



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- MARCH 19, 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. Resignation letter was received from Beth Easterly from the Council on Aging Board.
2. Nomination of the Inspector of Animals: Donna Lambert, Jessica Jansen and Lindsey Bamford.
3. Appointment of Seasonal Cemetery Worker – Jeremy Rioux.

6:05 PM **Chris Lafrance & Charlie Fellows** – RE: Discussion of
A) Lease Agreement with Railroad
B) Water Agreement with Fall River

6:15 PM **Public Hearing** – RE: An application request from First Hot Line Auto Sales, Inc. for a Class II Motor Vehicle License to sell used vehicles at 237 State Road, Westport, MA. Manager – Hatem M. El Rifai. Requested vehicle limit of “for sale” vehicles is 43.

6:30 PM **Public Hearing** – RE: An application request from Compton Clambake, LLC for an Annual Restaurant Wine & Malt Liquor License to be located at 140 Charlotte White Road Ext, Westport, MA – Sara L. Oliveira, Manager.

6:40 PM **Public Hearing** – RE: A Notice of Intent to sell and/or convert to some other use, land classified as agricultural land and taxed under the provisions of Chapter 61A of the General Laws; Board of Selectmen's Right of First Refusal. Property is located on Main Road (west side: 2.48 acres) on Assessors Map 77, Lot 12C. Owner of record: James W. Wood.

Action Items

1. BOS approval of a Road Race request received from Westport Fishermen's Association for their 14th Annual “Run for the Water” on Saturday, May 5, 2018. Police recommendation received.
2. BOS approval of a Road Race request received from Coalition for Buzzards Bay Coalition for their 12th Annual “Watershed Ride” on Sunday, September 30, 2018. Police recommendation received.
3. BOS award of bid and approval of Agreement with D.L. Floor Refinishing for the rehabilitation to the floor and stage area of the Westport Town Hall Annex gymnasium. (\$15,600)
4. BOS approval of contract with S.W. Cole/Tibbetts Engineering Corp for engineering services for upcoming Chapter 90 project; and approval of upcoming Chapter 90 project #1-Town's Roadway Paving Improvements.
5. BOS approval of Coastal Waterbird Management Agreement for Cherry & Webb (\$4,630) and Beach Avenue (\$2,795).
6. BOS approval of the Warrant for Annual Town Election on April 10, 2018.
7. BOS approval of the use of the Westport Middle School by the Westport Police Department to allow for co-operative training with Dartmouth, Freetown, Berkley and Acushnet Police Departments on Mondays beginning on April 9, 2018 and ending on June 25, 2018.

8. BOS approval of Active Shooter Training dates and approval of the 2-hour closing of the Town Hall and Annex for the training.
9. BOS recommendations on Annual Town Meeting Warrant articles.

Licenses

1. BOS approval of 2018 Seasonal Trailer Permits renewals.
2. Update on State Inspections of Car Lots.
3. BOS approval of application/permit for Storage of Unregistered Motor Vehicles.

Town Administrator Report

Discussion Items

Minutes

1. BOS approval of Regular Meeting Minutes of March 5, 2018.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 2 vacancies (1 Regular & 1 Associate)

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

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) to conduct the Town Administrator Evaluation; to approve Executive Session Minutes of February 20, 2018 and March 5, 2018; and vote to release Executive Session Minutes of 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

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Town Administrator

Timothy I. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: March 16, 2018

Item #1 – Nor'easters

Westport and Massachusetts experienced its third nor'easter in less than 3 weeks. The storms have taxed our police, fire, and highway employees but they have responded extremely well. Attached is a KP Law Update on the "Emergency Powers of Municipalities."

Item #2 – Route 177 SRPEDD Safety Study

In a previous report I mentioned that SRPEDD had completed a Safety Study of Route 177. A copy is in the Board of Selectmen's Office. Key department heads met with Chair Ouellette and SRPEDD staff on Monday to discuss it. There are additional areas that need more data including Robert St. and Tickle Road intersection. In addition issues like speeding, passing zones, curb cuts and new housing development have impacts on safety that need to be addressed. Bicycle/pedestrian safety, additional street lighting, and lack of reflectors on utility poles are all potential improvements that could be implemented. MDOT will be contacted to look at warrants for additional traffic signals at key intersections.

Item #3 – Free Cash for FY 2018

The DOR has notified the town that Free Cash in the amount of \$1,293,689 has been certified.

Item #4 – Fire Department Retirement and Appointments

Deputy Chief Allen "Sam" Manley is retiring as of April 14, 2018. Chief Legendre has appointed Lt. Daniel Baldwin to replace Manley, and FF/Paramedic Darren Nunes to replace Baldwin.

Item #5 – John Reed Road

John Reed Road is the responsibility of Mass DCR. It continues to deteriorate. See attached email and recent photos. It is my understanding that MDOT is including a resurfacing for Phase 3 of the Route 88 Project.

Item #6 – Westport Police Station

The new Police Station is now 60% complete. It is on-schedule and on-budget. Attached is the most recent budget update February 28, 2018.

Item #7 – Wildberry Way

Key town staff have met and discussed the problems with Wildberry Way. Jim Hartnett and Chris Gonsalves are going to meet with the abutting property owner and discuss measures to address the stormwater runoff onto Wildberry Way. Once this is addressed the road can be accepted.

Item #8 – Veteran's Services

Attached is Brad Fish's Monthly Report