

**MEETING AGENDA**

DATE/TIME

RECEIVED BY

JAN 30 20 3:03PM

*Brunette M. Alvi*

Town Clerk's Office

MEETING

NOTICE

BOARD OF  
SELECTMEN

MONDAY

February 3, 2020

6:00 PM

**1. Acknowledgments & Recognitions**

- a. Recognition of George A. Salvador.
- b. Accept donation to Council on Aging in the name of George A. Salvador.

6:05 p.m.

**2. Licenses**

- a. Request from Lucy Resendes for a Common Victualler's License for Lexi-Lu's Place located at 1133 American Legion Highway.
- b. Request from the Westport Point Church to waive the Common Victualler license fee.

6:10 p.m.

**3. Appointments and/or Resignations**

- a. Request re-appointment of Ryan K Turner, officer in good standing, to Full-time Police Officer effective 2-5-20.
- b. Accept resignation from Rosemary Melli from the Cultural Council.
- c. Request from Planning Board for a Selectman member to serve on the Municipal Vulnerability Plan for East Beach Corridor Steering Committee.

6:15 p.m.

**4. Discussion Items**

- a. **Public Hearing:** Pursuant to MGL Ch44, s7, consider authorizing an appropriation for the Agricultural Open Space Preservation Trust Fund of \$500,000 through borrowing for the purchase of a Conservation Restriction from the Westport Land Conservation Trust for the Santos Farm located at 1309 Main Road Assessor's Map 82, Lots 10 & 25 and 0 Cornell Road Assessor's Map 82, Lots 38, 35 & 32.
- b. Approve proposal for cash management software – Zobrio.
- c. Board of Selectmen recommendations for Special Town Meeting Warrant Articles.
- d. Discussion of FY20-21 Municipal Budget.
- e. Discussion of Treasurer candidate finalists.

**5. Action Items**

- a. Ch61A Release Sodom Road, Map 60, Lot 1A McGovern.
- b. Ch61A Release 0 River Road, Map 87, Lot 87b Meader.
- c. Ch61A Release 572 River Road, Map 87, Lot 87e Meader.
- d. Request from Cable Coordinator to dispose of unneeded equipment on Municibid.
- e. Annual Town Meeting Warrant Article requests:
  - 1). Household Hazardous waste Collection Event
  - 2). Chrome Books, School Department
  - 3). Assessing Office software
  - 4). Revaluation Board of Assessors

**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**

**13. Question & Answers**

Adjournment

TOWN HALL  
2<sup>nd</sup> FL MTG  
ROOM  
816 MAIN RD

*Lucy Tabit*  
Posted By