



**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
**816 MAIN ROAD, WESTPORT, MA 02790**  
**TUESDAY- NOVEMBER 13, 2018**  
**6:00 PM**

6:00 PM

Pledge of Allegiance

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

**1. Acknowledgments & Recognitions**

**6:05 PM**

**2. Action Items**

- a. Request from Fernand Lavoie to name Alberta Brook at 179 Robert Street.
- b. Long Term Building Committee recommendation regarding the former Police Station.
- c. Revisit forming a committee for a site plan of the terminus of Main Road at Westport Point.
- d. Request approval to increase clerical hours of certain departments: Conservation Commission and Building Department.
- e. Request permission to install elevation benchmarks on town property marshes by the Buzzards Bay National Estuary Program and the Buzzards Bay Coalition.
- f. Request to accept a donation of \$1,000 to the Animal Control Account.
- g. Request from the Planning Board for comments on a site plan application for the Westport Co-located Middle and High School.

**6:10 p.m.**

**3. Licenses**

- a. Request approval of amendments to liquor licenses for a change in Manager and Officers for the Acoaxet Club, Inc. (annual all liquor) and for the Acoaxet Club Inc. d/b/a THE PRO SHOP (seasonal wine and malt).

**6:15 p.m.**

**4. Appointments and/or Resignations**

- a. Request from Garrett Stuck for appointment as alternate to the Historical Commission (3-year term).
- b. Request from Cynthia Brown for appointment to the Tax Incentive Program Committee (1-year term; and revisit request for appointment to the Westport Economic Development Task Force (1-year term).
- c. Request from Carol Mann, Jill Harris, and Averyl Andrade for appointment to the Craft Cannabis Co-op Committee (1-year term).
- d. Accept resignation from Wendy H. Goldberg as Trustee of the Westport Free Public Library.

**5. Discussion Items**

- a. Discussion/Update on Special Town Meeting Warrant for December 4, 2018.
- b. Discussion with Board of Health about the Animal Control and Animal Inspector positions.

**6. Town Administrator Report**

**7. Minutes**

**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.**

**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: November 9, 2018

**Item #1 – Veteran's Day Activities**

Veteran's Day activities are planned for 10 AM, Sunday, November 11, 2018 at Beech Grove Cemetery. Information is available on the Town website.

**Item #2 – FY 2020 Municipal Budget**

I have started meetings with each department head to review and discuss their budget. Budgets for some departments are still trickling in.

**Item # 3 – State Election**

The Town Clerk said that 60% of the registered voters voted in this election. This is an excellent turnout.

**Item # 4 – Flood Hazard Maps – FEMA**

Flood hazard maps have previously been sent to the Town by FEMA for comment. FEMA received no valid requests for changes. Therefore the revised plans are effective October 12, 2018.

**Item # 5 – Route 6 & 177 Traffic Signal**

Attached is MassDOT's Findings for the Village at Lincoln Park dated June 27, 2018. This covers future development of the Village at Lincoln Park and includes the intersection of Route 6 and Route 177.

**Item # 6 - Long Term Building Committee**

The Long Term Building Committee met last week and did a tour of the Old Police Station. They will be recommending its demolition. They will be touring the High/Middle School next week.

**Item # 7 – Monthly Reports**

Attached are monthly reports for the following departments: Community TV, Cemetery, and Voter Registration.