



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY – October 15, 2019

6:00 p.m. Call To order

Pledge of Allegiance

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

1. Acknowledgments & Recognitions

6:05 p.m.

2. Licenses

- a. Public Hearing – *Continued from 9/30/19* - Marguerite's Inc. initiate cancellation of annual wine and malt liquor license.
- b. Request from Valerie Hawes for a Common Victualler's License for Marguerites of Westport, LLC. located at 778 Main Road.
- c. Entertainment license discussion.

6:15 p.m.

3. Appointments and/or Resignations

- a. Library Aide, new hire, Rebecca Priest.
- b. Capital Improvements Planning Committee: Brian T. Valcourt, Construction Representative (1-year term).

6:20 p.m.

4. Action Items

- a. Request from Pauline Messier to place a "Blind Driveway" sign in the vicinity of 49 Tickle Road.
- b. Approval of Town Treasurer Job Description and posting of position.
- c. Approve contract for Old Police Station Demolition.

5. Discussion Items

Update on the Keeping of Animals Regulation.

6. Town Administrator Report

7. Minutes

8. Bill Warrant

9. Selectmen Liaison Committee Reports

10. Boards/Committees/Commissions Vacancy List

11. Board Members Suggestions for Future Agenda Discussion / Action

12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting

13. Question & Answers.

Adjournment

Boards/Committees/Commissions Vacancy List

****Committee members with terms that end in June should advise if they wish to continue****

ADA Transition Plan Committee – 1 vacancy (BOS Rep).

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Audit Committee - 1 At-large.

Bike / Walking Path Committee - 3 vacancies

Board of Appeals – 1 associate member vacancy.

Capital Improvements Planning Committee – 1 vacancy (Business Rep).

Community Preservation Committee – 1 vacancy (ConCom Rep).

Energy Committee – 1 vacancy.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 1 vacancy.

Safety Regulation Board - 1 vacancy.

Tax Incentive Program Committee (1 vacancy – Westport Economic Development Task Force Rep).

Westport Citizen's Betterment Committee – 1 vacancy.

**** Committees are kindly requested to advise who serves as chair, vice chair and clerk ****



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

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Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: October 11, 2019

Item # 1 – Veteran’s Day Ceremony

Attached is information about the Veterans’ Day Ceremony.

Item # 2 – Water Receivables

Attached is a list of water receivables as requested.

Item # 3 - State Law Regarding Collective Bargaining Dues

The “Janus” Decision by the US Supreme Court negated the collection of so-called “agency” or “fair share” fees. In response the Mass Legislature has passed “An Act Relative to Collective Bargaining Dues.” The new state law goes quite a bit beyond agency fees. A summary from KP Law is attached.

Item # 4 – Taxes Receivable

Attached is a list of taxes receivable as requested.

Item # 5 – Audit Committee

The Audit Committee has met twice. This past week they met with the Town Administrator, Tax Collector, and Town Accountant. They were joined on the phone by Tony Roselli, the Town Auditor.

Item # 6 – Beech Grove Cemetery Road Paving

Paving was scheduled to start this week. It had to be postponed because of inclement weather.

Item # 7 – High School Reuse

The Long-Term Building Committee has been working on a scope of services (SOS) with MassDevelopment to conduct a feasibility study for the High School Reuse. The LTBC will meet next week to discuss a draft SOS.

Item # 8 – New Grade 5-12 School

A nice ground-breaking ceremony was held for the new school on September 8.

Item # 9 - Monthly Reports

Attached is a monthly report from the Veterans’ Services, Highway, Cemetery and Community TV.