

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY AUGUST 19, 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. Appointments and/or Resignations.**

- a. Accept resignation of the Assessor's Senior Clerk, Diana Venafro.
- b. Appointment of Assessor's Senior Clerk.
- c. Accept resignation of Library Aide, Charles Huntington.
- d. Post vacancy for Library Aide.
- e. Accept resignation of Officer Michael Jaques.
- f. Police Department request to make a contingent offer of employment as Full Time Officer to Jeremy Dellecese.
- g. Accept resignation of Assistant Animal Control Officer Victoria L. Martin.
- h. Post vacancy for Assistant Animal Control Officer.

**6:10 p.m.**

**3. Licenses/Permits.**

- a. Holy Ghost Club of Westport Inc. request for approval of one-day Liquor License for All Alcoholic beverages on Saturday, August 31, 2019 from 2:00-10:00 p.m. at 179 Sodom Road.
- b. Wish Come True request for three one-day Liquor Licenses for Wine & Malt Beverages on Friday, September 6, 2019, Saturday, September 7, 2019 and Sunday, September 8, 2019 at 179 Sodom Road.

**6:15 p.m.**

**4. Action Items.**

- a. Request from Weatherlow Farms LLC for approval of two directional trailblazing signs as prescribed by Massachusetts DOT Requirements.
- b. Approve Chapter 90 2018-2019 Roadway Improvements Contract #1 change order cost escalation.
- c. Accept anonymous donations for the Animal Control Gift Account in the amount of \$150.00.
- d. Request from Planning Board for comment on the following applications for a Special Permit and a Low Impact Development for plans Pine Hill Road Solar I LLC c/o Borrego Solar Systems for property located at 202 Pine Hill Road, Assessor's Map 41, Lot 4.
- e. Release of Lien Book 10108 Page 274-278.
- f. Approve use of the denitrification system for sanitary sewage treatment of the new High School and Middle school.

**5. Discussion Items.**

School Building Committee presentation of Construction Manager and status of the project.

**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. Discuss the performance of an employee (1).
- b. Discuss litigation (3)
- c. Approve Executive Session Minutes.

**Adjournment**

**Boards/Committees/Commissions Vacancy List**

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

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 associate member vacancies

Camping Ground Use Committee - 3 Vacancies: 1 School Committee 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)

Energy Committee – 1 vacancy

Fence Viewers – 1 vacancy

Personnel Board – 3 vacancies

Planning Board – 1 vacancy

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 \*\***



## 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: August 16, 2019

**Item # 1 – Eastern Equine Encephalitis – Mosquito Spraying**

There will be a second round of aerial mosquito control spraying in the coming weeks. (See attached email from Mass Dept of Public Health.)

**Item # 2 – Town Hall Annex**

We were without water at the Annex this Thursday. There was a problem with the well pump. It is being removed today (Thursday). It is expected to be in working order by Friday.

**Item # 3 - Landfill Solar - Ameresco**

The solar project on top of the closed landfill in Westport is operational. See attached letter.

**Item # 4 – Housing Production Plan – Certification Determination**

Attached is a letter from the Department of Housing & Community Development certifying the Town's level of affordable housing. Noquochoke Village units have been added.

**Item # 5 - Monthly Reports**

Attached are reports from Marine Services, Town Accountant, Senior Center.