

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
TUESDAY MAY 28, 2019  
5:45 PM**

**5:45 p.m. Call To order**

**Pledge of Allegiance**

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

**5:45 p.m.**

**1. Joint Appointment with Planning Board of candidate for vacated seat.**

**6:00 p.m.**

**2. Acknowledgments & Recognitions.**

- a. Recognition of Kurt Eyster for his civic duty in keeping refuse off town roads.

**6:05 p.m.**

**3. Licenses/Permits:**

Holy Ghost Club of Westport Inc. request for approval of one-day Liquor Licenses for All Alcoholic beverages at events to be held at 179 Sodom Road for the following dates: June 14, 2019, June 28, 2019, July 13, 2019, July 20, 2019, July 26, 2019, August 3, 2019, August 10, 2019 and August 18, 2019.

**6:10 p.m.**

**4. Action Items**

- a. Request from Brian Corey for parking on Beach Avenue.
- b. Request for Release from Chapter 61A – Hugh E. McGovern, Roberta A. McGovern, George R. McGovern Jr., and Lee A. McGovern, Trustees of McGovern Properties – Westport & Hinsdale Trust UDT - a parcel on Sodom Road, Assessor's Map 59, Lot 5-1 and also Parcel 1 on Plan of Land recorded with the Bristol County (S.D.) Registry of Deeds, Book 178 and Page 65, approximately 5.3 acres.
- c. Approval of contract award for the Head Landing Site Improvement Project (Seaport Grant) to K.R. Rezendes Inc., low bidder.
- d. Request to accept donations to the Council on Aging, in the amount of: \$3,259.76.
- e. Form the Campground Study Committee.
- f. Request from Planning Board for comment on the following plans:
  - 1) Special Permit for Common Driveway for Stephen Petty for land at 963 and 969 Sodom Road.
  - 2) Modification to plan "Definitive Subdivision Record Plan Lincoln Heights", Assessors Map 32, Lots 6-15, 28, & 36A proposing to modify the drainage.
  - 3) \*Preliminary subdivision plan "Preliminary plan of residences at The Pine Hills for Leonard F. and Ronald G. Potter TRS" located at 202 Pine Hill Road Assessor's Map 41, Lot 4, proposing to divide the lot into two properties.
  - 4) \*Preliminary subdivision plan "Preliminary plan of High Point Estates in Westport, MA" prepared for John & Marie Ciccotelli located at 355 and 415 Division Road Assessors' Map 46, Lots 8 & 9 proposing to divide the property into two lots.
  - 5) \*Preliminary subdivision plan "Preliminary plan of Woodland Estates in Westport MA" prepared for Jay Szaro and Muriel Peters and Carricorp Industries, Ltd. and located on Main Road Assessor's Map 70, Lot 15 & 16 and Map 69, Lot 5 proposing to divide the property into three lots.

- 6) \*Preliminary subdivision plan “Preliminary plan of Map 68, Lot 25, 25a, 25b Orlando Avenue Westport, MA” prepared for Vincent Paul Realty Nominee Trust located at 46 Orlando Ave, proposing to divide the property into two lots.

\*NOTE: Plans above identified with an “\*” are submissions to the Planning Board filed with the intention of freezing the zoning to allow large scale solar projects to be permitted under the old solar regulations.

## **5. Appointments and/or Resignations**

### **a. Police Department**

Full Time Patrol Officer Appointments effective May 15, 2019

Corey Mack

Luc Sauve'

Full Time Police Officer Reappointment effective May 23, 2019

Nicholas B. Frustaci

### **b. Assessors Office Request to Advertise for Vacancies**

Senior Clerk Position

Assistant Assessor Position

Interim Assistant Assessor Position

### **c. Cemetery Seasonal Laborers Appointment**

Michael A. Brouillard

Jeremie Mathias

### **d. Senior Center Part Time Van Driver**

Jeffrey Burns

### **e. Westport Cultural Council**

Alexandra Whitney (seat vacated 4/16)

### **f. Resignations**

Paul Cabral - Westport Free Public Library Trustee

Robin Ann Smith - Cultural Council effective Jun 30, 2019

## **6. Discussion Items**

## **7. Town Administrator Report**

## **8. Minutes**

## **9. Bill Warrant and Payroll report to the Board**

## **10. Selectmen Liaison Committee Reports**

## **11. Boards/Committees/Commissions Vacancy List**

## **12. Board Members Suggestions for Future Agenda Discussion / Action**

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

## **14. Question & Answers.**

## **15. Executive Session** – pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect, to:

- a. Discuss a grievance filed by an employee (1).
- b. Discuss the performance of an employee (1).
- c. Approve Executive Session Minutes.

## **Adjournment**

## **Boards/Committees/Commissions Vacancy List**

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

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

Agricultural Commission Alternate- 1 vacancy

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

Bike / Walking Path Committee - 2 vacancies

Board of Appeals – 2 vacancies (1 regular & 1 associate)

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

Community Preservation Committee – 1 vacancy (Conservation Rep)

Craft Cannabis Co-op Committee - 1 representative from WEDTF.

Educational Fund Committee – 1 vacancy

Fence Viewers – 1 vacancy

Fish Commissioner (elected seat, unfilled)- 1 vacancy

Open Space Committee – 4 vacancies (1-At-Large; 1 Recreation, 1 Westport River Watershed Alliance Rep and 1 Commission on Disabilities Rep)

Personnel Board – 2 vacancies

Planning Board – 1 vacancy

Recreation Commission – 2 vacancies

Safety Regulation Board - 1 vacancy

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

Westport Citizen's Betterment Committee – 1 vacancy

Westport Cultural Council – 1 vacancy



## TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

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

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Town Administrator  
Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator *TK*  
Subj: Bi-Weekly Report  
Date: May 24, 2019

**Item # 1 – Board of Selectmen Department Communication Policy**

Attached is the Board of Selectmen Department Communication Policy distributed at the last week's Department Head Meeting.

**Item # 2 – Westport Property Tax Bills**

Bills will be mailed out Friday, May 24.

**Item # 3 - MassDOT Route 88 Paving Project**

Attached is a report from MassDOT about the status of the Route 88 Project. Much of the work is on John Reed Road.

**Item # 4 – Green Communities**

SRPEDD has submitted a REPA Grant that includes Westport. We should hear back about DOER funding in early to mid-June.

**Item # 5 – Long-Term Building Committee**

The Long-Term Building Committee has completed inspections of almost all Town buildings and the Middle-High School. The two other schools will be inspected after the school year is over. They will now be reviewing potential projects, prioritize needs, and submit recommendations to the Capital Improvement Planning Committee.

**Item # 6 – Landfill Solar Project - AMERESCO**

Ameresco and I are working on a naming event for the Westport Landfill Solar Project.

**Item # 7 – Head of Westport – WRWA River Center Project**

Attached is the May 20, 2019 Construction Update.

**Item # 8 – Surplus Town Equipment**

Apryl Oliviera at the Highway Department is preparing for a major auction of surplus town vehicles and other larger equipment through Municibid.

**Item # 9 – Monthly Reports**

Attached are reports from Senior Center, Community TV, Recreation, Marine Services, Animal Control, and Highway.