



**AMENDED AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
TUESDAY- FEBRUARY 20, 2018  
6:00 PM**

**Pledge of Allegiance**

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

**Acknowledgments & Recognitions**

**Appointments and/or Resignations**

1. Request for appointment was received from Westport River Watershed Alliance for Thomas Schmitt as Alternate Representative on the Water Resources Management Committee.
2. Request for appointment was received from Gay Gillespie to the Westport Cultural Council.

**6:05 PM**      **Board of Health, William Harkins** – RE: Appointment of Director of Public Health, Daniel Syriala.

**6:10 PM**      **Discussion of ATM Warrant Articles:**  
A) Board of Health – Article 21 – William Harkins  
B) Historical Commission – Article 22 – William Kendall  
C) Energy Committee – Article 23 – Tony Connors

**6:30 PM**      **Stephen Sloan and Ross Moran, Westport Land Trust** – RE: The Conservation Restrictions for Phase I of the St. Vincent dePaul property and the Strawberry Fields property.

**6:45 PM**      **Paul Jennings** – RE: Diman MSBA Building Project.

**7:00 PM**      **Dianne Baron, School Building Committee** – RE: Synopsis of the Special Town Election for a new Westport Middle-High School on Tuesday, February 27, 2018.

**Action Items**

1. Request from Planning Board for BOS comments and/or recommendations regarding Definitive Subdivision “Riverside Woods”.
2. Request from Westport River Watershed Alliance seeking support and approval of:
  - A) Electronics Recycling Day – April 18<sup>th</sup> – use of rear parking lot of Town Hall
  - B) Beach Clean Up Day – May 5<sup>th</sup>
  - C) 34<sup>th</sup> Annual River Day Festival – June 9<sup>th</sup>
3. BOS vote to increase the pay rate of Cemetery Seasonal Laborers to 90% of the lowest full-time Laborer pay rate.
4. BOS consideration of ATM warrant article from Planning Board – Marijuana Sales Tax.
5. BOS vote to post the Cemetery Foreman position in-house.
6. BOS vote on Release of Lien for Book 5542, Pages 132-133.

**Licenses**

**Town Administrator Report**

**Discussion Items**

## Minutes

1. Approval of Regular Meeting Minutes of December 11, 2017 and February 5, 2018.

## Selectmen Liaison Committee Reports

### Question and Answer Period

### Boards/Committees/Commissions Vacancy List

Board of Appeals – 3 vacancies (1 Regular & 2 Associates)  
Capital Improvements Planning Committee – 2 vacancies (Business & Construction Reps)  
Community Preservation Committee – 1 vacancy  
Educational Fund Committee – 1 vacancy  
Historical Commission – 1 vacancy  
Open Space Committee – 1 vacancy (At-Large)  
Personnel Board – 2 vacancies  
Recreation Commission – 1 vacancy  
Westport Cultural Council – 1 vacancy  
Westport Economic Development Task Force – 1 vacancy  
Westport Water Resources Management Committee – 2 vacancies (Precinct C & D Reps)

### 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 approve Executive Session Minutes of February 5, 2018; and ~~to discuss a personnel matter~~ (1) to discuss complaints or charges or to discuss discipline against a Town employee.

**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 I King

To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: February 16, 2018

**Item #1 – DEP – Westport Public Water Supply**

DEP has closed the action related to the town's water supply exceeding the limits for TTHM. Letter attached.

**Item #2 – Special Town Election – Feb 27, 2018**

Attached is a Specimen Ballot for the February 27, 2018 Special Town Election. This election will give residents the opportunity to vote on a debt exclusion for the funding for the proposed new 5-12 school.

**Item #3 – Town Audit for FY 2017**

Staff from Roselli & Clark are in town hall conducting the audit for FY 2017.

**Item #4 – Reimbursement for State Owned Land (SOL)**

Senator Rodrigues Office has agreed to set up a meeting with DLS to discuss the Town's concerns about the property assessment for Horseneck Beach. This served as the basis for the decrease in the PILOT reduction for FY 19 from \$838,058 to \$607,656 or a **decrease of over \$231,000.**

**Item #5 – DLS Municipal Finance Dashboard**

Attached is a flyer from DLS that describes a new information service. Very interesting.

**Item #6 – Senior Center Monthly Report**

Attached is Beverly Bisch's Monthly Report.

**Item #7 – Marine Services Monthly Report**

Attached is Chris Leonard's monthly report.

**Item #8 – Community Television Monthly Report**

Attached is John Rezendes's monthly report.

**Item #9 – FY'19 Municipal Budget**

The BOS need to vote on the final budget submission to the Finance Committee.