



AGENDA * AMENDED *
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY – November 12, 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. Request approval of amendments to liquor licenses for a change of Officers for the Acoaxet Club, Inc. (annual all liquor) and for the Acoaxet Club Inc. d/b/a The Pro Shop (seasonal wine and malt).
- b. Request approval of amendment to liquor licenses for a change of manager’s name for the Westport Club, Inc. (annual all liquor).
- c. **Public Hearing** – *Continued from 9/30/19 & 10/15/19* - Marguerite’s Inc. initiate cancellation of annual wine and malt liquor license.
- d. **Public Hearing**
Pursuant to MGL Ch 138 s12, Request by Valerie Hawes for Marguerites of Westport, LLC located at 778 Main Road, for approval of a transfer of a Section-12 Annual Restaurant Wine and Malt Liquor License.
- e. **Public Hearing**
Pursuant to Federal Telecommunications Act of 1966 and Massachusetts General Laws Chapter 166, on the petition of New Cingular Wireless PCS, LLC (AT&T), request permission to locate, construct and maintain telecommunications wires and wireless attachment and appurtenances, including fiber optic cable(s) remote nodes and pole top antenna to be attached to a Eversource utility pole #4/2, located upon, along and under the public way within the Town of Westport near Assessor’s Map 76, Lot 77 as substantially shown on the AT&T plans for 50 John Reed Road, titled “Small Cell-CRAN” filed with petition dated 10/16/19.

6:10 p.m.

3. Action Items

- a. Approve and endorse pilot agreements for:
 - 1). 202 Pine Hill Road, 4 MW, Assessor’s Map 41, Lot 4.
 - 2). 0 Brookwood Drive Solar, 7.1MW, Assessor’s Map 70 Lots 15, 16, 16b, 16d & Map 69 Lot 5.
 - 3). 978 Solar Development LLC, 4MW, Assessor’s Map 46 Lot 8, Division Rd.
 - 4). Old Pine Hill Solar LLC, 2.5MW, Assessor’s Map 43, Lot 29, 136 Old Pine Hill Road.
- b. Approve and endorse 1-year warrantee period for Town Roadway Paving Improvements for 2018.

6:15 p.m.

4. Appointments and/or Resignations

Resignation of Edmund Thadeu from the Council on Aging.

5. Discussion Items

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**

*Adoption of the Energy Reduction Plan for Westport.

13. **Question & Answers.**

14. **Executive Session** – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to conduct strategy sessions in preparation for negotiations with non-union personnel (2).

Adjournment

***Amended: 1. to include item 12 above**

2. removal of item 1 which was: Recognition of Call Firefighter/EMT Kenneth J. Reilly for his 40 years of service to the Town (to be taken up at a future meeting).

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)

Agricultural Commission – 1 Vacancy

Audit Committee - 1 At-large.

Bike / Walking Path Committee - 2 vacancies

Board of Appeals – 1 associate member vacancy.

Capital Improvements Planning Committee – 2 vacancies (Business, Construction Reps).

Council on Aging – 1 vacancy

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
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 *TJK*
Subj: Bi-Weekly Report
Date: Nov 8, 2019

Item # 1 – Drawbridge Repairs Route 88

MassDOT plans on doing some repair work on the Fontaine Bridge starting Tuesday Nov 12. The work should take 4 days.

Item # 2 – FY 19 Municipal Audit

Tony Roselli is working hard to complete the audit. Much of the field work is all done.

Item # 3 - FY 21 Budget

I have had several meetings with department heads this week to discuss their budget submissions. More will take place in the coming week. I am still waiting for budgets from a couple of tardy departments.

Item # 4 – Green Communities- Westport Application

Eric Abrene from SRPEDD has completed the town's Green Communities application. It will be submitted next week.

Item # 5 – Treasurer Office Consultant Recommendations

The members of the Treasurer Office Consultant Committee have agreed to stay on and work on implementing Eric Kinsherf's recommendations. The group will be meeting shortly.

Item # 6 – Old Police Station Demolition

Work by the contractor is expected to commence on November 18, 2019. They should be finished before Christmas.

Item # 7 – Cybersecurity Awareness Program

The School Department and the Town have been selected to participate in a Cybersecurity Awareness program by the Executive Office of Technology Services & Security. Letter is attached.

Item # 8 - Monthly Reports

Attached is a monthly report from the Veterans Services, Recreation, and Cemetery.