



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY – September 4, 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**

None.

6:05 p.m.

3. **Action Items**

- a. Rulon Farm on Blossom Road Agricultural Preservation Restriction - Westport Land Conservation Trust.
- b. Westport River Watershed Alliance request for approval of the Annual Beach Clean-up Day on September 22, 2018, 10-12pm and Fall Recycle Day October 3, 2018, 9-11am.
- c. Planning Board request for comment on a 3-lot subdivision "Whitski Way" Map 85, Lot 12.
- d. Approval of a land lease agreement for a large scale solar array on top of the closed landfill with Ameresco.
- e. Endorse Chapter 90 Engineering Service contract approval for Phase 2.
- f. Endorse Chapter 90 Time Extension Notice Phase 1.
- g. Approve and endorse Motor Fuel Contract.
- h. Accept donations in the amount of \$4,007.00 for the Council on Aging.
- i. Request from the MacFadyn/Rosiello family for permission to park 10-15 cars on Howland Road on September 9, 2018 for a family event at their residence.
- j. Request for Release from Chapter 61A - Hugh E. McGovern & George R. McGovern 0 Sodom Road – 62,356.34 sq.ft. (approx. 1.4 acres) Map 60, Lot 1 – a portion of this parcel, shown as Lot 4 on ANR Plan Book 165 and Page 104 dated October 15, 2007 and revised through April 16, 2010, sheet 2 of 4 recorded with the Bristol County (S.D.) Registry of Deeds.
- k. Appointment of Principal Clerk, Treasurer's office.
- l. Approval of an amendment to the Energy Aggregation Agreement with Public Power.

6:15 p.m.

4. **Appointments and/or Resignations**

- a. Appointment of Mitchel Aho, High School Principal, to the Town School Building Committee (no expiration).
- b. Appointment of Nancy Rioux, School Committee Representative, to the Long Term Planning Town Building Evaluation Committee (3-year term).
- c. Appointment of Nancy Stanton-Cross, School Committee Representative and Joseph Ingolsby (at-large) to the Campground Evaluation Committee (1-year term).
- d. Appointment of Michael Walden to the Westport Historical Commission (3-year term).
- e. Reappointment to the ADA Transition Plan Committee of Commission on Disability Members: Brian Gallagher, Anders Newcomer and Stanley Cornwall (1-year term).

5. **Discussion Items**

6. **Town Administrator Report**

7. **Minutes**
August 20, 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). Discuss strategy with respect to potential litigation Energy Aggregation(3)
 - c). Discuss strategy with respect to potential litigation - Anderson Claim/Gifford Road(3)
 - d). Approve Executive Session Minutes of August 20, 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 *TK*
Subj: Bi-Weekly Report
Date: August 31, 2018

Item #1 – Noquochoke Village

Community Builders, Inc. is still taking applications for the apartments at Noquochoke Village on Rte 177 until September 21. Occupancy is expected in mid-November.

Item #2 – FEMA Flood Insurance Rate Map (FIRM)

Attached is a letter from FEMA advising Westport of the proposed flood hazard determinations. Affected property owners and the Town has 90 days to appeal any technical errors.

Item #3 – Westport Middle School Auction

The surplus property auction is finished. The Town raised about \$4,000.

Item #4 – Beech Grove Cemetery Expansion

The work is substantially completed.

Item #5 – Capital Improvement Planning FY 2020

I have scheduled meetings with department heads for next week to discuss their proposed projects.

Item #6 – Nitrogen Loading TMDLs – Slocums and Little River Embayment System

These watersheds impact Westport. Draft Technical Reports on this topic are available from DEP. Public Hearing at Dartmouth Town Hall, Thursday, Sept 20, at 6 PM. Notice attached.

Item #7 – Monthly Reports

Attached are monthly reports for the following departments: Senior Center, Information Technology, and Voter Registration.