



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY - APRIL 30, 2018
6:00 PM**

Pledge of Allegiance

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

1. Acknowledgments & Recognitions

- a. Charlene Wood remembrance ceremony May 18, 2018 at noon, at Town Hall.
- b. Citation Presentation to Deputy Chief Allen “Sam” Manley Jr. Retirement from the Fire Department.
- c. Fire Department Appointments – Introduction of new Deputy Chief Daniel Baldwin & new Lieutenant Darren Nunes (promotions as of 4/8).

2. Discussion Items

- 6:05 a. Approval of shellfish Relay Contract and extension of Scallop season request – Chris Leonard, Director of Marine Services.
- 6:15 b. Westport Land Conservation Trust on the acquisition of the Wood Farm south lot – Ross Moran.
- 6:20 c. Water Resource Management Committee – discussion including Planning Board, Board of Health and WRMC.
- 7:30 d. Westport Food Pantry: 1). request to hold a yard sale at the former Middle school on June 2 (time tbd)
2). request to utilize a town building for the food pantry once the Middle school is no longer available. – Reverend John Costa.

3. Appointments and/or Resignations

- a. Council on Aging Appointment of Irene Buck to Board of Directors and John Bettencourt as Van Driver.
- b. Appointment of Nancy Rioux to the Education Improvement Fund as the School Committee representative.
- c. Re-appointment of Jim Hartnett as the Town’s Representative to JPTG.
- d. General announcement that the unfilled elected seat for Fish Commissioner is open and available to interested individuals by sending in a letter to the BOS for 1-yr appointment.

4. Action Items

- a. Highway Department: Request to post a job opening for a Special Equipment Operator.
- b. Request by Dharma Voyage to use the Middle School parking 2-4pm on 5/2/18 for a launch ceremony at the Head of Westport for a School Department student built boat- Cynthia Jeffrey.
- c. BOS review Town Meeting Warrant Articles and Deferred Recommendations:
 - *ARTICLE 4 – To appropriate a sum of money to defray the Town’s expenses for FY’19.*
BOS Recommendation: DEFERRED
 - *ARTICLE 5 – To appropriate a sum of money for the cost of various capital expenditures.*
BOS Recommendation: DEFERRED

- *ARTICLE 31 – To accept the layout of Wildberry Way as a public way sponsored by the Selectmen. BOS Recommendation: DEFERRED.*
- *ARTICLE 32 – Petition to accept the layout of Wildberry Way as a public way. BOS Recommendation: DEFERRED*
- *ARTICLE 34 – To discontinue the area of Adamsville Road abutting Assessor’s Map 81, lots 19, 19E and 1 and to convey the fee in the abandoned and discontinued areas of said roadways to owners of Map 81, lots 19, 19E and 1. BOS Recommendation: DEFERRED. **Petitioner Jeff Fitton request to address the Board; Recommendations from Town Counsel and Planning Board.***
- *ARTICLE 35 – To appropriate funds to the Stabilization Fund. BOS Recommendation: DEFERRED.*

d. Open Meeting Law Complaints.

5. Licenses

Approval of the following One-Day Wine & Malt Liquor Licenses for Weatherlow Farms:

- a) Thursday Suppers – Thursday, July 5th & 26th, August 23rd & September 27th from 5:00 to 8:00 pm.
- b) Field to Barn Dinners – Sunday, July 15th, August 12th & September 16th from 4:30 to 7:30 pm.
- c) Floral Workshops – Thursday, May 10th & June 14th from 6:00 to 8:00 pm, Saturday, December 1st and Sunday December 2nd from 2:00 to 5:00 pm.

6. Town Administrator Report

7. Minutes

- a. March 19, 2018 Amended Regular Meeting.
- b. April 2, 2018 Regular Meeting.
- c. April 17, 2018 Regular Meeting.

8. Selectmen Liaison Committee Reports

9. Question and Answer Period

10. Boards/Committees/Commissions Vacancy List

- Board of Appeals – 2 vacancies (1 Regular & 1 Associate)
- Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)
- Council on Aging Board – 1 vacancy
- Educational Fund Committee – 1 vacancy
- Fish Commissioner - 1 vacancy
- Historical Commission Alternate– 1 vacancy
- Open Space Committee – 1 vacancy (At-Large)
- 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)

11. Board Members Suggestions for Future Agenda Discussion / Action

12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

13. Other Business

14. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a):
- a). to discuss legal matters (Town V. Richard Medeiros, et al.) Chair declares that an open meeting may have detrimental effect on the litigating position of the public body;
 - b). to discuss legal matters (Howe V. Town, et al.) Chair declares that an open meeting may have detrimental effect on the litigating position of the public body;
 - c). to discuss strategy with respect to collective bargaining - AFSCME Highway Employees; and
 - d). to approve Executive Session Minutes of April 2, 2018.

Adjournment



TOWN OF WESTPORT
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Town Administrator
Timothy I. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: April 27, 2018

Item #1 – ALICE Training

All Town Hall and Annex employees attended a two-hour training for dealing with armed intruders presented by Sgt. Couto from the Police Department. It was eye-opening. I had Val record it and it should be available for viewing.

Item #2 – Chapter 90 Projects

Chapter 90 Road Resurfacing is out to bid. The bid opening is May 9.

Item #3 – Finance Committee Pre-Town Meeting Public Meeting

The Finance Committee is holding a Pre-Town Meeting Public Meeting at the High School Media Center on Saturday, April 28, at 9 AM. I have been prevailed upon to attend.

Item #4 – New School Bond Anticipation Note - BAN

The Bond Rating Conference Call was held this past Wednesday. The Moody's representative had a number of wide ranging questions related to the financial health of the town government and the local economy. Very interesting. One topic that receive a number of questions is how the Town is dealing with the OPEB liability and if we have a long-range funding plan.

Item #5 – Marine Services Monthly Report

Attached is Chris Leonard's Monthly Report

Item # 6 Veteran's Monthly Report

Attached is Brad Fish's Monthly Report

Item # 7 – Cemetery Monthly Report

Attached is Bruce Graves Monthly Report