



**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- OCTOBER 02, 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. Citation – Brian Souza – Retirement from Fire Department.

Appointments and/or Resignations

1. Resignation received from Zackary Shay as Full-time Police Officer for the Westport Police Department.

- 6:05 PM** **Public Hearings** – RE: Application renewal requests of Shellfish Aquaculture Licenses filed in the Selectmen's Office on September 5, 2017 for the following: Kerian Fennelly, 117 Cross Road, Westport, MA – Westport River, East Branch Site #1 (one acre site); Kristin M. Fennelly, 117 Cross Road, Westport, MA – Westport River, East Branch Site #2 (one acre site); and John P. Fennelly, 658 Old Harbor Road, Westport, MA – Westport River, East Branch Site #3 (.73 acre site).
- 6:15 PM** **Public Hearing** – RE: An application request from Star Port Corp d/b/a Star Country Store & Deli, 526 Sanford Road, Westport, MA for a Transfer of Stock and Change of Manager – Chetan B. Patel.
- 6:30 PM** **Public Hearing** – RE: An application request from Richard Mendes – Mendes Auto Repair, located at 130 Plymouth Boulevard, Westport, MA for a Repair License vehicle limit increase. Requested increase will be from 2 vehicles to 8 vehicles.
- 6:45 PM** **Ralph Souza, Building Commissioner/Zoning Enforcement Officer** – RE: Status of Building Dept. and legal issues (burned houses, etc.).
- 7:00 PM** **Tim St. Michel and Sean Leach, Beach Committee** – RE: Discussion of complete makeover of East Beach.

Action Items

1. An invitation was received from the Shellfish Advisory Committee and Director of Marine Services for attendance at a fundraiser for the Shellfish Propagation Gift Fund.
2. BOS vote to award bid to Rhode Island Truck Center, LLC for a 2018 Truck with dump/spreader body and plow – Highway Department.

Licenses

1. BOS approval of a Common Victualler Licenses for:
 - A. Westport United Congregational Church, 500 American Legion Highway.
 - B. Westport Jr/Sr High School, 19 Main Road
 - C. Westport Elementary School, 380 Old County Road
 - D. Alice A. Macomber Primary School, 154 Gifford Road

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of September 18, 2017.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Cable Advisory Board – 1 vacancy
Capital Improvements Planning Committee – 2 vacancies
Educational Fund Committee – 1 vacancy
Historical Commission – 1 vacancy
Open Space Committee – 1 vacancy
Personnel Board – 2 vacancies
Recreation Commission – 2 vacancies
Westport Cultural Council – 1 vacancy
Westport Economic Development Task Force – 1 vacancy
Westport Water Resources Mgmt. Committee – 1 vacancy (Precinct D)

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 section 21 to approve Executive Session Minutes of June 26, 2017 and September 18, 2017; (1) to discuss the reputation and character of an employee; and to discuss LAW negotiations; and to discuss Highway Surveyor's contract; and to discuss Highway Dept. grievance.

Adjournment



TOWN OF WESTPORT
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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: September 29, 2017

Item #1 – Hixbridge Road Bridge
The work on the bridge is on-going.

Item #2 – Police Station Project
Attached is a report from the Town's OPM on the status of the Police Station construction.

Item #3 – Thomas E. Pettey Memorial Causeway
Attached is a photo of the granite monument at the entrance to the Thomas E. Pettey Memorial Causeway to Gooseberry Island. It is dedicated to the only Westport municipal employee ever killed in the line of duty.

Item #4 – Route 88 – Phase II
MassDOT is getting ready to start the construction on Phase II of the Route 88 Paving Project. This section is from Old County Road to Drift Road. J H Lynch is the prime contractor.

Item #5 – Eversource Solar Rate Proposal
Eversource is proposing a change in the rates for solar projects. This proposal would reduce the value of net metering credits by 40%. The Town of Westport has two power purchase agreements with two projects affected by this proposal. I have attached an article from the Mass Municipal Association monthly newsletter.

Item #6 – Time & Attendance Implementation
Almost all of the hourly employees are now utilizing the new time and attendance software. A training by Harper's is scheduled for next week.

Item #7 – FY 19 Budget Preparation
Department Heads have been briefed and budget forms have been distributed to prepare the FY 19 Municipal Budget.

Item #8 - Massachusetts Solar Energy "SMART" Program
Attached is an update from KP Law about the state's revised solar energy program.

Item #9 – Massachusetts Pregnant Workers Fairness Act
Attached is an update from KP Law about the new law related to pregnant workers and new mothers..