

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- APRIL 03, 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

1. Citation – John (Jack) McDermott, retirement from Board of Assessors.

Appointments and/or Resignations

1. Resignation received from Heather Salva from the Zoning Board of Appeals.
2. Appointment of a Registrar of Voters-Republican (3 names submitted: Arthur Caesar, Mary Lou Daxland and Lori Rego)
3. Appointment request received from Ryan Wagner, as Alternate to the Westport Agricultural Commission.
4. Appointment requests received from Library Director Susan Branco for Amy Medeiros as Principal Clerk and Robin Winters as Library Aide II and Charles Huntington as Library Aide I.
5. Resignation received from Michael Perry from the Westport Agricultural Commission.

6:05 PM Continued Public Hearing

RE: An application request from Soma Imports, Inc. for a Class II License to sell used motor vehicles at 15-A High Street, Westport, MA (request is for 6 vehicles – to be housed inside only). The property is shown on Assessor's Map 13, Lot 73 (including Lots 129-137). Owner/Manager: Kyle DeMelo

6:15 PM Public Hearing – RE: An application request from Norwest Auto Sales to transfer the location of a Class II License to sell used motor vehicles from 237 State Road to 1052 State Road. Requested vehicle limit for sales is 68. The property is shown on Assessor's Map 12, Lot 21B. Owners: Wayne Medeiros & Dominick Plourde.

6:30 PM Ralph Souza, Building Commissioner – RE: Request for an increase of inspection rate for Wiring, Plumbing and Gas Inspectors.

6:45 PM Noah Gagnon, Life Scout of Troop 3 – RE: Request for permission to build a Veteran's memorial at Powderhouse Square.

7:00 PM Westport Economic Development Task Force – RE: Specialty Crop Block Grant Application.

7:15 PM Police Station Building Committee – RE: Discussion regarding new Police Station bids and costs; and recommendation of vote by Committee.

Action Items

1. Letter of support to name travel circle at end of Route 88 in honor of the late Governor Paul Cellucci.
2. Request received from Amy Davis and Nelson Batista for permission for parking 10-15 cars at either Cherry & Webb or the Knubble on Tuesday, June 13, 2017 for the exchange of wedding vows for about one hour.
3. Request received from the Westport HS Student Government for permission to hold a 5K Wildcat

- Color Run on Saturday, April 29, 2017 from 9AM to 12PM. Police recommendation received.
4. Request received from Patricia Swain Rice to use the Town Hall rear parking lot on Saturday, April 8, 2017 from 9:30AM to 3:30PM for up to 10 vehicles for participants to be carpoled to Cherry & Webb parking lot for the previously approved New England Wild Flower Society field trip.
 5. Request received from New England Race Events, LLC for permission to hold the Horseneck Half Marathon on Sunday, May 21, 2017. Police recommendation received.
 6. BOS Approval of Contract for the Relay of Contaminated Quahog – Nancy Christine, Inc.- F/V Ocean Rancher – Bruce Ingham.
 7. BOS Approval of Energy Aggregation Authorization.
 8. FY 2018 Municipal Budget.
 9. 2017 Annual Town Meeting Warrant articles.

Licenses – None.

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of March 20, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

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 approve Executive Session Minutes of March 20, 2017; PEC negotiations; Employment Agreement negotiations; and LAW negotiations; and AFSCME employee grievance hearing.

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 J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: March 31, 2017

Item #1 – Hix Bridge Road Bridge Repairs

MassDOT has contracted with SCS New England Inc. to do the repairs to the Hix Bridge. SCS New England is interested in using part of the Hix Bridge Landing as a staging area. I have put them in touch with the Landing Commission. Work is scheduled to start in April and be completed in July or August.

Item #2 – Wetlands Conservation Small Grant Award

The Town has been approved for a \$100,000 grant award for protecting part of the area around Richmond Pond. See attached email.

Item #3 – Hix Bridge Dredge - ACOE

Attached is an email from the Army Corps of Engineers providing an update on their feasibility study of the project.

Item #4 – Charter Cable Television

Attached is information provided by Charter every years describing their billing practices and channel line-up.

Item #5 – South Coast Rail - MassDOT

Attached is a notice concerning the status of the South Coast Rail Project.

Item #6 – Municipal Modernization Act – Public Procurement and Contracting

Attached is a report from KP Law describing the changes in the public procurement law under the MMA. These changes, among other things, changed the maximum thresholds towns need to follow. These changes do not overrule the town's much tighter standards.

Item #7 - Head of Westport Traffic Study

SRPEDD has completed a draft of their study of traffic at HOW. A meeting is scheduled for 6 PM, Thursday, April 13 at the Westport Public Library to discuss their findings and recommendations.