

REMOTE
MEETING
NOTICE
BOARD OF
SELECTMEN

MONDAY
May 11, 2020
6:00 PM

REMOTE
PARTICIPATION

Lucy Tabit
Posted By

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
TOWN BUILDINGS CLOSED BY EMERGENCY ORDER
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY
INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:
YOU CAN JOIN BY COMPUTER: <https://meet.google.com/ace-tajh-etx>
OR DIAL IN by phone : 510-761-7508 enter PIN when asked: 981327222#
*PLEASE JOIN 10 minutes early so the meeting can begin on time.***

DATE/TIME
RECEIVED BY

MAY 7 20 3:22PM

6:00 p.m. Call To order

Pledge of Allegiance

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

1. Acknowledgments & Recognitions

Recognition the passing of:

- George Cataldo.
- Geraldine Millham
- Katherine Preston.

6:05 p.m.

2. Licenses

Public Hearing. Seasonal Trailer First Time Application by new owner, Paul and Cindy Albernaz for a six month seasonal trailer permit for recreational purposes to locate a trailer at 18 East Beach Road, Assessor's Map 76A, Lot 78.

6:10 p.m.

3. Discussion

- a. COVID-19 updates and discussion
- b. Representative Paul Schmid
- c. Paul Jennings, Diman Westport Representative
- d. Town Elections
- e. Hiring Freeze
- f. Landing Commission and the Gooseberry Landing.

6:15 p.m.

4. Action Items

- a. Approve Sale & Execution of Documents for Town of Westport, Massachusetts \$50,000,000. General Obligation School Construction Bond Anticipation Notes.
- b. Ch61A request to release 0 Sodom Road Map 60, Lot 2C McGovern.
- c. Request from the Westport River Watershed Alliance to utilize the rear parking lot for electronic recycle day on Wednesday September 16 from 9-11.
- d. Accept donations for the food pantry through the Recreation Department for a total of \$4,890 from: Richard Mobley - \$250; Nancy Mobley - \$250; Diana Taber \$20; Caroline Fenn - \$500; Marilyn L. Packard-Luther & Jeff Bull - \$200; Carol & James Constantine - \$100; Paul Cronin - \$200; Thomas & Lorry Loughman - \$100; Donna Marie Amaral - \$100; Richard & Barbara Brewer (donated in honor of John Miller's 95th Birthday) - \$95; United Way of Greater Fall River - \$500; John Bullard - \$100; the Pitch Players \$35; Laura Medeiros - \$50; Charlotte & Francis Clegg - \$50; Westport Food Co-op \$2,000; Laura Bennet - \$50; Charles Deknatel \$30; Melissa Bonnano \$50; Richard & Audre Manchester \$60.
- e. Accept donations for the Veterans Food Pantry through the VSO for a total of \$200: Normand and Freida Blanchette - \$150; Jerry LeBoeuf (the previous VSO) - \$10; Pauline and Charles Messier - \$20; Anonymous - \$20.
- f. Request from the Westport High School to hang a banner over Main Road to congratulate the graduating class.
- g. Request approval of Ch90 MassDOT Change order increases.
- h. Request approval of Chapter 90 2019 Roadway Improvements Contract #2 Change Order.
- i. Approval of the auditor Roselli & Clark letter of engagement.
- j. Approval of 2021 OPEB Actuarial Analysis Engagement Letter.

CONTINUED ON PAGE 2



Town Clerk's Office

REMOTE

MEETING

Continued from page 1

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5. Appointments and/or Resignations
 - a. Request by Police Chief to reappointment of officers Corey Mack and Luc Sauvé.
 - b. Request by Police Chief to appoint of part-time as needed EMD 911 dispatcher, Chloe Leite.
 - c. Resignation of Amanda Deane from the Recreation Commission.
 - d. Nomination of BOS as commissioner to SRPEDD.
 - e. Nomination of BOS Southeastern Massachusetts Metropolitan Planning Organization (SMMPO) member.
 - f. Appointment of an Interim Treasurer.
6. Town Administrator Report
7. Minutes
8. Bill Warrant
9. Selectmen Liaison Committee Reports
10. Boards/Committees/Commissions Vacancy List
11. Board Members Suggestions for Future Agenda Discussion / Action
12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.
13. Question & Answers.
14. Executive Session – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:
 - a. conduct strategy in preparations for contract negotiations with non-union personnel (2).
 - b. discuss strategy with respect to collective bargaining unions: AFSCME American Federation of State, County & Municipal Employees Highway Union, WPA Westport Police Association, WPPFA Local 1802 Firefighters Union, Local LAW 254 Town Hall Unit (3).
 - c. 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

Tel: 508-636-1003

Fax: 508-636-1147

Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: May 8, 2020

Item # 1 – FEMA Flood Insurance Map Modifications

Legislation has been filed to address the FEMA deadline of July, 2020 for numerous towns. It would empower the Board of Selectmen to act as the legislative body (in lieu of Town Meeting) to adopt the modified maps. Each town can file a letter of “recission” to FEMA instead, if the legislation is not approved. (See attached memo from SRPEDD.)

Item # 2 – Mass Legislation Regarding Town Meetings & Budget Procedures

Attached is a KP Law Legislative Update on a recent bill that passed the Senate and provides guidance for, among other items, holding town meeting during the pandemic.

Item # 3 – FY 21 Municipal Budget – COVID-19 Impact

I have been diligently meeting with department heads and labor unions to discuss the impact of the COVID-19 pandemic on the FY 2021. Department heads have been very helpful with identifying potential costs saving measures.

Item # 4 – Medeiros Farm – Environmental Abatement Report

The Estate of Richard Medeiros, through their environmental engineer, Sage Environmental has submitted a Notice of Document Availability for a Combined Release Abatement Measure (RAM) Completion Report and Permanent Solution Statement with DEP. See attached letter.

Item # 5 – MS4 Good Housekeeping Manual

One of the MS4 requirements is for the Town to prepare a “good housekeeping” manual for several town properties including; Briggs Road Fire Station, Westport Elementary School, Macomber School, Gifford Road Skate Park, and town roads. Kleinfelder, the town’s MS4 Consultant has prepared a draft manual for review. It is available in the BOS Office.

Item # 6 – Charter Communications Financial Report

Charter Communications has submitted their Annual Financial Report for Massachusetts. A copy is attached.

Item # 7 – MassDOT Maintenance Notification Notice

MassDOT is going to be doing some work at 95 State Road. Notice is attached.

Item # 8 - Monthly Reports

Attached are monthly reports from Library, Veteran Services (including Memorial Day Events), Cemetery, Town Collector, and Town Accountant.