AGENDA BOARD OF SELECTMEN REGULAR MEETING WESTPORT TOWN HALL 816 MAIN ROAD, WESTPORT, MA 02790 MONDAY - SEPTEMBER 16, 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.

Request by James Coyne to approve an official proclamation for Ataxia Awareness Day on September 25, 2019.

<u>6:05 p.m.</u>

2. Appointments and/or Resignations.

- a. Appointment of Dawn Fontes as Assessor's office Senior Clerk.
- b. Appointment of BOH Agent Joseph Reis as Animal Inspector.
- c. Appointment of Roland Dumas as part time custodian for the Library.
- d. Appointment of John Medeiros as part time custodian for the Council on Aging.
- e. Agricultural Commission Alternate: Raymond Elias (1-year term).
- f. Zoning Board of Appeals Associate Member: Raymond Elias (1-year term).
- g. Post Principal Assessor Position.

<u>6:10 p.m.</u>

3. Licenses/Permits.

- a. Request from Paul Przystarz for a Common Victualler's License for Plan It One, Inc./ Planet Eats d/b/a Planet Eats Westport located at 1097 State Road. Pending full application.
- b. Holy Ghost Club of Westport Inc. 179 Sodom Road: request approval for 2 one-day Liquor Licenses for all alcoholic beverages on Friday September 27 from 5-10 pm and Saturday, October 12, 2019 from 11am-7pm.
- c. Approval of Town of Westport 2020 license renewals for liquor, common victualler, inn holders, entertainment, automated amusements and motor vehicles conditional on there being no related issues. *See attached listing of these licenses.

<u>6:15 p.m.</u>

4. Action Items.

- a. Request from Evan Donnelly to place "Speed Limit" or "Slow Curve" signs near 93-101 River Rd.
- b Proposal to install veteran parking signs at Town Hall and Town Hall Annex.
- c. Director of Marine Services request to approve Scallop Season opening on October 12, 2019.
- d. Request from Planning Board for comment on a Definitive Subdivision plan entitled "Cornell Hill Definitive Subdivision Plan of Land in Westport, MA" dated July 25, 2019 proposing a 3-lot subdivision, 4.6 total acreage.
- e. Request for Release from Chapter 61A Maria A. Carvalho Life Estate 270 Horseneck Road, Map 46, Lot 4 known as Lot 1 on (approximately 5.5 acres), lien recorded with the Bristol County (S.D.) Registry of Deeds, Book 8062 Page 204.
- f. Approve Select Board 2019 meeting Calendar.
- g. Approve and endorse the contract for the 2019 Roadway Improvement Project with J.H. Lynch.
- h. Approve and endorse notice of intent to proceed for 2018/19 Paving Improvements and Beech Grove Cemetery Roadways.

5. Discussion Items.

- a. COA staffing request.
- b. Beach Avenue guardrail request update.
- c. Treasurer's search process.

6. Town Administrator Report.

- 7. Minutes.
- 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.

Adjournment

Boards/Committees/Commissions Vacancy List

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

ADA Transition Plan Committee – 1 vacancy (BOS Rep) Agricultural Commission Alternate- 2 vacancies Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep) Audit Committee 1 At-large. Bike / Walking Path Committee - 3 vacancies Board of Appeals – 1 associate member vacancies Camping Ground Use Committee - 1 Vacancy - 1-At-Large member Capital Improvements Planning Committee – 2 vacancies (Business, Construction Reps) Community Preservation Committee – 1 vacancy (ConCom Rep) Energy Committee -1 vacancy Fence Viewers – 1 vacancy Personnel Board – 3 vacancies 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

Tel: 508-636-1003 Fax: 508-636-1147

Town Administrator Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator 74/K
Subj: Bi-Weekly Report
Date: September 13, 2019

Item #1 – School Project Financing

The OPM, Dianne Baron, Jim Hartnett, Terry Provencal and I met with Lynne Welsh from Unibank. We agreed on the strategy to follow for the financing arrangement for the new school. It appears that there are sufficient funds from the BAN to carry the project through April, 2020. In May, 2020 the bonds for the new school will be sold and the short-term borrowing paid off.

Item # 2 - Surplus Town Equipment Sale by Bid

Apryl Oliveira at the Highway Department arranged for the bid auction of several pieces of surplus town vehicles and other equipment. The bid auction raised \$32,641.

Item # 3 - Hix Bridge Dredge – USACOE

The Army Corps of Engineers has completed the Feasibility Report for the Hix Bridge Dredge. It is being routed through their department for DQC review.

Item # 4 – <u>Charter Communications – Rate Increases</u> Attached is a letter from Charter advising of another set of rate increases.

Item # 5 – MMA Convention Jan 24-25, 2020

The MMA Convention will be Jan 24-25, 2020 in Boston. Please let Lucy know if you want to attend and whether you will need accommodations.

Item # 6 – Westport Community Schools – Adult Education

Attached is a catalog for the Adult Ed Program at Westport Schools starting Oct 1, 2019. Some interesting courses are being offered.

Item # 7 - HOW - WRWA River Center Project

Attached is a construction update on the River Center Project.

Item # 8 – Westport Recreation – Fall 2019 Programs

Attached is the Recreation Department's Program Catalog for the Fall.

Item #9 – Electronic Recycling Day

WRWA is sponsoring another Electronic Recycling Day from 9-11 AM, Wednesday October 2, 2019 behind Town Hall.

Item # 10 - <u>Monthly Reports</u> Attached are reports from Recreation, Senior Center, Veterans, Marine Services.

Class I – Motor Vehicle JP Trailer Manufacturing

Class III - Motor Vehicle

Bernier's Quality Body Works Lantic Salvage, Inc. Mid-City Scrap Iron, Inc. Robert J. Desmarais Thad's Auto Salvage, Inc.

Class II – Motor Vehicle

"A" Auto Sales Advanced Motors Sales & Service Amaral Bus/Truck Sales & Service AutoPlus Motorcars Beaulieu's Garage Bernier's Quality Body Works Charlie's Auto Customer First Auto Group, Inc. Dan's Auto Sales Distinctive Auto Body Ferreira's Auto Body & Sales Ferreira's Auto Sales & Marine Annex Ferrine's Sales & Service Frank E. Brayton, Jr. Auto Sales/Serv. G & S Used Auto Sales G. Souza Hillside Motors, Inc. Glenwood Auto Sales Greenwood Park Motors, Inc Hart Auto Sales Henry's Diesel Performance Plus, Inc. Hometown Motors Horseneck Auto Sales, Inc. J.B.S. Towing Services Corp.

JK & Son's Auto Sales, Inc. J & L Pond View Auto Sales Corp. John Soares Village Garage, Inc. Leclair's Auto Sales Messier Motors Mid Town Motorsports Mike's Auto Norwest Auto Sales, Inc. Nu-Way Auto Sales Omo Ola Auto Sales Prestige Auto Mart, Inc. RIM Motors R & R Auto Body & Sales Rob's Auto Care, Inc. S & K Auto Sales SoMa Imports Inc. State Road Auto Sales, Inc. State Road Auto Sales, Inc. Annex 1 Tech Auto World, LLC Top Quality Auto Sales Thad's Auto Salvage, Inc. 3D Auto Sales Inc Westport Auto Center Westport Auto & RV Center Windmill Cycles Automated Amusement Devices Holiday Lanes

Oriental Pearl Restaurant

Bernier's Quality Body Works Carvalho's Bargain Motors, Inc. Charlie's Auto Distinctive Auto Body Fast Coast RV & Auto Repair Ferreira's Auto Body & Sales Five Star Collision, Inc. Four Square Village Garage G Souza's Hillside Motors, Inc. Genie Auto Repair Glenwood Auto Detailing Hart Auto Body Henry's Diesel Performance Plus Inc. Integrated Street Performance J.B.S. Towing Services Corp. Joe's Auto Repair John Soares Village Garage, Inc. Lou's Custom Exhaust Macomber's Garage Magic Jeannie Martin's Auto Repair Mendes Auto Repair Mid Town Motorsports, Inc. Norwest Auto Sales, Inc. Nu-Way Auto Omo Ola Auto Sales R & R Auto Body Rob's Auto Care, Inc. Rogers Automotive, Inc. Rte. 6 Gas State Road Auto Sales Annex 1 Thad's Auto Salvage Inc. Top Quality Auto Sales Westport Auto Center

> Whaling City Transit, Inc. Wilfrid's Garage, Inc.

Westport Auto Clinic

Westport Tire, Inc.

Windmill Cycles Entertainment

Acoaxet Club, Inc. Bittersweet Restaurant Buzzards Bay Brewing, Inc Holiday Lanes Holy Ghost Club Oriental Pearl Restaurant Portas da Cidade Ten Cousin's Brick Oven The Back Eddy Wa&R Ouellette Post #8502 Westport Rivers, Inc. White's Restaurant Club – All Alcohol

Acoaxet Club, Inc.

Holy Ghost Club of Westport, Inc. Paquachuck Inn, Inc.

2020 Annual Renewal of Licenses issued in Westport

Garage/Service Station - Repair

Advanced Motor Sales & Service

Amaral Bus/Truck Sales & Service

Barry's Mobile Automotive

Adamsville Garage

Beaulieu's Garage

Package Store – All Alcohol Briere's Inc. Lees Supermarket S&H Supreme Liquor, Inc.

Supreme Gas Westport Market Westport Wine & Spirits Package Store – Wine & Malt

Harry's Country Store

Star Country Store Pine Hill Gas and Convenience Cumberland Farms No. 2234

Restaurant – All Alcohol

Bittersweet Restaurant Holiday Lanes Kozy Nook Restaurant Oriental Pearl Restaurant Portas da Cidade Ten Cousin's Brick Oven The Back Eddy The Bayside Restaurant The Westporter Westport Club, Inc.

Restaurant - Wine & Malt

Marguerite's Restaurant Compton Clambake, LLC Bay-Breeze Inc. Village Pizza

Pouring Permits – Farmers Series Buzzards Bay Brewing, Inc.

Westport Rivers, Inc. Veterans Club

WA&R Ouellette Post #8502 Innholders

Acoaxet Club, Inc. The Harbor Inn Paquachuck Inn Bed & Breakfast Hampton Inn Common Victuallers

Acoaxet Club, Inc. Acoaxet Club, Inc. d/b/a Pro Shop

Alice A. Macomber Primary School American Legion #145 Baker's Beach Snack Bar, LLC Barri Throop/Res. Kitchen Bittersweet Restaurant, Inc. Briere's, Inc. Buzzards Bay Brewing, Inc. CVS Pharmacy # 7140 Chef Jeff's, Inc. Common Ground Coffee Compton Clambakes/Catering Cumberland Farms, Inc. #2234 Cumberland Farms, Inc. #2273 Dunkin Donuts Fall River Rod & Gun Club Gene's Meat Market Gooseberry Natural Foods Gray's Daily Grind

Hampton Inn

Harry's Country Store, Inc. Holiday Lanes Holy Ghost Club of Westport, Inc Honey Dew Donuts Kathy's Coffee Shop & Creamery Kozy Nook Restaurant Lees Supermarket - Grocery Lees Supermarket - Liquor Store Lickety Splits Ice Cream & More Marguerite's Restaurant Mediterranean Cafe & Pizzeria Nick's Homemade Pizza Noquochoke Hall Association Olympia Pizza Oriental Pearl Restaurant Our Lady of Grace Church Paguachuck Inn Bed & Breakfast Paradise Hill Farm Partners Village Store Perry's Bakery, Inc. Pine Hill Gas & Convenience, Inc. Portas da Cidade Ray's Kettle Korn - Res. Kitchen Revolution Lobster St. John the Baptist Church Seaside Cafe Star Country Store & Deli S&H Supreme Liquor Supreme Gas TKO Fitness & Nutrition Ten Cousin's Brick Oven

Handy Hill Enterprises

The Back Eddy The Bayside Restaurant The Harbor Inn The Head Town Landing Ctry Store The Montessori School of the Angels The Westporter Plantation & Cookery Village Market Village Pizza WA&R Ouellette Post #8502 Weatherlow Farms, LLC

Westport Club, Inc. Westport Council on Aging Westport Country Day School Westport Elementary School Westport Fair, Inc. Westport Gas Westport Jr/Sr High School Westport Lobster Co. Westport Market Westport Meats Westport Monthly Mtg. Of Friends Westport Wine & Spirits Westport Rivers, Inc. Westport United Congregational Ch. Wpt. Pt. United Methodist Church Whites Restaurant - Wicked Kickin Wingate's Cakes Bay-Breeze Inc