

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JULY 25, 2016
5:30 PM**

Pledge of Allegiance

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

5:30 PM – Executive Session - pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss/investigate charges of criminal misconduct or to consider the filing of criminal complaints; to discuss negotiations with respect to solar pilot; and to approve Executive Session Minutes of May 31, 2016 and June 13, 2016; vote to release Executive Session Minutes (2013, 2014, 2015).

Public and Board Member Comment

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Appointment of Finance Committee Representatives to various committees:
Gary Carreiro & Karen Powell – ADA Transition Plan Committee
Kevin Rioux – Agricultural/Open Space Preservation Trust Fund
Richard Brewer – Capital Improvements Planning Committee
Gary Carreiro – Personnel Board
Charles Baron – Tax Incentive Program Committee
Richard Brewer – Energy Committee
2. Appointment of Herve W. Vandal, Jr. as Constable-Civil Process Only.
3. Appointment of William Harkins as BOH Regular Rep and James Walsh as BOH Alternate Rep to the Water Resources Management Committee.
4. Appointment of Scott Sylvia – Seasonal Cemetery Laborer.

6:05 PM **Fire Chief Legendre** – RE: Request for the creation of a Gift Account – Westport Fire Explorer Post 774.

Action Items

1. A request was received from Maria Benjamin, 166 Highland Avenue for a “Slow Children” sign. Police recommendation received.
2. An invitation to “Save the Date” was received from Dermott Langan to the “Westports of the World” Convention from September 14 to 17, 2017 in Westport, Ireland.
3. A request to submit an application to the Massachusetts Community Compact.
4. A request to increase the Seasonal Cemetery Laborer Wage Rate.

Liquor Licenses – None.

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of June 13, 2016.

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

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: July 22, 2016

Item #1 – Piping Plovers

Due to the increase in the pairs of Piping Plovers in Massachusetts the state is willing to relax the restrictions in areas where Piping Plovers may nest. This may have an impact on the Town of Westport's Management Plan for Beach Avenue. I am currently obtaining and reviewing the plans for Plymouth, Barnstable, and Orleans. A copy of a recent newspaper article is attached.

Item #2 – Traffic and Parking Old County and Drift Roads

I have formed an interdepartmental task force to look at the problems with the traffic and parking in and around the intersections of Old County, Drift, and Reed Roads. Jim Hartnett contacted SPREDD for their assistance. Our first meeting will be next week.

Item #3 – Board of Selectmen Meeting Room – Projector

The projector and white board in the Board of Selectmen Meeting Room has been installed and is operational. Diane and Denise will be trained as operators.

Item #4 – Town Hall Electrical Problem

The Accountant's Office in Town Hall had a problem with a circuit breaker shutting down. I had an electrician in to fix the problem. This type of problem is not uncommon in this building. Last year we had a similar situation.

Item #5 – Annex Playground Vandalism

Someone damaged the slide at the Annex Playground. The cost to repair it will be about \$5,000.

Item #6 – Monthly Departmental Reports

Attached are the monthly reports from the COA Director, Marine Services, and Veteran's Services.

Item #7 - Management Letter Responses

Attached are the responses to the Town Auditor's Management Letter items from the Board of Assessors and the Town Accountant. Still waiting for reports from Town Treasurer and Town Collector.

Item #8 – Westport Food for Friends Food Pantry

The Director of the Westport Food for Friends Food Pantry has submitted a report summarizing the activities in June and their upcoming event. Letter enclosed.

Item #9 – State Law Relative to Transgender Anti-Discrimination

KP Law has provided a summary of this new state law as it may impact municipalities. Copy attached.