



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

Pledge of Allegiance

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

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Request for appointment was received from Barbara Pontolilo as an Associate Member on the Zoning Board of Appeals.
2. Request received from Police Chief Pelletier for the appointment of Keara Enos as EMD/E-911 Full-Time Dispatcher for the Westport Police Department.
3. Request for appointment was received from Dale Weber as a member on the Community Preservation Committee.
4. Appointment of Bruce Graves as Cemetery Foreman.
5. Resignation letter received from Diane Pelland as Administrative Asst/Confidential Clerk to the Board of Selectmen.

6:05 PM Public Hearing - RE: The acceptance of the Road Layout for Wildberry Way.

6:10 PM Water Resources Management Committee
A. Discussion of Denite Regulations.
B. Reorganization of the Water Resources Management Committee.

Action Items

1. BOS vote to approve the language of the April ballot question for Recreational Marijuana Prohibition and the language for ATM warrant articles for bylaws (zoning and general) required to adopt a ban on recreational (non-medical) marijuana establishments.
2. Board vote to approve the Annual Town Meeting Warrant.
3. A request was received from Christopher Leonard, Director of Marine Services to extend the Scallop Season through to April 30, 2018.
4. BOS approval of FY'19 Capital Improvements, Enterprise Fund Budgets and Community TV Budget.
5. BOS approval of License Agreements for rental of the Westport Middle School Gym
 - A) Team Providence.
 - B) Westport Girl's Basketball League.
6. Request for \$40,000 in FY'19 Budget for a complete Zoning Bylaw Revision – Town Planner, Building Commissioner and Town Administrator.
7. BOS approval of acceptance of a grant (\$50,000) from DCR for Head Landing improvements.
8. BOS vote on First Right of Refusal/Release of Ch.61A – James W. Wood, Main Road – Map 77, Lot 12C.
9. BOS vote on First Right of Refusal/Release of Ch.61A – Pamela Wilkinson, Mary-Lou Quigley, Frank Hadley, Sandra Kim McKenna, Lynne Lott, Roberta Robinson, Richard Damon and John Damon – Narrow Avenue – Map 64, Lot 4 (portion of this parcel, shown as Lot 2 on ANR Plan).

Licenses

1. Board vote to approve the Seasonal Liquor License and Common Victualler License Renewals for
(A) Acoaxet Club, Inc. d/b/a The Pro Shop – 152 Howland Road; and
(B) Village Pizza – 760 Main Road

Town Administrator Report

1. Discussion of Administrative Asst/Confidential Clerk position.

Discussion Items

1. Ballot question – Marijuana Prohibition.
2. Ballot question – Non binding – Changing of Town Election Polling Hours.
3. Ballot question – Non binding – Marijuana Retail Stores, if permitted, precinct preference.

Minutes

1. BOS vote to approve the Regular Meeting Minutes of February 20, 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

Personnel Board – 2 vacancies

Recreation Commission – 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(a) (1) to discuss the discipline or dismissal of an employee; (4) to discuss the deployment of or strategy regarding security personnel or devices; and to approve Executive Session Minutes of February 20, 2018; and to consider voting the Release of 2017 Executive Session Minutes.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

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Town Administrator
Timothy I. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: March 3, 2018

Item #1 – Uncompensated Leave Balances

Attached is a report on Uncompensated Leave Balances (ATM Article 12) that includes explanations, liabilities, and recommendations.

Item #2 – FY 19 Capital Projects – CIPC Prioritized Recommendations

Attached is a memo that provides a listing of the recommended capital improvement projects. They have been listed in prioritized order as voted by the CIPC.

Item #3 – Health Insurance Rates for FY 2019

SHMG voted to increase health insurance rates for FY 2019 by 5%.

Item #4 – Equal Pay Guidelines

The Attorney General's Office has issued guidance for implementation of the statute that goes into effect July 1, 2018. See attached letter. The website where they can be located is:
<https://www.mass.gov/massachusetts-equal-pay-law>

Item #5 – Mass 911 Newsletter

Attached is a report from the Mass State 911 Department most recent newsletter. It is pretty interesting.

Item #6 – Veteran's Services Monthly Report

Attached is Brad Fish's Monthly Report.

Item #7 – Animal Control Monthly Report

Attached is Donna Lambert's monthly report.

Item #8 – MDOT - Chapter 90 Funds

Attached is a letter from MDOT with the amount of Chapter 90 money available for Westport in FY 2019 - \$668,412.