



**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- JULY 10, 2017  
6:00 PM**

**Pledge of Allegiance**

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

**6:00 PM Executive Session** –pursuant to the provisions of MGL c. 30A section 21(a) (1) to discuss the discipline or dismissal of a public officer, employee, staff member or individual. Subject of the Executive Session has the right to request an Open Session.

**Public and/or Board Member Comments**

**Acknowledgments & Recognitions**

1. Recognition of John B. Moniz.
2. Recognition of William A. Pariseau.

**Appointments and/or Resignations**

1. Resignation was received from Kathleen Burns, R.N. as Town Nurse due to retirement effective July 21, 2017.
2. Request for appointment of Andrea Lemos as Full-time Outreach Coordinator was received from COA Director Beverly Bisch.
3. Request for appointment was received from Dr. Ann Dargon and Margot Desjardins as School Dept Reps to the ADA Transition Plan Committee.
4. Request for appointment was received from Nancy Rioux as School Comm. Rep to the Educational Fund Committee.
5. Request for appointment was received from Tony Viveiros as School Comm. Rep to the Capital Improvements Planning Committee.
6. Request for appointment was received from Sean Leach to the Water Resources Management Committee-Precinct B Representative.
7. Request for appointment was received from Carolina Africano as School Rep. to the Cable Advisory Board.

**6:05 PM Philip Weinberg (WRMC) & Jim Whitin (Planning Board)** – RE: Request for approval of the filing of a loan application with MassDEP from the Clean Water Trust – State Revolving Fund.

**6:20 PM Public Hearing** – RE: An application request from Customer First Auto Group, Inc. for a Class II Motor Vehicle License to sell used vehicles at 237 State Road, Westport, MA. Manager – Michael Ramos. Vehicle limit of “for sale” vehicles: 43.

**6:30 PM Attorney Kathleen O'Donnell** – RE: Confirmatory Deed for Housing Trust.

**6:45 PM Landing Commission** – RE: BOS vote to accept grant and sign contracts for Seaport Economic Council; and to vote to approve engineering services contract with SITEC as part of the grant.

**End of the Year Budget Transfers**

1. Request to transfer \$9,800. from Treasurer/Short-Term Interest to Legal/Legal Services.

2. Request to transfer \$3,500. from Fire-Personnel Services to Fire-Expenses (tuition/training).
3. Request to transfer \$1,000. from Cemetery-General Expenses to Street Lights.

**Retain or Return of Article Monies**

1. Vote to retain or return
  - A. Injured on Duty Medical Expenses (\$ 5,189.29)
  - B. Economic Planning & Co-Ord (\$ 6,950.71)
  - C. Capital Expense Preparation (\$ 6,575.00)
  - D. Middle School Transition Costs (\$ 10,960.31)
  - E. Highway Surveyor Legal Fees (\$ 7,000.00)
  - F. Environmental Maintenance – Town Hall (\$ 7,041.75)
  - G. Cemetery Maintenance (\$ 7,343.64)

**Action Items**

1. BOS Approval of contract for Town Hall Annex Gymnasium Painting – Miley's Painting.
2. BOS Approval of contract for Head of Westport Stonework Repair – Russells Mills Contracting.
3. BOS Approval of letter regarding alleged violation of Open Meeting Law (Higgins complaint).

**Licenses** – None.

**Correspondence**

1. A second notice of filing and public hearings was received from the Department of Public Utilities regarding a petition from Eversource Energy seeking approval of increases in base distribution rates for electric.

**Town Administrator Report**

**Discussion Items**

1. Personnel Board – Craig Dutra.

**Minutes** – None.

**Selectmen Liaison Committee Reports**

**Question and Answer Period**

**Boards/Committees/Commissions Vacancy List**

Beach Committee – 1 vacancy; Bike/Walking Path Committee – 4 vacancies; Board of Appeals – 1 vacancy; Cable Advisory Board – 1 vacancy; Community Preservation Committee – 1 vacancy; Educational Fund Committee – 1 vacancy; Historical Commission – 2 vacancies; Long-Term Planning Town Building Evaluation Committee – 1 vacancy; Open Space Committee – 1 vacancy; Personnel Board – 3 vacancies; Recreation Commission – 1 vacancy; Westport Cultural Council – 1 vacancy and Westport Economic Development Task Force – 2 vacancies.

**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 MGL c 30A section 21(a) to discuss strategy with respect to Collective Bargaining (AFSCME-Highway) & (LAW-Town Hall) and Highway Surveyor Contract.

**Adjournment**



## 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  
Subj: Bi-Weekly Report  
Date: July 7, 2017

**Item #1 – Hixbridge Road Bridge Repairs**

Attached is an email from MDOT and a schedule for the repairs to the bridge by SPS.

**Item #2 – House Bill 4103 Regarding Naming Rte 88**

Rep Schmid and Sen Rodrigues have filed a bill to name a section of Rte 88 in the name of Governor Cellucci Circle.

**Item #3 – Police Station Construction**

Structural fill is being delivered to the site and compacted. Tests show the compaction meets spec. Excess site materials are being hauled off. Foundation excavation is scheduled to start next week. Attached is a construction schedule.

**Item #4 – MS4 Implementation**

EPA has postponed the effective date for MS4 for one year. See attached document.

**Item #5 – Town Meeting Article – Marijuana Moratorium**

The AG's Office has approved the moratorium. Letter enclosed.

**Item #6 – Cemetery Expansion**

David Potter from PARE Corp. has started the engineering work related to the expansion of a section of Beech Grove Cemetery.

**Item #7 - Senior Center Annual Picnic**

Attached is an announcement for Senior Center's Annual Picnic at Noon on August 16.

**Item #8 - Head of Westport**

Lt. Governor Karyn Polito will be at the Head of Westport at 4 PM, July 26 to discuss the Seaport Council Economic Development Grant. (photo-op)