

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- MAY 15, 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

Appointments and/or Resignations

1. Request for appointment of Democratic Poll Workers – Helen Beaulieu, Claudette Bisson, Shirley Desrosiers, Elmira Beals, Geraldine Fortier, Alberta Lavoie, Mary Wetherell, Louise Amaral, Theresa Wilkinson, Almerinda Tenchara, Emil Fuller, Merline Toupin, Constance Taber, Barbara Marcott; and Extra Poll Workers – Cynthia Rodrigues, Carol Ann Almeida, Wilfred St. Michel, Mary Freitas and Ashley Chasse.
2. Appointment of BOS Representative positions vacated by former Selectman Vieira.
3. Appointment of 2017-2018 SRPEDD Commission Members: Steven Ouellette (BOS).
4. Appointment request from Tax Collector Carol Borden for appointment of Debra Moore and Susan Maynard as Part-time Seasonal Workers.
5. Resignation received from Robert C. Alves, II from the Westport Highway Department.

6:05 PM Beach Committee – RE: Recommendations for Beach Avenue's last 600ft for the time period prior to July 1, 2017.

6:15 PM Carol Borden, Tax Collector – RE: Summary of outstanding taxes.

6:25 PM Discussion - RE: Animal Action Committee requests.

6:35 PM Discussion – RE: Budget/Town Meeting Process.

6:45 PM Planning Board (David Cole & Jim Whitin) – RE: BOS endorsement of Municipal Vulnerability Preparedness Grant Program and Coastal Resilience Grant Program.

6:55 PM Discussion – RE: Bridge Street Stop Sign.

7:05 PM Westport Land Conservation Trust – RE: Request to allow the Highway Department to work with WLCT to complete a site clean-up at the Noquochoke Village Open Space parcel.

Action Items

1. Approval of the contract with M. O'Connor Contracting, Inc. to furnish all labor and materials for the construction of the new Police Station to be located at 54 Hix Bridge Road.

Licenses

1. Approval of a One-Day (Beer & Wine) Liquor License for New England Race Events, LLC for their Horseneck Half Marathon – Horseneck State Reservation on Sunday, May 21, 2017.

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of April 18, 2017 and May 1, 2017.
2. Approval of Annual Town Meeting Minutes of May 2, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Bike/Walking Path Committee – 5 Vacancies

Board of Appeals – 1 Vacancy

Fence Viewer – 1 Vacancy

Long-Term Planning Town Building Evaluation Committee – 1 Vacancy

Personnel Board – 3 Vacancies

Recreation Commission – 1 Vacancy

Westport Agricultural Commission – 1 Vacancy

Water Resource Management Committee – 1 Vacancy (Precinct A)

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 discuss negotiation strategy with respect to the Highway Surveyor's contract; and to discuss collective bargaining with LAW and AFSCME (Highway Unit); and to approve Executive Session Minutes of April 18, 2017 and May 1, 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

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: May 11, 2017

Item #1 – Memorial Day Activities

Attached is a letter from Brad Fish, Veteran's Service Officer about the planned activities for Memorial Day. They will also be posted on the website.

Item #2 – US EPA Westport River Approved TMDL for Nitrogen

EPA has approved DEP's TMDL analysis for Nitrogen in the Westport River Estuarine System. Letter attached. A copy of the report has been distributed to appropriate committees and has been uploaded on the Town's Website.

Item #3 – Emergency Bridge Deck Repairs I-195

Attached is a notification from MassDOT of the need to do emergency deck repairs to the Rte 88 Bridge Sothbound, over I-195 (both directions).

Item #4 – Verizon Valuation Settlement

Westport and other towns had been part of a dispute with Verizon over how their assessed values were determined. This went on for several years. The State has reached an agreement with Verizon to settle the dispute. The cost to the Town is \$16,631.37 and is already accounted for in the Reserve for Abatments. See attached document.

Item #5 – Charter Communications

Charter is changing some more of its line-up. Letter enclosed.

There has also been a complaint about increases in Charter rates. Federal Pre-Emption prohibits the town from having any say on cable television rates.

Item #6 – DLS-Budget Issues

Attached is a Bulletin from the Division of Local Services detailing a number of budget related issues. A few are relevant to Westport.

Item #7 - Complaints-Website

Diane modified the website to provide residents with an enhanced question/complaint access point. Check it out.

Item #8 - Microsoft Office

Keith Novo has installed MS Office and made it available for all employees in Town Hall, Annex, Police Station, and Highway Department.

Item #9 - Marine Services

Attached is Chris Leonard's Monthly Report.