



**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
816 MAIN ROAD, WESTPORT, MA 02790  
**MONDAY – August 20, 2018**

6:00 PM

Pledge of Allegiance

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

1. **Acknowledgments & Recognitions**

2. **Licenses**

**6:05 p.m.**

- a. Request by R & C Market Inc. for approval of a Sales of Wine & Malt Beverages (not to be drunk on premises) located at 151 State Road. Police recommendation received.

**6:10 p.m.**

- b. Request by Windmill Motorcycles Inc. for approval of a Class II License to sell motor vehicles at 51 Hix Bridge Road. Favorable Police recommendation received.

**6:15 p.m.**

- c. Request by Norwest Auto Sales and Repair currently at 1052 State Road for approval to move location to 276-280 State Road. Police recommendation received.

**6:20 p.m.**

3. **Discussion Items**

- a. Report on Beech Grove Cemetery Expansion by David Potter P.E., Pare Corp.
- b. Discussion on restarting the Long Term Building Committee.
- c. Discussion on Beach Avenue management with William Underwood.

**6:25 p.m.**

4. **Action Items**

- a. Pokanoket Bear Clan request to park on Beach Ave.
- b. Westport Agricultural Commission request the BOS accept a gift grant donation of \$1,705 from BayCoast Bank for the purpose of printing new brochures.
- c. Approval of a Road Use request received from South Coast Bikeway Alliance, first ever “Pedal for the Path” ride fundraiser from 12pm-2pm on Sunday September 16, 2018. Police recommendation received.
- d. Approval of a Road Use request received from Buzzards Bay Triathlon Cycling from 9am-12pm on September 16, 2018. Police recommendation received.
- e. Approval Request from the Building Department to hire Samuel Ferreira as a Per-Diem Plumbing and Gas Inspector.
- f. Adopt Animal Removal Policy.

5. **Appointments and/or Resignations**

- a. Accept resignation from Jessica Janson, Assistant Animal Control Officer.
- b. Accept resignation from David Aguiar, Member of the Soil Conservation Commission.
- c. Request by Jake McGuigan and Peter N. Defusco for appointment to the Soil Conservation Board and Conservation Commission (One open seat for a 3-year term).
- d. Appointment of Wendy Goldberg, Veronica Beaulieu and Timothy J. King, Town Administrator to the Campground Evaluation Committee (Five seats for a 1-year term).

- e. Request to appoint the following Finance Committee members as designated: Karen Powell to the ADA Transition Plan Committee (1-year Term); Thomas Schmitt to the Capital Improvement Planning Committee (1-year Term) Charles H. Baron to both the Energy Committee (1-year Term) and the Tax Incentive Program Committee (1-year Term).
- f. Appointment of Democratic Poll Workers: Shirley Desrosier; Cynthia Rodrigues; Geraldine Fortier; Mary Wetherell; Claudette Bisson; Theresa Wilkinson; Almerinda Tenchara; Emil Fuller; Merlin Toupin; Constance Taber; Barbara Marcotte; Wilfred St. Michel; Mary Freitas.
- g. Appointment of Seth Lewis to the Agricultural Commission as an Alternate Member (1-year term).
- h. Appointment of Gary Reese, School Superintendent appointed to the Educational Fund Committee (2-year term) and the ADA Transition Plan Committee (1-year term) and the Town School Building Committee (no expiration).
- i. Appointment of Antonio Viveiros from the School Committee to the Capital Improvement Planning Committee (1 year-term).
- j. Appointment of Theresa Provencal to the Capital Improvement Planning Committee (1 year-term).
- k. Appointment of Christopher Gonsalves to the Safety Regulation Board (1-year term).
- l. **Appointment of two Selectboard members to:** ADA Transition Plan Committee (1-year term).

6. **Town Administrator Report**

7. **Minutes**

August 6, 2018

8. **Selectmen Liaison Committee Reports**

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

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). Discuss strategy with respect to collective bargaining regarding Highway Department, AFSME and Town Hall Unit Local Advantage for Workers Union (LAW 256) (3).
- b). Approve Executive Session Minutes of August 6, 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**

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Town Administrator  
Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: August 17, 2018

**Item #1 – LED Streetlights**

The Energy Committee and I are currently completing the evaluation of proposals for new streetlights. Recommendations shortly.

**Item #2 – MassDOT – Rte 88**

Attached is the detour plan for the road resurfacing work on Rte 88 by J.H. Lynch.

**Item #3 – Charter Cable Television – Channel 5 WCVB**

Attached is an email explaining the reasons for discontinuing WCVB Channel 5 out of Boston.

**Item #4 – Beech Grove Cemetery Expansion**

The contractor has completed the drainage. The only items remaining are the top soil, final grading and seeding.

**Item #5 – Capital Improvement Planning FY 2020**

The process for developing a CIP for the next fiscal year has commenced. Departments are to submit a 10-year plan by the end of next week.

**Item #6 – Net Metering Credits**

The Net Metering Credits account allocations are being reviewed and revised. Significant changes will be necessary with the new Police Station and the demolition of the old Middle School.

**Item #7 – Monthly Reports**

Attached are monthly reports for the following departments: Highway, Cemetery, Marine Services, Veterans Services, Animal Control, and Community TV. Not submitting reports yet: Planning, Conservation, Health, Building, Treasurer, Tax Collector, Town Clerk, Police, and Fire.