

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
WEDNESDAY- DECEMBER 28, 2016
6:00 PM**

Pledge of Allegiance

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

Public and/or Board Member Comments

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Appointment of COA Van Driver – Nancy L. Cox.
2. Appointment request of Grace Orr as Conservation Commission Rep to the Animal Action Committee.

- 6:05 PM** **Public Hearing** – RE: The application requests received from S&H Supreme Liquor, Inc., 787 State Road for the transfer of an All Alcohol Package Store Liquor License and a Common Victualler License; Manager of Record – Ankit D. Patel.
- 6:10 PM** **Holy Ghost Club, Inc.** – RE: Application requests for Change of Officers & Directors and a Change of Manager – Joseph Migliori.
- 6:15 PM** **Westport Club, Inc.** - RE: Application request for Change of Officers & Directors.
- 6:30 PM** **Power Management Co.** - RE: Extension of Electricity contract.
- 6:45 PM** **James Hartnett** – RE: Discussion of St. Vincent DePaul Camp – Potential Uses.
- 7:00 PM** **Board of Health** – RE: Discussion of Sr. Health Agent position.
- A. The review of job position
 - B. The posting of the position

Action Items

1. Approval of BOS 2017 Meeting Schedule.
2. Nomination of Voting Member of Directors of the MA Interlocal Insurance Association, Inc. and the MIIA Annual Meeting.
3. Approval of request to transfer the old Shellfish Department vehicle to the Fire Department for use by the Fire Prevention Officer.
4. Request from the Westport Affordable Housing Trust for BOS approval of the CPA agreement for the funds appropriated at Town Meeting 2015 for the support of unrestricted units at Noquochoke Village at their December 28, 2016 meeting.

Licenses

1. F&R Auto Sales, 1052 State Road – Class II License.

Town Administrator Report – see attached.

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of 11-28-16 and 12-12-16.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Cable Advisory Board – 1 Vacancy

Energy Committee – 1 Vacancy

Fence Viewer – 2 Vacancies

Long-Term Planning Town Building Evaluation Committee – 1 Vacancy

Personnel Board – 2 Vacancies

Westport Cultural Council – 1 Vacancy

Board Members Suggestions for Future Agenda Discussion / Action

Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

Other Business

Executive Session - pursuant to the provisions of GL c 30A section 21 (a) to approve Executive Session Minutes of 11-28-16 and 12-12-16.

Adjournment



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: December 23, 2016

Item #1 – Hix Bridge Road Bridge MDOT Repair – Peer Review

Attached is the report from Tibbetts Engineering Corp. They reviewed the MassDOT recommended repair plan for the bridge piers. They also did an assessment of the bridge abutment.

Item #2 – Route 6 and 177 Intersection Project

This project is complete according to the engineering firm.

Item #3 – Conflict of Interest Law

Attached is a summary of the Conflict of Interest Law for Municipal Employees. All town employees have received this summary.

Item #4 - Free Cash - DOL

The Division of Local Services has put together the attached report on Free Cash.

Item #5 – Verizon Tax Property Tax Appeal Resolution

Verizon is assessed for property tax purposes by the State not by towns. Based on the statewide valuation local municipalities send out property tax bills to Verizon. Several years ago Verizon appealed the State's property tax assessment. This meant that Verizon would pay the local property taxes under protest while their appeal was going on. Town's (including Westport) would maintain part of their Reserve for Abatements pending the result of Verizon's appeal. The State and Verizon have finally settled the dispute. Memo attached. I have requested from the Board of Assessors what the impact of this will be on Westport.

Item #6 – Levy Limit and Tax Rate Recapitulation

Attached are documents showing the new Levy Limit for FY 2017 (\$339,549 New Growth) and Tax Rate Recap. The new Tax Rate is \$7.97 per \$100,000 valuation.

Item #7 – Veteran's Services Director's Report

Attached

Item #8 – Council on Aging Director's Report

Attached

Item #9 – New School – Tax Impact

What will be the tax impact of a new Grade 5-12 school costing \$90M. The attached sheet shows the impact.