

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JULY 11, 2016
6:00 PM**

Pledge of Allegiance

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

Public and Board Member Comment

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Appointment of Westport Water Resources Management Committee.
2. Appointment requests of Jeff Bull and William Underwood to the Beach Committee.
3. Appointment of BOS Rep & BOS Alternate to the Buzzards Bay Action Committee.
4. Appointment of BOS Rep & BOS Alternate to SRTA (2016-2017).
5. Resignation received from Ken Schadeegg – Historical Commission.
6. Appointment request of Steve Connors to the Westport Economic Development Task Force.
7. Appointment of Deputy Director of Marine Services – Gary A. Tripp.

6:05 PM **David Palmer** – RE: 4th of July Parade.

6:15 PM **Planning Board** – RE: Master Plan Update.

6:30 PM **Bayside Restaurant** – RE: Approval of an application request for a Change of Manager – Catherine E. Spivey for the Bayside Restaurant.

6:40 PM **Westport Affordable Housing Trust** – RE: Discussion of the proposed Grant Agreement for the Recaptured Loan Funds appropriated at Town Meeting for a new home Rehabilitation Grant Program for Westport Homeowners.

7:00 PM **Ryan Mann** – RE: Approval of State Land Grant Application for 573 Adamsville Road.

7:15 PM **David Dixon** – RE: Measurement of Noise Compliance created by Excel Recycling.

Action Items

1. Approval of the Memorandum of Agreement with the Westport Police Association.
2. Approval of the Memorandum of Agreement with the Firefighters Association.
3. BOS vote to accept COA donations.

Liquor Licenses

1. Approval of five One-Day All Alcohol Liquor Licenses for Holy Ghost Club:
 - A. Fundraiser – Saturday, August 6, 2016 – 12PM to 5PM
 - B. Family Reunion – Sunday, August 7, 2016 – 12PM to 5PM
 - C. Pig Roast – Saturday, August 13, 2016 – 3PM to 9PM
 - D. Clamboil – Sunday, August 21, 2016 – 11AM to 6PM
 - E. 25th Annual Clamboil – Sunday, August 28, 2016 – 12PM to 5PM

End of Year Budget Transfer Requests

1. Town Hall (\$5,000 from Legal Expenses to Town Hall Expenses).

Town Administrator Report

Discussion Items

1. Head of Westport Parking.
2. Department of Public Works.

Minutes – None.

Selectmen Liaison Committee Reports

Question and Answer Period

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 Massachusetts General Laws Chapter 30A, Section 21 to vote to release Executive Session Minutes and Collective Bargaining for LAW, AFSCME.

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: July 8, 2016

Happy New Year! Fiscal Year that is.

Item #1 - 4th of July Parade

Kudos to the organizers of the 4th of July Parade in Westport. Special thanks to who ever was responsible for the weather.

Item #2 - Coastal Barrier Resources

The Town was contacted by Terri Fish from US Fish & Wildlife. She wanted to know if the Town was interested in having three groups of Town owned waterfront proximate parcels be placed in a more restrictive category. The areas are in the areas of Cherry & Webb, Westport Point, and East Beach. Designating them as "Otherwise Protected Areas (OPA's)" would not be advantageous to the Town. Please see attached report from Jim Hartnett. Also thanks to Chris Capone for his assistance with this.

Item #3 - Town Provided Resource for Town Events

The Town provides municipal services for some events in Town and does not for others. In some cases the services are limited to having a Police assessment of the needs. In other cases the event sponsor pays for some services such as Police Details but not for other services such as labor, trucks, and materials supplied by the Highway Department. It is important for the Board of Selectmen to have a standard and even-handed policy addressing this issue. It is equally important for the Board to know the value and cost of the services provided. See attached memo.

Item #4 - Department of Revenue – Division of Local Services

I mentioned before the last meeting that DLS is agreeable to providing assistance to the Town as it looks at Assessing Services. Attached is a letter from DLS confirming that offer.

Item #5 - New Public Records Law

The Massachusetts Legislature changed substantially the Public Records Law. Attached is a summary from KP Law (formerly Kopelman & Paige).

Item #6 - Community Television- Monthly Report

Attached is John Rezendes Monthly Report.