



**AGENDA**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**WESTPORT TOWN HALL**  
816 MAIN ROAD, WESTPORT, MA 02790  
**MONDAY – August 6, 2018**

6:00 PM

Pledge of Allegiance

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

**1. Acknowledgments & Recognitions**

**6:05 p.m.**

**2. Licenses**

a. **Public Hearing**

Request by **Eric Reis** for approval of a Shellfish Acquaculture License for the site known as West Branch of the Westport River Site #5 for a 1 acre area.

b. **Public Hearing**

Application of The Holy Ghost Club for a one-day Liquor License on August 25, 2018 for all Alcoholic Beverages at 179 Sodom Road.

**6:10 p.m.**

**3. Discussion Items**

- a. Request from Averyl Andrade to discuss the possibility of a cannabis farming co-op.

**6:15 p.m.**

**4. Action Items**

- a. Planning Board request approval of selection of Targeted Integrated Water Resource Proposal (TIWRP) contractor – Jim Whitin & Bob Daylor
- b. Endorse 2018 State Primary Warrant.
- c. Approval of change of date on approved bicycle ride road use for the Narragansett Bay Wheelmen from Sunday, September 9, 2018 to Sunday, September 23, 2018. Police recommendation received.

**5. Appointments and/or Resignations**

**6. Town Administrator Report**

**7. Minutes**

July 23, 2018

**8. Selectmen Liaison Committee Reports**

**9. Boards/Committees/Commissions Vacancy List. Openings as posted on the website.**

**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 June 25, 2018 and July 9, 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 3, 2018

## **Item #1 – Police Station**

The new Police Department has taken occupancy of the new Police Station. The employees are still settling in. There are still numerous punch list items that need to be completed. The deadline for these is 60 days from the date of occupancy. There is also a one-year warranty on the building and building systems.

## **Item #2 – MassDOT – Rte 177**

Attached is a letter from MassDOT in response to the one sent by the Town concerning speed and safety issues on Rte 177.

## **Item #3 – SRPEDD – Drone Aerial Photography**

SRPEDD plans to use a drone over the region (including Westport) to conduct aerial photography as part of their regional transportation planning.

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

The contractor has excavated the expansion area. They are now filling the excavated area with lifts of screened gravel.

## **Item #5 – MassDOT – Rte 177 and Rte 6 Maintenance Repairs**

Attached is an update from MassDOT on the scheduled maintenance work.

## **Item #6 – Monthly Reports**

Attached are monthly reports for the following departments: Voter Registration and Town Accountant