

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- OCTOBER 17, 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. Request from Citizens for Citizens, Inc. for appointment of Ronald Costa as Westport's Representative to the CFC Board of Directors.
2. Requests from Stephen Barkhuff and David C. West for appointment to the Westport Affordable Housing Trust Fund. One vacancy is available – Recommendation received from the Westport Affordable Housing Trust Fund.
3. Resignation received from Officer Tara E. Souza from the Westport Police Department.

6:05 PM John Bell – RE: Powder House Donation Gift Account acceptance.

Action Items

1. Request received from the Westport Economic Development Task Force to place a banner advertising the Winter Farmer's Market. Location: Town Hall Annex playground chain-link fence.
2. Request received from Christopher Leonard, Director of Marine Services for a letter of opposition from the BOS regarding the removal of Westport Harbor Approach Buoy.
3. BOS vote to release Ch. 61A – Estate of Mary Elizabeth Rulon, 122 Blossom Road - Map 1, Lot 10.
4. Approval of rental agreements for use of the Middle School gym by the Westport Boys & Girls Basketball Leagues.
5. Request from Tibbetts Engineering for BOS vote to release the retainage for the Town Roadway/Safety Improvements for 2015 – Sodom Road and Narrows Avenue (\$5,321.83)
6. Request received from Nadine Castro, Assessor's Office, for BOS approval of Education Reimbursement. (\$500).
7. BOS vote to accept donations to the Council on Aging. (\$138)

Liquor Licenses

1. Further Clarification of Special Legislature Licenses.

Town Administrator Report – see attached.

Discussion Items

Minutes

1. Approval of Meeting Minutes of September 26, 2016 and October 3, 2016.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List – Info available in Selectmen's Office or website.

Board of Appeals – 1 Vacancy
Cable Advisory Board – 1 Vacancy
Council on Aging – 1 Vacancy
Energy Committee – 2 Vacancies
Fence Viewer – 2 Vacancies
Long-Term Planning Town Building Evaluation Committee – 1 Vacancy
Personnel Board – 3 Vacancies
Westport Affordable Housing Trust – 1 Vacancy
Westport Cultural Council – 1 Vacancy

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 GL c 30A section 21 (a) paragraph 2 to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel, the Town Administrator; (paragraph 3) to discuss strategy with respect to Collective Bargaining-Labor Advantage for Workers (LAW Union) as declared by the Chair that Open Session would have a detrimental effect on the public body's bargaining position and (paragraph 3) to discuss strategy with respect to litigation (Higgins Open Meeting Law Complaint) as declared by the Chair that Open Session would have a detrimental effect on the public body's position; and to approve Executive Session Minutes of June 27, 2016 and October 3, 2016.

Adjournment



TOWN OF WESTPORT
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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: October 14, 2016

Item #1 – Firefighter Lopes Indemnification Legislation

This legislation has passed.

Item #2 – Solar Pilots

Attached is a spreadsheet showing the revenue streams for the three solar pilots approved by the Board of Selectmen. The Town has received the \$10,000 agreement signing fee from CEC for the two solar pilot projects on Old County Road. The Town is also in negotiations with a developer for a fourth Solar PILOT.

Item #3 – Shellfish Advisory

Waters from Rhode Island to Buzzard Bay to Nantucket are closed to all shellfishing because of a toxic phytoplankton bloom. (See attached email)

Item #4 - Winter Storm Reimbursement

The Town received payment of \$4,951 from MEMA for costs associated with severe winter storms in FY 15.

Item #5 – Indoor Air Quality Testing – Westport Middle School

With the Youth Basketball Leagues poised to again use the Middle School gymnasium I had Campbell Environmental conduct air quality tests in the gym. The results were good. “The indoor air was non-detected for PCBs.” His letter is attached.

Item #6 – Marine Services Director Monthly Report

Attached.

Item #7 – Community Television Director Monthly Report

Attached.