

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JANUARY 23, 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 - None.

Appointments and/or Resignations

1. Resignation was received from James W. Coyne, Jr. from the Community Preservation Committee.
2. Appointment request was received from John E. Miller to the Cable Advisory Board.

6:05 PM

Board of Health

RE: Discussion of Public Health Director position.

6:20 PM

Shellfish Advisory Committee and Christopher Leonard, Director of Marine Services

RE: Requested changes to the Shellfish & Scallop Rules and Regulations.

6:30 PM

Attorney Luke Travis & Steve Sloan

RE: Request for a Board of Selectmen vote to release Ch. 61A – Estate of Mary Elizabeth Rulon, 122 Blossom Road – Portion of Map 1, Lot 10.

6:45 PM

John Rezendes, Community Cable TV Director

RE: Programming Issues and Resolutions.

7:00 PM

Timothy King, Town Administrator

RE: Presentation of the Town Administrator's FY'18 Municipal Budget.

Action Items

1. Request for a “Stop Sign Ahead” was received from Cynthia V. Scheller, 1530 Drift Road. Police recommendation received.
2. BOS consent of a Notice of Assignment of the agreement for Payment in Lieu of Taxes (PILOT) with Westport Power Associates, Inc. to Westport, MA 2, LLC.

Licenses – None.

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of 12-21-16, 12-28-16 and 01-09-17.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Cable Advisory Board – 1 vacancy

Energy Committee – 1 vacancy

Fence Viewers – 2 vacancies

Long-Term Planning Town Building Evaluation Committee – 1 vacancy

Personnel Board – 2 vacancies

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 discuss the contract of the Town Administrator; LAW Collective Bargaining; and to approve Executive Session Minutes of 12-28-16 and 01-09-17.

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: January 20, 2017

Steve Ouellette and I will be attending the MMA Convention in Boston this week-end.

Item #1 – Free Cash

The Division of Local Services certified Free Cash at \$1,342,338. Also certified were retained earnings for the Enterprise Funds as follows; Water \$249,881, Harbor \$95,773, Beach \$112,132.

Item #2 – Lemon Law Sticker Audit

The Office of Consumer Affairs and Business Regulation recently conducted more audits of dealerships in Westport. Letter and Table Enclosed

Item #3 – Eversource – Rate Increase

Eversource is requesting a rate increase for its customers. For residential customers the increase would add 7% to their monthly bill.

Item #4 – DOER Electricity Projection Report

DOER reports about electricity projections.

Item #5 – Municibid

The sale of surplus town equipment netted the Town \$21,101.

Item #6 – Veteran's Services Director's Report

Item #7 – COA Director's Report

Item #8 – Marine Services Director's Report