

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- MAY 01, 2017
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 vacancies for BOS representatives.
2. Revisit Appointment to Water Resources Management Committee – Valcourt.
3. Re-appointment of Jarrod Levesque as a full-time Police Officer.

6:05 PM **Maury May & James Hartnett** – RE: Fall River Water/Sewer Agreements.

6:15 PM **Public Hearing** – RE: An application request from Deborah Attardo for the transfer of a six-month Seasonal Trailer Permit to locate a trailer at 118 East Beach Road, Westport, MA for recreational purposes. The property is shown on Assessor's Map 76A, Lot 53.

6:20 PM **Sean Leach** – RE: approval of amended MA Audubon Coastal Waterbird Management Agreement

Action Items

1. Final review of the FY'18 Municipal Budget.
2. Recommendations for the FY'18 ATM Articles.
3. BOS approval of request to use the Middle School for the Tough Kid Challenge on June 3rd (setup) and June 4th (event and breakdown) by the WES MAC PTO.
4. BOS approval of Road Race Request from Cystic Fibrosis Foundation Bicycle Ride for Saturday, September 16, 2017. Police recommendation received.
5. BOS approval of request to use the Middle School parking lot for a launching of the student-built boat on June 3rd at the Town Landing by the Dharma Voyage and Westport Community Schools.
6. Request from the Planning Board for input from the Board of Selectmen in regards to the 2016 Master Plan.
7. BOS approval of formal letter of request to Board of Assessors for release of excess Abatement Reserve funds.
8. BOS approval of Road Race Request from the Westport Fair Committee for the “Run for the Fair 5K”. Police recommendation received.
9. BOS approval of contract for Maple/Linden Grove fencing.
10. BOS approval of contract for Annex Gymnasium Plaster Repairs.
11. Formation of Bike/Walking Path Committee.

Licenses

Town Administrator Report

Discussion Items

Minutes – None.

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) – (2) to discuss strategy with respect to collective bargaining; and PEC negotiations (Health Insurance).

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

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Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: April 28, 2017

Item #1 – OPEB Acturial Valuation Report

Attached is the just completed OPEB Actuarial Report completed by Dan Sherman. I also included two tables (on one page). The first table shows what the unfunded liability (UAL) would look like if the Town's contributions are level-funded at \$150,000 per year. The second shows what happens to the UAL if the Extra Contribution is increased.

Item #2 – Health Insurance Enrollment

All town employees who participate in the town's health insurance program will need to enroll in one of the four new programs during May.

Item #3 – Finance Committe Final FY 18 Budget Recommendations

Attached.

Item #4 – Senior Center Director's Monthly Report

Attached

Item #5 – Charter Channel Additions

Charter is adding some new channels. Letter attached.

Item #6 – Town Hall Elevator

The Town Hall elevator continues to have problems. It has shut down several times in the past month or two.

Item #7 - Head of Westport Traffic Study

As part of the study SRPEDD has placed traffic counters at a few locations along Old County Road.