



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- NOVEMBER 26, 2018
5:30 PM

5:30 p.m. Call To order

Pledge of Allegiance

1. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a) to:
 - a). Chair declares an open meeting will have a detrimental effect on the negotiating position of the public body: to consider the lease of real estate at the Head Landing.(6)
 - b). Approve Executive Session Minutes of October 15, 2018.

6:00 p.m.

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

2. **Acknowledgments & Recognitions**

6:05 p.m.

3. **Action Items**

- a. Request from the Highway Department to appoint Johnathan Abrantes as a special equipment operator.
- b. Request from the Highway Department to endorse contract for roadway line painting.

6:10 p.m.

4. **Discussion Items**

- a. Discussion on the Head Landing Lease with the Landing Commission and the Westport River Watershed Alliance.
- b. Fire and Police Staff Increase Financing.
- c. Budget Process Discussion.

6:15 p.m.

5. **Appointments and/or Resignations**

- a. Request to appoint Marc De Rego to the Craft Cannabis Co-op Committee as the member of the Planning Board Representative.
- b. Request to appoint Philip Weinberg to the Craft Cannabis Co-op Committee as the member of the Board of Health Representative.

6. **Licenses**

7. **Town Administrator Report**

8. **Minutes**

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.**

Adjournment

Committee members with terms that ended in June should advise if they wish to continue

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

Agricultural Commission Alternate, 1 vacancy

Bike / Walking Path Committee - 2 vacancies

Board of Appeals – 2 vacancies (1 regular & 1 associate)

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

Community Preservation Committee – 1 vacancy (Conservation Rep)

Craft Cannabis Co-op Committee - 3 at-large vacancies (Plus a representative from BOS, AgCom, BOH, Planning).

Educational Fund Committee – 1 vacancy

Fence Viewers – 1 vacancy

Fish Commissioner (elected seat, unfilled)- 1 vacancy

Open Space Committee – 4 vacancies (1-At-Large; 1 Recreation, 1 Westport River Watershed

Alliance Rep and 1 Commission on Disabilities Rep)

Personnel Board – 2 vacancies

Recreation Commission – 1 vacancy

Safety Regulation Board - 1 vacancy

Tax Incentive Program Committee (1 vacancy – Westport Economic Development Task Force Rep)

Trustee of the Westport Free Public Library - (elected seat, vacated) - 1 vacancy

Westport Citizen's Betterment Committee – 1 vacancy



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
Subj: Bi-Weekly Report
Date: November 21, 2018

Item #1 – Happy Thanksgiving

Item #2 – FY 2020 Municipal Budget

I have completed the first round of meetings with almost all departments with budget submissions (Historic and Recreation have no budget changes from FY 19). I am still waiting for one significant budget to be submitted.

Item #3 – Westport Point

Betty Slade has assisted with a CPA grant application to help with the “Point” Project.

Item #4 – Adamsville Landing Plan

The Landing Commission has prepared a plan for improvements to Adamsville Landing. A copy is attached.

Item #5 – Route 177 Safety Improvements

Attached is a copy of a letter received from MassDOT concerning the Town’s request for safety improvements for Route 177.

Item #6 – Fields on the Farm – Westport Youth Athletic Association

WYAA has made great progress on this project off of Rte 177. See attached picture.

Item #7 – Long Term Building Committee

The Long Term Building Committee met last week and did a tour of the High/Middle School. They will be reviewing plans of the school next week. In the meantime I am seeking a cost estimate for demolishing the old Police Station.

Item #8 – Monthly Reports

Attached are monthly reports for the following departments: Senior Center, Animal Control, and Marine Services.