



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- OCTOBER 30, 2017
6:00 PM

Pledge of Allegiance

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

Acknowledgments & Recognitions – None.

Appointments and/or Resignations

1. Appointment request was received from Police Chief Pelletier for appointment of Lt. Paul Holden as the Sworn Liquor Licensing Agent to the Board of Selectmen.
2. Appointment request was received from John E. Miller for appointment to the Cable Advisory Board.
3. Resignation letter was received from Diane Pelland as Principle Clerk to the Zoning Board of Appeals.
4. Resignation letter was received from Kevin Carter from the Soil Conservation Board/Conservation Commission.
5. Appointment request was received from the Board of Health for Timothy Burns as Transfer Station & Recycling Center Monitor.

6:02 PM **Joint Meeting with Planning Board** – RE: Interview and Appointment to the vacant Planning Board seat. Applicant: Robert Daylor.

6:05 PM **Brad Fish, Veterans Agent** – RE: Discussion of FY'19 Budget and Veteran's Day Plans.

6:10 PM **Public Hearings** – RE: Requests from National Grid and Verizon – John Doherty, Engineer representing.

1. Old Harbor Road – Pole 53-84: permission to install pole, down guy and anchor with a 6ft lead across from Pole 53 Old Harbor Road; pole and anchor will be located on Town property on the west side of Old Harbor Road; pole will be labeled 53-84.
2. Brayton Point Road – Pole 6-84: permission to install pole, down guy and anchor with a 6ft lead across from Pole 6 Brayton Point Road; pole and anchor will be located on Town property on the south side of Brayton Point Road; pole will be labeled 6-84.
3. Sodom Road – Pole 3: permission to relocate Pole 3 approximately 10ft west from it's current location.

6:20 PM **Brad Brightman, Treasurer** – RE: Accepting of the Bond Bid and Signing of Documents for the new Police Station.

6:30 PM **Virginia Merlier** – RE: BOS vote to approve first right of refusal for the Release of Chapter 61A – Drift Road, Assessor's Map 57, Lot 41A.

6:40 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.

6:50 PM **Supreme Westport Fuel, Inc. d/b/a Supreme Gas, 174 State Road** – RE: Discussion and decision regarding the non-utilization of an All-Alcohol Package Store Liquor License.

7:00 PM School Building Committee – RE: Presentation of Project and Discussion of dates for Special Town Meeting and for Town Ballot vote.

Action Items

1. Request was received from the Westport Land Conservation Trust for permission to park at Cherry & Webb Lane on Friday, December 8, 2017 from 7AM to 8:30AM for the “Early Light Walk at Cherry & Webb Beach”.
2. A complaint was received from William DosReis, 145 Robert Street regarding additional signage and speeding on Robert Street. Police recommendation received.
3. BOS approval of a Conflict of Interest Disclosure submitted by Apryl Oliveira regarding Victor Oliveira applying as a Snow Plow Driver for the Town of Westport.
4. Notices were received from the MA State Lottery Commission regarding an offer to existing, non-pouring agent the Keno to Go game (without a monitor) to Supreme Gas, 175 State Road; and offering a Keno Monitor to existing Keno to Go agent – Village Market, 151 State Road.
5. Two requests were received from the Planning Board seeking comment or recommendation on Site Plan Approval plans for Helm Realty, LLC – north side of State Road between 174 and 236 State Road; and for Clean Energy Collective – property located between 442 and 486 Horseneck Road.
6. BOS vote to ratify the contract agreement with Labor Advantage for Workers (LAW), Local 254 – Town Hall, Library and Cemetery.

Licenses – None.

Town Administrator Report

Discussion Items

Minutes

1. Approval of Regular Meeting Minutes of October 6, 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 – 1 Vacancy

Soil Board Conservation/Conservation Commission – 1 Vacancy

Westport Cultural Council – 1 Vacancy

Westport Economic Development Task Force – 1 Vacancy

Westport Water Resources Management Committee – 2 Vacancies (Precinct 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 – None.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England
Office of the Board of Selectmen

Tel: 508-636-1003
Fax: 508-636-1147

Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: October 27, 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. Much of the roof on half of the Police Station is in place.

Item #3 – Police Station Financing

Moody's has given the Police Station bond issue a rating of Aa3. This is a favorable rating and is unchanged since the last bond issue. A copy of their report is attached.

Item #4 – Route 88 – Phase III

MassDOT has forwarded an electronic copy of the plans for Phase III of the Route 88 project. The file is too large to print out and attach to this report. I will have it uploaded to the website.

Item #5 – KP Law Seminar

Arrangements have been made to provide information to Town committee members, committee reporting clerks, and key public information officers. The topics will include; new open meeting law regulations, freedom of information regulations, and conflict of interest laws and regulations. It is not for the general public.

Item #6 – Westport School Building Project

The joint meeting with the School Committee and Board of Selectmen is scheduled for November 1 at 6 PM at the High School.

Item #7 – Microsoft Office Training

Thanks to the School Department arrangements have been made to provide town employees in-service training in Microsoft Office.

Item #8 - FY 2019 Municipal Budget

The Capital Improvement Planning Committee has started vetting the numerous project requests. Departmental Budget Requests are due no later than October 27.