



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- FEBRUARY 05, 2018
6:00 PM**

Pledge of Allegiance

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

Acknowledgments & Recognitions – None.

Appointments and/or Resignations – None.

6:05 PM Christopher Jusseaume – RE: Request for “Relocation of Initial Aquaculture Sites” in the West Branch of the River and Request for “Approval of Application”.

6:10 PM Christine Chisholm, APR Regional Planner – RE: Pending Russell Agricultural Preservation Restriction (APR) project.

Action Items

1. BOS vote to approve the Warrant for Special Town Election on February 27, 2018.
2. A request was received from the WES/MAC PTO and the Tough Kid Challenge Committee for use of the former Westport Middle School facility for the weekend of June 9 & 10, 2018 to host the Tough Kid Challenge.
3. BOS approval of Regular Meeting Schedule for 2018.
4. BOS approval of Highway Department request for deficit spending in Snow & Ice Budget.
5. BOS action on Town Meeting Articles.
6. BOS action on Recreational Marijuana Prohibition.

Licenses

1. BOS vote to petition the General Court for passage of legislation authorizing the issuance of a Wine and Malt Beverages Liquor License (Package Store) for R&C Market, Inc. d/b/a Village Market, 151 State Road.

Town Administrator Report

Discussion Items

1. Discussion of the FY'19 Municipal Budget.

Minutes

1. Approval of Regular Meeting Minutes of January 22, 2018 and January 23, 2018.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 3 vacancies (1 Regular & 2 Associates)

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

Community Preservation Committee – 1 vacancy

Educational Fund Committee – 1 vacancy

Historical Commission – 1 vacancy
Open Space Committee – 1 vacancy (At-Large)
Personnel Board – 2 vacancies
Recreation Commission – 1 vacancy
Westport Cultural Council – 1 vacancy
Westport Economic Development Task Force – 1 vacancy
Westport Water Resources Management Committee – 2 vacancies (Precinct C & D Reps)

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 to approve Executive Session Minutes of January 22, 2018 and January 23, 2018; and to discuss a personnel matter.

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: February 2, 2018

Item #1 – Bristol Aggie Building Project

Bristol Regional Agricultural School has a new MSBA \$104 million project that they will be voting on again. The Board may want to invite them in to discuss their project. Newspaper article is attached.

Item #2 – Diman Regional Vocational School – MSBA Building Project

Diman Regional School has been invited into the eligibility phase by MSBA for a substantial project. Letter is attached.

Item #3 – Large Scale Solar Project – Horseneck Rd.

CEC has withdrawn their application.

Item #4 – Police Station Construction

The contractors continue to work on the interior walls and subs are installing the rough plumbing and electrical. The well was fracked and is now generating 12-15 gallons per minute. This is deemed sufficient for the needs of the Police Department. The HVAC units have been installed in the attic area.

Item #5 – LED Streetlight Project

The consultant's inventory of the streetlights in town found 40 that are not on utility records. The Board will need to review the attached spreadsheet and determine whether to add them to our inventory. Jim Hartnett did a preliminary review and identified several that the Town should not assume responsibility for and a few that should be added. Jim assigned a recommended priority (1-3, high to low) as shown in the next to the last column.

Item #6 – Animal Control Monthly Report

Attached is Donna Lambert's monthly report.

Item #7 – Reimbursement for State Owned Land (SOL)

The FY 2019 Governor's Budget (as shown on our Cherry Sheet) showed a significant decrease in the proposed appropriation from \$838,058 to \$607,656 or a **decrease of over \$231,000**. I inquired to Senator Rodrigues Office for the reason. See attached documents. This has significant FY 2019 Municipal Budget implications.