

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- NOVEMBER 28, 2016
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

Appointments and/or Resignations

1. Request for appointment to the Animal Action Committee as AgCom Reps (Ed Ferreira-Rep, Jay Tripp-Rep, and Shirley Robbins-Alternate).
2. Request for appointment to the Animal Action Committee as At-large Members (Donna Parrillo, Chris Wiley).

6:05 PM Public Hearing – RE: An application request from HOC Ventures, Inc. d/b/a House of Cars, located at 276-280 State Road for a Class II Motor Vehicle License for the sale of used vehicles (request of 42 vehicles); and an application request for a Repair License for the repair of vehicles (request of 9 vehicles). The property is shown on Assessor's Map 3, Lot 144D.

6:20 PM Public Hearing – RE: An application request from Westport Club, Inc., 904 Main Road for an Entertainment License; and Change of Manager, Rebecca M. Haines.

6:35 PM Jim Whitin, Planning Board – RE: Request for consideration of authorizing remote participation for public bodies in the Town of Westport as permitted under 940 CMR 29.

6:50 PM Brad Brightman, Treasurer – RE: Appointment of Principle Clerk in the Treasurer's Office – Diane Galvao.

Action Items

1. Award or Reject bid results from auction of surplus equipment on Municibid.
2. Approval of Agreement – PILOT – BWC Bass River, LLC (solar) – Followup from Town Administrator on calculations comparison.
3. Vote to accept donations made to the Commission on Disability (\$1,000) and the Recreation Commission (\$500); and donations made to the Council on Aging (4,598.00).
4. Approval of Agreement with Forever Paws Animal Shelter for the boarding fees of dogs, cats and small animals.
5. Approval of Agreement with Lighthouse Assembly of God for the Town property rental of the Westport Middle School – Kitchen area for Food Pantry.
6. BOS vote to send “Zoning Bylaw Proposed Zoning Amendments” to the Planning Board for public hearing in anticipation of 2017 Annual Town Meeting.

Liquor Licenses

Town Administrator Report – see attached.

Discussion Items

Minutes – None.

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Board of Appeals – 1 Vacancy (Associate Member)

Cable Advisory Board – 1 Vacancy

Council on Aging – 1 Vacancy

Energy Committee – 1 Vacancy

Fence Viewer – 2 Vacancies

Long-Term Planning Town Building Evaluation Committee – 1 Vacancy

Personnel Board – 2 Vacancies

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) ¶2 to conduct contract negotiations with non-union personnel, the Town Administrator; and ¶3 to discuss ongoing situation at American Legion Highway; ¶6 to discuss potential litigation with Reinhardt Associates, Inc.

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: November 23, 2016

Item #1 – DLS – Overlay and Overlay Surplus

Attached is an Informational Guideline from the Division of Local Services describing the change in how Overlay and Overlay Surplus will be treated going forward. Briefly, there will be one Overlay Account and all prior year Overlay balances will be folded into this one account. Overlay needs for current and subsequent years will be based on the current Overlay account balance and the need to increase it.

Item #2 – Westport Free Public Library – Plan of Service

Attached is the Library's Plan of Service for FY 2017-FY 2010 for your review.

Item #3 – Animal Inspectors and Asst. Animal Control Officer

Donna Lambert was appointed by MDAR as an Animal Inspector on November 3. Fred Ponte has submitted his resignation as an Animal Inspector. Donna and I are reviewing the applicants for the Assistant Animal Control Officers.

Item #4 – Hix Bridge Road Bridge

TEC has been retained to provide the peer review for the MassDOT funded project. The peer review work should be starting shortly.

Item #5 – Town Hall Maintenance

The front stairs have been shut down because several of the steps are unstable. We are obtaining quotes for their repair. We are also getting a quote to repair/replace the south-side entrance overhang. There appears to be a great deal of rot.

Item #6 – Senior Center Newspaper Article

Attached is an article about the Westport Senior Center and the Westport Advocats Program.

Item #7 – COA Director's Report

Attached

Item #8 – Veteran's Services Report

Attached

Item #9 – Westport Harbor WH Buoy

The Coast Guard has come up with an acceptable alternative to the proposed removal of this lighted bell buoy. A different buoy will be installed in its place. This was reviewed at a public meeting and by the Harbor Advisory Committee. All found the new proposed buoy acceptable.