

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- APRIL 18, 2017
6:00 PM**

Pledge of Allegiance

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

Reorganization of the Board

Public and/or Board Member Comments

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Appointment of Thomas J. Martins, II and Bruce Graves as Cemetery Laborers.
2. Appointment of Douglas Hood, Jr. as Full-time Dispatcher for the Police Department.
3. Appointment of Gregory Lavoie as Seasonal Highway Laborer.

- 6:05 PM** **Public Hearing** - RE: An application request of Kevin R. Curt, 550 Orswell Street, Fall River, MA for a six-month Seasonal Trailer Permit to locate a trailer at 121 East Beach Road, Westport, MA for recreational purposes. The property is shown on Assessor's Map 76, Lot 36-37.
- 6:10 PM** **Paul Jennings, Rep & Superintendent Tom Aubin** – RE: Discussion of FY2018 Diman Assessment.
- 6:20 PM** **FY'18 Budget** – RE: Discussion and approval of FY'18 Municipal Budget.
- 6:40 PM** **Maury May & Steve Connors** – RE: Summer Farmers Market.
- 6:50 PM** **St. Vincent dePaul Task Force** – RE: Update and Discussion of the SVDP Camp Partnership Proposal.
- 7:00 PM** **David Palmer** – RE: Discussion of 4th of July Parade (2017); Police and Highway Details.
- 7:10 PM** **Shirley M. Robbins** – RE: Request for a letter of approval for erecting a trailblazing sign.

Action Items

1. BOS approval of Road Race Request from Erika Hall Memorial 5k/Fun Run for Saturday, June 24, 2017. Police recommendation received.
2. Request received from Barbara Smith to place two banners “May is Lyme Disease Awareness Month” at the playgrounds in Central Village and Macomber School.
3. BOS vote to accept donations made to the Council on Aging (\$500 Total).
4. BOS approval of an application for Road Banner by the WES-MAC PTO for the Tough Kid Challenge.
5. BOS approval of contract for the Relay of Contaminated Quahogs, F/V Ocean Rancher.

Licenses

1. BOS approval of revised and newly created Motor Vehicle License applications.

Town Administrator Report

Discussion Items

1. Designation of parking lot at Westport Middle School as a Public Parking area (Dutra).

Minutes

1. Approval of the Regular Meeting Minutes of April 3, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 1 Vacancy

Fence Viewer – 1 Vacancy

Long-Term Planning Town Building Evaluation Committee – 1 Vacancy

Personnel Board – 3 Vacancies

Recreation Commission – 1 Vacancy

Westport Agricultural Commission – 1 Vacancy

Water Resource Management Committee – 1 Vacancy (Precinct A)

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 MGL c 30A section 21(a) – (4) to discuss the deployment of or strategy regarding security personnel or devices; Highway Surveyor contract negotiations; PEC negotiations (Health Insurance); LAW contract negotiations; and to approve Executive Session Minutes of April 3, 2017.

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
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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: April 18, 2017

Item #1 – Hix Bridge Road Bridge Repairs

SCS New England Inc. has started the project with divers doing testing and evaluations of the piers. The staging area will start being used in late May or early June.

Item #2 – NPDES PII Small MS4 General Permit for 2017

The Year 13, NPDES PII Small MS4 General Permit has been completed and filed. Copy is enclosed. Note in the cover letter the detailed permit filing required for September, 2017.

Item #3 – Chapter 90 Local Transportation Aid

The Town has received notice that the FY 2018 Chapter 90 Aid will be \$672,651.

Item #4 – CTV Director's Report

Attached

Item #5 – Marine Services Director's Monthly Report

Attached. Please note the Manton Foundation grant award.

Item #6 – Medeiros Farm Costs

Attached is a spreadsheet showing the Town incurred costs and the amounts reimbursed from the ASPCA.

Item #7 - Head of Westport Traffic Study

SRPEDD presented the results of their study of Head of Westport Traffic and potential solutions to residents on Thursday evening. A copy of their report will be in your box on Tuesday.