

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY AUGUST 5, 2019**

6:00 p.m. Call To order
Pledge of Allegiance

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

1. Acknowledgments & Recognitions.

6:05 p.m.

2. Licenses/Permits.

Request to approve the Minuteman HOG Chapter 2522 motorcycle ride on Sunday, September 22, 2019 from 11:30am to 1:00pm through Westport roadways.

6:10 p.m.

3. Appointments and/or Resignations.

- a. Request from the Assessors to hire Diana A. Venafro for the Senior Clerk position.
- b. Request from the Board of Health to appoint Joseph C. Reis Jr. as the Full-Time Health Agent.
- c. Request from the Highway Surveyor to appoint Daniel Ledoux as a seasonal employee for the Highway Department.
- d. Affordable Housing Trust: Henry Lanier (3-year term).
- e. Camping Ground Use Committee: Karin Bergeron as the Council on Aging Representative (13-year term).
- f. Request to accept the resignation of Maintenance Specialist, John Medeiros effective September 15, 2019 and to post the open position.

6:15 p.m.

4. Action Items.

- a. Review and approve proposal for the lease of land at the Head of Westport submitted by the Westport River Watershed Alliance.
- b. Request from Manuel Resendes of 882 State Road for a waiver to allow parking on Hillside Avenue for the 6th annual after-mass celebration in memory of his son on August 18th 2019 between 4 and 9 pm.
- c. Request for Release from Chapter 61A – Valerie Hawes and Barbara Hawes Caldwell- a parcel at 1778-1780 Drift Road, Map 58, Lot 185 (approximately 1.8 acres), recorded with the Bristol County (S.D.) Registry of Deeds, Book 1827 Page 1173.
- d. Request to accept a donation of \$1,000 from the Diane B. Snyder Tennis Complex for the Westport Recreation Department.
- e. Request to accept a donation of \$7,047.00 for the Council on Aging Gift & Donation Account.
- f. Review and endorse the employment contract for the Animal Control Officer.
- g. Review and endorse the contract for the Treasurer's Consultant.
- h. Release of Lien Book 10108 Page 269-273.

5. Discussion Items.

- a. Update on Treasurer's Department.

6. Town Administrator Report.

7. Minutes.

July 22, 2019

8. **Bill Warrant and Payroll report to the Board.**
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.**
14. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect, to:
 - a. Discuss the performance of an employee (1).
 - b. Approve Executive Session Minutes.

Adjournment

Boards/Committees/Commissions Vacancy List

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

Agricultural Commission Alternate- 3 vacancies

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

Audit Committee 1 At-large; 1 School Committee Member.

Bike / Walking Path Committee - 3 vacancies

Board of Appeals – 2 associate member vacancies

Camping Ground Use Committee - 3 Vacancies: 1 School Committee Rep; 1 Rec Com Rep; 1-At-Large member

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

Community Preservation Committee – 1 vacancy (ConCom Rep)

Cross Connection Surveyor/Backflow Device Tester (1-year term)

Energy Committee – 1 vacancy

Fence Viewers – 1 vacancy

Personnel Board – 3 vacancies

Planning Board – 1 vacancy

Recreation Commission – 1 vacancy

Safety Regulation Board - 1 vacancy

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

Westport Citizen's Betterment Committee – 1 vacancy

**** Committees are requested to advise who serves as chair, vice chair and clerk ****



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 2, 2019

Item # 1 – Route 88 Paving Project – Phase III

Attached is an email update from MassDOT about the progress on the Route 88 Paving Project.

Item # 2 – WRWA River Center Construction Update – Head of Westport

Attached is an update on the River Center Construction. Also attached is an email from George Campbell explaining the additional modest amount of contaminated soil associated with the construction.

Item # 3 - Army Corps of Engineers – Hix Bridge Dredge Project

On Monday I spoke with William C. Bartlett about the Hix Bridge Dredge Project. He told me that they are only a couple of months away from submitting the Feasibility Study Report to the Town. The report is substantially complete but it has to be internally reviewed.

Item # 4 – High/Middle School Reuse

The Board Chair, Don Davidson, Chair of the Long-Term Building Committee and I met with Senator Rodrigues on Monday. Senator Rodrigues encouraged the Town to work with MassDevelopment. MassDevelopment has approved a \$25,000 technical assistance grant for Westport. A copy of the award letter is attached.

Item # 5 – Landfill Solar Project -Waste 360 Article

A magazine called Waste 360 did an article on Westport's Landfill Solar Project. A copy is attached.

Item # 6 – FY 2020 Bristol County Budget

Bristol County has sent us a copy of their budget. The copy is in the BOS Office.

Item # 7 – Green Communities Application

Energysource has started the Town building audits. They were in Town Hall and the Annex on Wednesday.

Item # 8 – Eastern Equine Encephalitis (EEE) Warning

Attached is a notice advising an EEE Warning for several town in southeastern Mass (not including Westport).

Item # 9 - Monthly Reports

Attached are reports from Recreation, Cemetery, Veterans, Library, and IT.