



**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- OCTOBER 16, 2017  
6:00 PM**

**Pledge of Allegiance**

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

**Acknowledgments & Recognitions**

**Appointments and/or Resignations**

1. Resignation received from Robert C. Alves, II as Precinct C Representative on the Water Resources Management Committee.
2. Resignation received from Gary P. Simmons from the Zoning Board of Appeals.
3. Request for appointment to the Recreation Commission was received from Durre Kidwai.

**6:05 PM**      **State Road Auto Sales, Inc. d/b/a State Road Auto Sales Annex 1** – RE: Request to increase Class II vehicle limit due to dissolution of Motor Vehicle Storage License at 851 State Road.

**6:10 PM**      **Board of Health** – RE: Introduction of candidate for Public Health Director – Matthew Brennan.

**6:20 PM**      **Maury May and Amy Lawton** – RE: Westport of the Worlds trip.

**6:30 PM**      **Harbor Advisory Committee & Christopher Leonard, Director of Marine Services** – RE: Request for approval of the Permits and Waterways Use Fees for the 2018 Boating Season.  
**Shellfish Advisory Committee & Christopher Leonard, Director of Marine Services** – RE: Request for approval of the proposed Shellfish harvest limits.

**6:40 PM**      **Jennifer McMahon, Tough Kids Challenge** – RE: Request for approval to place a 10'x40' metal storage unit on the Westport Middle School grounds to store the Tough Kids Challenge course equipment for their annual events.

**6:50 PM**      **Recreation Commission** – RE: Discussion of needed repairs at the Town Hall Annex.

**Action Items**

1. BOS vote to award the contract for the Supply & Delivery of Screened Sand to G. Lopes Construction (\$13.78 per ton).
2. BOS vote to approve the License Agreements for the Westport Boys & Girls Basketball Leagues for use of the Westport Middle School Gymnasium.
3. BOS vote to accept a \$1,000 donation from the Van Sloun Foundation for the Animal Control Animal Fund.
4. Request was received from the Greater Westport Food Pantry for permission to place a container (storage of cardboard/pallets to be returned to the Greater Boston Food Bank) near the tennis courts.
5. BOS vote to award the contract for the Senior Center Parking Lot Expansion Project to Century Paving & Construction Company (\$144,960.00).
6. BOS vote to accept a total \$4,680.40 in donations made to the Council on Aging from various entities.

7. BOS vote to award the contract for Tree Removal to Nadeau Tree Service, LLC (not to exceed \$24,500).
8. Request for Board's consideration of action regarding a Liquor License Complaint-Supreme Gas, 174 State Road.
9. Request received from Constance Gee for BOS support of request to District Attorney Quinn for the formation of an Animal Abuse Unit within their Special Victims Unit.

**Licenses** – None.

### **Town Administrator Report**

#### **Discussion Items**

1. Preliminary recommendation for the High School Re-Use (Shufelt).

#### **Minutes**

1. Approval of Regular Meeting Minutes of June 26, 2017.
2. Approval of Regular Meeting Minutes of October 02, 2017.

### **Selectmen Liaison Committee Reports**

#### **Question and Answer Period**

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

Board of Appeals – 1 vacancy  
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 Management Committee – 2 vacancies (Precincts C & D Reps)

### **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 approval Executive Session Minutes of October 2, 2017; and to discuss a grievance by AFSCME Council 93 (Highway Dept); to discuss Highway Surveyor contract.

**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: October 13, 2017

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

**Item #2 – Police Station Project**  
The exterior walls for the Police Station have been erected. They have also started installing the roof trusses.

**Item #3 – Veteran's Day Ceremony**  
Attached is an invitation to the Veteran's Day Ceremony on Saturday, November 11, 2017 beginning at 10 AM at Beech Grove Cemetery.

**Item #4 – Route 88 – Phase II**  
Attached is a report from Police Sgt Chris Dunn about the pre-construction meeting for the Route 88 – Phase II Paving Project.

**Item #5 – Open Meeting Law Regulations**  
New Open Meeting Law Regulations take effect October 6. A summary of the changes is shown on the attached flyer from Mirick O'Connell Attorneys.

**Item #6 – Westport School Building Project**  
Representatives from the School Building Committee recently made a presentation to the Finance Committee and Capital Improvement Planning Committee. A copy of their powerpoint presentation is attached.

**Item #7 – Animal Control Monthly Report**  
Donna Lambert's Monthly Report is attached..

**Item #8 - Senior Center Monthly Report**  
The COA Director's Monthly Report is attached.

**Item #9 – Marine Services Monthly Report**  
Attached is Chris Leonard's Monthly Report.

**Item #10 – Beach Avenue**  
Fisheries & Wildlife has approved the Westport Beach Avenue Management Plan. Letter attached.