

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY JULY 22, 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. Aquaculture license renewal: Kerian Fennelly Gooseberry Site #1 25 Acres (3-year renewal)
- b. Aquaculture license renewal: Kristin Fennelly Gooseberry Site #2 25 Acres (3-year renewal)
- c. Aquaculture license renewal: Michael Jusseaume West Branch Site #3 1 Acre (3-year renewal)
- d. Aquaculture license renewal: Christopher Jusseaume West Branch Site #4 1 Acre (3-year renewal)
- e. Aquaculture license renewal: Erik T, Reis West Branch Site #5 1 Acre (3-year renewal)
- f. Request for One-day Liquor License by the Holy Ghost Club located at 179 Sodom Road for all alcoholic beverages on July 27 from 12-5 pm and August 25 from 12-5p. Also, correction to previously approved one-day license from August 10 to August 24th.

6:10 p.m.

3. Appointments and/or Resignations.

Requests for the following re-appointments and first time appointments (where indicated):

- a. **Cemetery Department** – Appointment of Michael Brouillard to the Cemetery Laborer opening.
- b. **ADA Transition Plan Committee:** Karen Powell (FinCom Rep); Gary Carreiro (FinCom Rep) (1-year term).
- c. **Agricultural Open Space Trust Fund Council:** Kevin Rioux (FinCom Rep) (1-year term).
- d. **Audit Committee:** Karen Raus (FinCom Rep).
- e. **Capital Improvement Planning Committee:** Thomas Schmitt (FinCom Rep); Michael Castro (Assessor's Rep (1-year term).
- f. **Educational Fund Committee:** Tracy Priestner (FinCom Rep) (2-year term).
- g. **Energy Committee:** Charles Baron (FinCom Rep) (1-year term).
- h. **Personnel Board:** Gary Carreiro (FinCom Rep) (1-year term).
- i. **Public Safety Staffing Committee:** Hugh Morton (FinCom Rep) (1-year term).
- j. **Full Time Police officer:** Michael Jaques.
- k. **Tax Incentive Program Committee:** Charles Baron (FinCom Rep) (1-year term).
- l. Request from Director, Westport Community TV to Hire Brendon Borges as a cable TV camera operator.
- m. **Bike Walking Path Committee:** Consider the number of members from 7 to 5.
- n. **Open Space Committee:** Consider dissolving inactive committee.

6:15 p.m.

4. Action Items.

- a. Request for Release from Chapter 61A – Hugh E. McGovern, Roberta A. McGovern, George R. McGovern Jr. and Lee A. McGovern, Trustees of McGovern Properties – Westport & Hinsdale Trust UDT dated December 27, 2012 - a parcel on Sodom Road, Map 59, Lot 5-1 (approximately 5.3 acres), recorded with the Bristol County (S.D.) Registry of Deeds, Book 10633 Page 127.

- b. Review and approval solar array PILOT Agreement for “Sunrise on Drift Road LLC.”
- c. Planning Board request for comment for Ferry Drive Definitive Plan for a 5-lot Subdivision with frontage on Old Pine Hill Road and White Oak Run.
- d. Chapter 90 Roadway Improvements: review and endorse the change order for the 2018 initial contract with PJ Keating.
- e. Approval Treasurer Consultant Contract Amendment.

5. Discussion Items.

- a. Update on Treasurer’s Department.
- b. Beach Ave guardrail installation

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.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

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

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: July 19, 2019

Item # 1 – Westport Campground – Environmental Assessment

Campbell Environmental Inc. has completed the environmental assessment of the Westport Campground including the two buildings. No environmental contamination was found on the grounds. There is some modest asbestos in the buildings. George Campbell estimated it as 100 square feet of tile in the showers, 450 square feet of tile in the studio and 370 square feet in the front office. The other ACM quantities look small as shown on the attached list. The full 160 page report is available on-line at the Town Website, I can forward you an e-copy and one hard copy is in the BOS Office.

Item # 2 – Westport LED Streetlight Project

Attached is an inventory of all the installed LED streetlights and their locations.

Item # 3 - Diman Regional Vocational School – Feasibility Study

Diman Regional School has been invited into the MSBA Feasibility Process for a major school project. See attached letter.

Item # 4 – High/Middle School Reuse

The Board Chair, Don Davidson, Chair of the Long-Term Building Committee and I are meeting with Senator Rodrigues soon. A Monday meeting had to be rescheduled.

Item # 5 – Landfill Solar Project

Attached is a July 10, 2019 drone photo of Ameresco's new solar array site on top of the Westport closed landfill. Completion is expected in August.

Item # 6 – Former UST Site behind Town Hall – Environmental Testing

Since the discovery of a leaking UST behind Town Hall in 1998 the Town has had to have annual testing of the site. The Town had installed numerous test wells for this purpose. Attached is the report that resulted from the most recent tests. Overall every thing looks good. (See page 5-7 of the attached report). Annual testing will still be required.

Item # 7 – Green Communities Application

One of the requirements of the Green Communities Application is to have energy audits completed on all the buildings. With the assistance of Power Management we have been able to retain the services, at no charge, from Energysource. They will complete all the audits.

Item # 8 - Monthly Reports

Attached are reports from Veterans, Building, and the Senior Center.

Boards/Committees/Commissions Vacancy List

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

ADA Transition Plan Committee – 1 vacancy (BOS Rep)

Agricultural Commission Alternate- 3 vacancies

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Audit Committee 1 At-large; 1 School Committee Member.

Bike / Walking Path Committee - 3 vacancies

Board of Appeals – 2 vacancies (2 associate members)

Camping Ground Use Committee - 4 Vacancies: 1 School Committee Rep; 1 COA Rep; 1 Rec Com Rep; 1-At-Large member

Capital Improvements Planning Committee – 2 vacancies (Business, Construction Reps)

Community Preservation Committee – 1 vacancy (ConCom Rep)

Cross Connection Surveyor/Backflow Device Tester (1-year term)

Energy Committee – 1 vacancy

Fence Viewers – 1 vacancy

Open Space Committee – 4 vacancies (1-At-Large; 1 Recreation, 1 Westport River Watershed Alliance Rep and 1 Commission on Disabilities Rep)

Personnel Board – 3 vacancies

Recreation Commission – 1 vacancy

Safety Regulation Board - 1 vacancy

Tax Incentive Program Committee (1 vacancy – Westport Economic Development Task Force Rep)

Westport Citizen's Betterment Committee – 1 vacancy

**** Committees are requested to advise who serves as chair, vice chair and clerk ****