



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JULY 24, 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 was received from Maurice May and Philip Weinberg for appointment to the Animal Action Committee as Board of Health Alternate Representatives.
2. Resignation was received from Michael Duval from the Conservation Commission.
3. Requests were received from Burton B. Bryan and Richard Lambert for appointment to the Conservation Commission.
4. Resignations was received from Jay Tripp and Shirley Robbins- AgCom Reps from the Animal Action Committee.
5. Request was received from Ed Ferreira, Chairman of the AgCom for appointment of Carole Mann and GERALYNN GASKELL as AgCom Reps to the Animal Action Committee.
6. Request was received from Gay Gillespie for appointment to the Open Space Committee as WRWA Representative.
7. Request was received from Ed Carey for appointment to the Water Resources Management Committee as WRWA Representative.
8. Request was received from Christopher Leonard, Marine Services Director, for appointment of Ransom Morse as a Deputy Shellfish Constable and Assistant Harbormaster.
9. Request was received from Roger Menard for appointment as a Regular Member of the Zoning Board of Appeals.
10. Request was received from Constance Gee for appointment to the Beach Committee and to the Zoning Board of Appeals (Associate Member).
11. Request was received from Gail Roderigues for appointment to the Bike/Walking Path Committee.
12. Request was received from Bette Low for appointment to the Bike/Walking Path Committee.
13. Request was received from Police Chief Pelletier for the appointment of Michael Jacques and Zackary Shay as Full-Time Police Officers.
14. Request was received from Christopher Gonsalves, Highway Surveyor for appointment of Jordan Costa as a Skilled Laborer/Truck Driver.

6:05 PM **Attorney Kathleen O'Donnell** – RE: Request for Execution of Confirmatory Deed for Noquochoke Village, 1175 American Legion Highway, Map 33, Parcels 45 & 47.

Action Items

1. Request was received from Nance Carroll, 165-A Cherry & Webb Lane for a 25MPH street sign on Cherry & Webb Lane. Police recommendation received.
2. Request was received from Elephant Rock Beach Club for a “No Parking” exception on Atlantic Avenue for their Annual Sandcastles and Sundaes event on Saturday, August 5, 2017 from 10AM to 4PM. Police recommendation received.
3. Request from Tony Connors-Historical Society for parking on Beach Avenue on Sunday, August 6,

- 2017 from 11AM to 4PM. Police & Beach Committee recommendation received.
4. Request was received from Buzzards Bay Coalition for their 11th Annual Watershed Ride on Sunday, October 1, 2017 passing through the Town between 8:30AM and 10:00AM. Police recommendation received.
 5. BOS Approval of the Public Records Access Guidelines format; and the posting of the guidelines on the Town's website with copies to be provided to the Records Access Officers.
 6. BOS Approval of contract with Hi-Way Safety Systems for Town Road Line Painting.
 7. Request was received from the Narragansett Bay Wheelmen for their 46th Flattest Century in the East Ride on Sunday, September 10, 2017; ride will pass through the Town en-route to Dartmouth. Police recommendation received.
 8. BOS review/reconsideration of previous Highway Surveyor Legal Bills for payment.

Licenses – None.

Town Administrator Report

Discussion Items

Minutes

1. BOS Approval of Regular Meeting Minutes of July 10, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Beach Committee – 1 vacancy
Bike/Walking Path Committee – 4 vacancies
Board of Appeals – 1 vacancy
Cable Advisory Board – 1 vacancy
Capital Improvement Planning Committee – 2 vacancies
Community Preservation Committee – 1 vacancy
Educational Fund Committee – 1 vacancy
Historical Commission – 2 vacancies
Long-Term Planning Town Building Evaluation Committee – 1 vacancy
Open Space Committee – 1 vacancy
Personnel Board – 3 vacancies
Recreation Commission – 1 vacancy
Westport Cultural Council – 1 vacancy
Westport Economic Development Task Force – 2 vacancies.

Board Members Suggestions for Future Agenda Discussion / Action

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

Other Business

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 21, 2017

I will be on vacation the week of July 24-28. I will be accessible by email and cellphone.

Item #1 – Hixbridge Road Bridge Repairs

According to the schedule the mobilization for the Hixbridge Road Bridge repairs is scheduled to begin next week.

Item #2 – Town Hall Steps

Work has commenced on the front steps of Town Hall.

Item #3 – Police Station Construction

The site contractor is installing all the necessary underground structures at the Police Station construction site.

Item #4 – Town Hall/Garage UST Testing Report

Campbell Environmental has completed the annual testing of the groundwater at the site of the UST release. No problems and no significant improvement at the site. A copy of the report is attached.

Item #5 – Deputy Treasurer Position

This position has been posted and advertised.

Item #6 – FY 18 Cherry Sheet

Attached are the Local Aid Estimates and Assessments for FY 18.

Item #7 - COA Director – Monthly Report

Attached is Beverly Bisch's Monthly Report.

Item #8 - Veteran's Services – Monthly Report

Attached is Brad Fish's Monthly Report.

Item #9 – Community Television – Monthly Report

Attached is John Rezendes Monthly Report.

Item #10 – Walk and Talk in Westport on Water Quality

Senator Rodrigues and Representative Schmid are sponsoring a Walk & Talk session about water quality issues in Westport. Friday Sept 8, 2017 from 11 AM-2 PM in Westport (location TBD). Flyer attached.

Item #11 – LED Streetlight Project

Tony Connors (Energy Committee) and I met with Patrick Roche from Metropolitan Area Planning Council (MAPC) to discuss a LED Streetlight Project. MAPC has a contract to facilitate LED retrofits. MAPC is putting together a group of communities to underdate LED retrofits. MAPC will soon be seeking a consultant who will do a complete streetlight audit for each town (town cost is \$10/\$15 per light). MAPC is willing to include Westport in the RFP for the consultant. Westport has approximately 200 streetlights so the cost will be about \$3,000. According to Mr. Roche the cost of retrofitting the streetlights with new LED lights will be \$300-\$320/light. My rough estimate is that the Town will need about \$60,000 upfront to pay for the materials and the install. There is a State grant that will reimburse 30% of the retrofit. National Grid and Eversource will also reimburse approximately 15%-20% of the project cost. Tony and I estimate the final town's cost for the project to be about \$30,000-\$35,000. This will be recued through no monthly rent for streetlights and lower energy usage costs. I think we can find the \$3,000 for the audit this Summer and be included in a group bid for streetlight retrofit in the Spring 2018 with an Annual Town Meeting funding authorization.