’s Monthly Report.

Item #8 – Assistant Animal Control Officers

Five candidates were interviewed and four were selected and passed all appropriate screenings.

Item #9 – Highway Department Monthly Report

Attached is Donna Lambert’s Monthly Report.