

**AGENDA  
BOARD OF SELECTMEN**

**REMOTE PARTICIPATION**

**Monday July 27, 2020  
6:00 PM**

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,  
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY**

INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:  
YOU CAN JOIN BY COMPUTER: <https://meet.google.com/ace-tajh-etx>  
OR DIAL IN by phone : 510-761-7508 enter PIN when asked: 981 327 222#

**6:00 p.m. Call To order & Pledge of Allegiance**

**Chair's Announcement** – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Westport Board of Selectmen** is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

**1. Acknowledgments & Recognitions**

- Passing of John D. "Jack" Reynolds.

**6:05 p.m.**

**2. COVID-19 Update**

**3. Discussion**

- a. Changing Precinct A to another location
- b. Election date for the Westport Elementary School roof repair debt exclusion ballot question.

**6:10 p.m.**

**4. Action Items**

- a. *Continued from 7/13/20* - Request from Gnome Surf to utilize Cherry & Web Beach and parking spaces for children's surf program for Sundays from 5-8 for 10-13 cars and weekdays and Saturdays for 2-3 daytime 1-to-1 lessons on 2-3 days for 2 cars at a time.
- b. Ch61 Release 0 Gifford Road, Map 31, Lot 11 Michael Ferry.
- c. Ch61 Release off Main Road Map 70, Lot 16 Parcel C for MJS Realty Tr.
- d. Accept donations for the food pantry through the Recreation Department totaling \$685.00: Country Woolens Inc. - \$400; Christine & John Conway - \$50; Anonymous - \$5; Caroline & William Wehner - \$180; Laura Medeiros - \$50.
- e. Request from Highway Department for a time extension of the 2018/2019 Roadway Paving Improvements project for a revised completion date of August 7, 2020.
- f. Request from Diman Regional School for approval to set up a Stabilization Fund.
- g. Petition the Legislature to allow an easement over the Head of Westport Landing for abutting property at 497 Old County Road.

- h. Approve the taking of the fee contiguous to 380 Old County Road and 29 Green Street as shown on a plan of land "Taking Plan of Land in Westport, MA Library, Prepared by Hancock Associates and Dated, April 29, 2020 and Revised June 30, 2020."
- i. Request to make a contingent offer of employment to Sarah Zielinski as Full Time Police Officer.
- j. Approve Recreation Director Salary.
- k. Approve Employment Agreement for the Public Health Nurse.
- l. Approve general increase for all non-union employees.

**5. Appointments and/or Resignations**

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

- a. **Agricultural/Open Space Preservation Trust Fund Committee:** John Bullard (Planning Rep.) (3-year term).
- b. **Cable Advisory Board:** Robert Daylor (Planning Rep.) (1-year term).
- c. **Economic Development Committee:** Manuel Soares (Planning Rep.) (1-year term).
- d. **Community Preservation Committee:** Philip Weinberg (ConCom Rep.) (2-year term), Mark L. Schmid (Planning Rep.) (1-year term).
- e. **Housing Rehabilitation Advisory Committee:** Mark L. Schmid (Planning Rep.) (1-year term).
- f. **Poll Worker appointments for Democratic and Republican parties – See attached list.**
- g. **Tax Incentive Program Committee:** Manuel Soares (Planning Rep.) (1-year term).
- h. **Westport Citizen’s Betterment Committee (1-Year Term):** Shirley Desrosiers; Patricia Kershaw; Leone Farias; and Peter Berube.

**6. Licenses**

**7. Town Administrator Report**

**8. Minutes**

July 13, 2020

**9. Bill Warrant**

**10. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action**

**11. Boards/Committees/Commissions Vacancy List**

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

**13. Question & Answers.**

**Adjournment**

*Original posting with Town Clerk was on July 23, 2020 at 3:23 pm*

**Boards/Committees/Commissions Vacancy List**

**\*\*Committee members with terms ending in June please advise the BOS if they wish to continue\*\***

ADA Transition Plan Committee – 1 vacancy (BOS Rep).

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

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Board of Appeals – 1 associate member vacancy.

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

Energy Committee – 1 vacancy.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 vacancies.

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 kindly requested to advise who serves as chair, vice chair and clerk \*\***

**ITEM 5f.**

**Poll Worker appointments for Democratic and Republican parties – See attached list.**

DEMOCRATIC POLL WORKERS

<u>PRECINCT</u>	<u>POSITION</u>	<u>NAME</u>	
A	Warden	Shirley Desrosiers	—
	Inspector	Cynthia Rodrigues	
	Inspector		Tc
B	Clerk	Geraldine Fortier	
	Inspector	Madeleine Freitas	
	Inspector	George Yeomans	
C	Clerk	Mary Wetherell	
	Inspector	Claudette Bisson	
	Inspector	Judith Souza -?	
D	Warden	Almerinda Tenchara	
	Inspector	Merline <del>Toupin</del>	
	Inspector	Mary Freitas	
E	Warden	Constance Taber	
	Inspector	Barbara Marcotte	
	Inspector	Tim St.Michel	

NOTE: George Yeomans and Mary Wetherell are "unenrolled" voters but regular workers.

EXTRA POLL WORKERS - DEMOCRAT

Ann M. Maguire (B)

Claude Lovecraft (E)

Laura Bennett (E)

Judith Souza (C)

*Stephen J. Anderson*

**Republican Poll Workers:**

**PERMANENT POLL WORKERS:**

#	Name
1	Jodi L. Sullivan
2	Josephine K. Coleman
3	Nancy Z. Cook
4	June M. Hebert
5	Marge Pavao
6	Judy Brightman
7	Muriel M. Peters
8	Carin Wehrmeister
9	Jackie Marmen
10	Mary McCarthy
11	Susan J. Foster
12	Bianca Carreiro
13	Pamela Costa

**SUBSTITUTE POLL WORKERS:**

#	Name
1.	Bill Harkins
2.	David Borges



## 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 79K  
Subj: Bi-Weekly Report  
Date: July 24, 2020

### **Item # 1 – Green Communities Grant Projects**

The Town will soon be starting the FY 2021 Green Communities Projects. Energysource will be doing several LED lighting projects in Town Hall, Annex, Senior Center, and Library. A separate project will be the replacement of one of the heating units at the Senior Center. That project will be completed by a different vendor.

### **Item # 2 – MassDOT Transportation Bond**

Senator Rodrigues was able to include \$2.8M for Route 6 improvements and \$2.5M for Route 177/ Robert Street Roundabout Project in the Transportation Bond Bill.

### **Item # 3 – Marijuana Establishment Virtual Community Outreach Meeting**

Attorney Gomes has been before the Board a couple of times about the plans for Old Soul Gardens to have a marijuana establishment(s). He has scheduled an out reach meeting as described below:

General Announcement: Old Soul Gardens – Virtual Community Outreach Meeting Notice for Marijuana Establishments on Monday, August 3, 2020 at 6:30 pm via zoom meeting <https://us02web.zoom.us/j/3016810631> Meeting ID: 301 681 0631 or by telephone +1 929 205 6099. for proposed Marijuana Establishments and license types:

1. Marijuana Retailer with Delivery at 983 State Road;
2. Marijuana Retailer with Delivery at 678 Main Road;
3. Marijuana Cultivator, Product Manufacturer, Transporter, and Retail for Delivery-only at 1104 Main Road; and
4. Marijuana Cultivator and Product Manufacturer at 0 Wildberry Way.

### **Item # 4 – East Beach Corridor Vulnerability Study**

The Town, with the assistance of Woodshole Group and Kleinfelder Engineering is completing a “vulnerability study” of the East Beach Corridor. Attached is a flyer that describes the project.

### **Item # 5 – Election Law Changes**

Attached is a memo from the Secretary of State detailing changes in election laws. These will impact the upcoming elections.

### **Item # 6 – Charter Communications – Rate Increases.**

Attached is a letter from Charter detailing cable television rate changes.

**Item # 7 – Monthly Reports**

Attached are monthly reports from Assessors, Marine Services, Veterans Services, Highway Department.