

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- JUNE 12, 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. Recognition of Richard H. Wordell.

**Appointments and/or Resignations**

1. Request received from Warren Messier for appointment to the Water Resource Management Committee – Representative of Precinct A.
2. Request for appointment of Republican Poll Workers: Jodi Sullivan, Josephine Coleman, Nancy Cook, June Hebert, Marge Pavao, Judy Brightman, Muriel Peters, Carin Wehrmeister, Jackie Marmen, Mary McCarthy, Susan Foster, Michelle Orlando, Bianca Carreiro and Pamela Costa; and Substitute Poll Workers: David Spiteri, Bill Harkins, Karl Daxland, Mary Lou Daxland, David Borges and Kimberly Soares.
3. Request received from Anthony Ward for appointment to the Bike/Walk Path Committee.
4. Request received from Miranda Howayeck for appointment as a Lifeguard.

**6:05 PM Susan Branco, Library Director** – RE: An update on Summer Library Programs, Book Sale, etc.

**6:15 PM Katherine Feininger** – RE: Approval of Animal Reflection Event.

**6:30 PM Christopher Leonard, Marine Services Director** – RE: An update on fees, water safety and shellfish planning, etc.

**Annual Appointments**

**Action Items**

1. Request from Gridoaroa Resendes for a waiver to allow parking on Hillside Avenue for an annual party in memory of his son on July 30<sup>th</sup>.
2. Request from Penny Lawrence for permission to park in the Cherry & Webb Beach parking lot for 2 weeks in July.
3. BOS vote to accept donations made to the Council on Aging in the total amount of \$2,657.00.
4. BOS vote to approve the Professional Civil Engineering Services Proposal from the Pare Corporation for the Beech Grove Cemetery expansion project.

**Licenses**

1. BOS approval of a Common Victualler for Wicked Kickin, 670 Main Road – Colleen McKenna.

**End of Year Budget Transfer Requests**

1. Request from Highway Department to transfer \$10,000. from Non-clerical to Police Department Overtime.
2. Request from the Treasurer's Office to transfer \$40,000. from Employee Benefits Health Insurance to Police Department Overtime.
3. Request from Tax Collector's Office to transfer \$2,500. from Tax Taking to Tax Collector Overtime.

## **Town Administrator Report**

### **Discussion Items**

1. Personnel Board (Craig Dutra).

### **Selectmen Liaison Committee Reports**

### **Question and Answer Period**

### **Boards/Committees/Commissions Vacancy List**

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

### **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, Sections 18-28 to discuss litigation strategy of pending litigation related to the PCB school contamination (Monsanto); and section 21(a) (2) to discuss negotiations with regard to payment of a legal bill pertaining to Article 27 of the May 3, 2016 Annual Town Meeting; (3) to discuss strategy with respect to Collective Bargaining (AFSCME-Highway) & (LAW-Town Hall); (1) to discuss a Personnel Matter (disciplinary action).

**Adjournment**



## TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

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Town Administrator

Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: May 25, 2017

### **Item #1 – Municipal Vulnerability Preparedness Grant**

The Town has been awarded a grant in this category. The Municipal Vulnerability Preparedness Grant Program is intended to help communities assess their vulnerability and develop strategies for dealing with the potential effects of climate change.

### **Item #2 – Town Hall**

The elevator in Town Hall had the main piston replaced this week. It is operational and passed the state inspection. However the elevator machine works will need to be completely replaced by FY 2019.

Work should start shortly on the repair of the front steps.

### **Item #3 – Police Station Construction**

The contractor has started the site clearing for the new police station. In answer to a question: The Police Station Construction is \$8,350,000 for 17,338 gross square feet or \$481.60/SF.

### **Item #4 – Town Hall Annex**

The CPA project to do some work in the Annex Gymnasium is underway. Some of the plumbing needs to be replaced in the Annex. We will do some of the repairs that can't wait immediately and the rest after July 1.

### **Item #5 – Westport Council on Aging – News Article**

Nice article about the Senior Center is attached.

### **Item #6 – DLS Report – Treatment of Municipal Revenues**

Attached is a report from the Division of Local Services that explains state laws governing how municipal revenues are to be managed.

### **Item #7 - DLS Report – Appropriation Transfers**

Attached is a report from the Division of Local Services that explains how intra and inter departmental transfers may be approved at the end of the year.

### **Item #8 - Community TV– Monthly Report**

Attached is John Rezendes monthly report.

### **Item #9 - Head of Westport Stonework Project**

The project to repair the stonework along the banks of the river is out to bid.