AGENDA BOARD OF SELECTMEN REGULAR MEETING WESTPORT TOWN HALL 816 MAIN ROAD, WESTPORT, MA MONDAY SEPTEMBER 27, 2021

6:00 p.m. Call To order & Pledge of Allegiance

1. Acknowledgments & Recognitions

2. Covid Update

6:05 pm

3. Licenses/Permits.

Public Hearings

a. Request from Verizon/NSTAR for the location of a utility pole across from 1165 Drift Road.

4. Appointments and Resignations

- a. Request to appoint Thomas Peirce to the Cultural Council
- b. Request to appoint Thomas Schmitt to the Capital Improvement Planning Committee and the Long Term Building Committee (Finance Committee Designee)
- c. Request of the Police Chief to Re-Appoint Jeremy Dellecese to Full Time Police Officer
- d. Resignation of Rebecca Priest from the Westport Free Public Library
- e. Resignation of Peter Borden from the Zoning Board of Appeals
- f. Request to appoint Alternate Raymond Elias to Regular Member of the Zoning Board of Appeals
- g. Select Board member appointment to the Long Term Building Planning Committee
- h. Accept resignation of Theresa Provencal and approve posting of Town Accountant Position

5. Discussion

a. Board of Registrars

6. Action Items

- a. Approval of Agreement for Algae Control and Watershed Management between the City of Fall River, the Town of Tiverton, RI and the Town of Westport.
- b. Accept Donations for the Westport Council On Aging from Equipment Loans \$190, Best Use \$5385, Emergency Food \$20, In Memory of Irene Moniz \$200, In Memory of Anne Pietruska \$50, In Memory of Lillian Valcourt \$50, Outreach Training \$5, Hospitality \$39, Westport Cultural Council \$1175, & Friends of Westport Council on Aging \$10 totaling \$7124.
- c. Accept Donation for the Westport Landing Commission from Power and Grace Yoga LLC \$400
- d. Preliminary approval of Licenses (Motor Vehicle Classes I, II & III, Garage/Service Station-Repair, All Alcohol and Wine & Malt Licenses for Package Stores, Restaurants, Veterans Club, Inn Holders, Hotels and Clubs, Pouring Permits-Farmers Series, Common Victualers Licenses, Entertainment and Automated Amusement Licenses) see attached list "2022 Annual Renewal of Licenses issued in Westport".
- e. Approve ARPA expenditures for Board of Health

7. Town Administrator Report

8. Approve Minutes September 13, 2021

- 9. Report on Bill Warrant
- 10. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action
- 11. Boards/Committees/Commissions Vacancy List
- 12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.
- 13. Comments and Statements.
- **14.** <u>Executive Session</u> pursuant to the provisions of MGL c 30A section 21(a), Chair declares an open meeting will have a detrimental effect to:
 - a. Discuss strategy with respect to collective bargaining Westport Police Assn.
 - b. Approve Executive Session Minutes September 13, 2021
 - c. Discuss strategy with respect to litigation East Beach Improvement Association, Inc. v Town of Westport et al.
 - d. Discuss strategy with respect to Board of Health Directors Contract

Adjournment

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 (COD Rep).

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

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Board of Appeals -1 associate member vacancy.

Capital Improvements Planning Committee – 1 vacancy (Business)

Energy Committee – 3 vacancies.

Fence Viewers -1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 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.

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

2022 Annual Renewal of Licenses issued in Westport

	2022 Annual Renewal of I	Licenses issued in Westport	
Class I – Motor Vehicle	Garage/Service Station – Repair	Package Store – All Alcohol	Common Victualers
JP Trailer Manufacturing	Adamsville Garage	Country Liquor & Variety	Harry's Country Store, Inc.
Class III – Motor Vehicle	Advanced Motor Sales & Service	Lees Market	Holiday Lanes
Lantic Salvage, Inc.	Amaral Bus/Truck Sales & Service	S&H Supreme Liquor, Inc.	Holy Ghost Club of Westport, In
Mid-City Scrap Iron, Inc.	Barry's Mobile Automotive	Supreme Gas	Honey Dew Donuts
Robert J. Desmarais	Beaulieu's Garage	Westport Market	Kathy's Coffee Shop & Creamery
Thad's Auto Salvage, Inc.	Charlie's Auto	Westport Wine & Spirits	Kozy Nook Restaurant
	Distinctive Auto Body	Package Store – Wine & Malt	Lees Supermarket – Grocery
Class II – Motor Vehicle	East Coast RV & Auto Repair	Harry's Country Store	Lees Supermarket – Liquor Store
3D Auto Sales Inc.	Fern's Auto Repair	Star Country Store	Lexi-Lu's Place
"A" Auto Sales	Ferreira's Auto Body & Sales	Pine Hill Gas and Convenience	Lickety Splits Ice Cream & More
Advanced Motors Sales & Service	Five Star Collision, Inc.	Cumberland Farms No. 2234	Small Town Grill
Affordable Auto Leasing Inc.	Four Square Village Garage	Restaurant - All Alcohol	Mediterranean now TIMO's
Amaral Bus/Truck Sales & Service	G. Souza's Hillside Motors, Inc.	Bittersweet Restaurant	Nick's Homemade Pizza
AutoPlus Motorcars	Genie Auto Repair	Holiday Lanes	Noquochoke Hall Association
Beaulieu's Garage	Glenwood Auto Detailing	Kozy Nook Restaurant	Olympia Pizza
Charlie's Auto	Hart Auto Body	Oriental Pearl Restaurant	Oriental Pearl Restaurant
Dan's Auto Sales	Henry's Diesel Performance Plus Inc.	Portas da Cidade	Our Lady of Grace Church
Distinctive Auto Body	Integrated Street Performance	Ten Cousin's Brick Oven	Paquachuck Inn Bed & Breakfast
Ferreira's Auto Body & Sales	J.B.S. Towing Services Corp.	The Back Eddy	Paradise Hill Farm
Ferreira's Auto Sales & Marine Annex	Joe's Auto Repair	The Bayside Restaurant	Partners Village Store
Ferrine's Sales & Service	John Soares Village Garage, Inc.	The Westporter	Perry's Bakery, Inc.
Frank E. Brayton, Jr. Auto Sales/Serv	Lou's Custom Exhaust	Westport Club, Inc.	Pine Hill Gas & Convenience, In
G & S Used Auto Sales	Macomber's Garage	White's Restaurant	Plan It Eats, Inc.
G. Souza Hillside Motors, Inc.	Magic Jeannie	Restaurant – Wine & Malt	Portas da Cidade
Glenwood Auto Sales	Martin's Auto Repair	Acoaxet Club – Pro Shop (Seasonal)	Ray's Kettle Korn – Res. Kitchen
Greenwood Park Motors, Inc.	Mendes Auto Repair	Bay-Breeze Inc. (Seasonal)	St. John the Baptist Church
Hart Auto Sales	Mid Town Motorsports, Inc.	Compton Clambake, LLC	Seaside Cafe
Henry's Diesel Performance Plus, Inc.		Hampton Inn	Star Country Store & Deli
Hometown Motors	Omo Ola Auto Sales	Small Town Grill	S&H Supreme Liquor
J.B.S. Towing Services Corp.	R & R Auto Body	Village Pizza	Supreme Gas
JK & Son's Auto Sales, Inc.	Rob's Auto Care, Inc.	Pouring Permits – Farmers Series	Ten Cousin's Brick Oven
J & L Pond View Auto Sales Corp.	Rogers Automotive, Inc.	Buzzards Bay Brewing, Inc.	The Back Eddy
John Soares Village Garage, Inc.	Rte. 6 Gas	Westport Rivers, Inc.	The Bayside Restaurant
Leclair's Auto Sales	State Road Auto Sales Annex 1	Veterans Club	The Harbor Inn
Messier Motors	Thad's Auto Salvage, Inc.	WA&R Ouellette Post #8502	The Head Town Landing Ctry Sto
Mid Town Motorsports	Top Quality Auto Sales	Inn Holders	The Westporter Plantation & Coo
Mike's Auto	Westport Auto Center	Hampton Inn	Village Market
Nu-Way Auto Sales	Westport Auto Clinic	Acoaxet Club, Inc.	Village Pizza
Omo Ola Auto Sales	Westport Tire, Inc.	The Harbor Inn	WA&R Ouellette Post #8502
Prestige Auto Mart, Inc.	Whaling City Transit, Inc.	Paquachuck Inn Bed & Breakfast	Weatherlow Farms, LLC
		1 Dea de Diominase	, 220

Class II Motor Vehicle			Common Victualers
Rob's Auto Care, Inc.	Entertainment	Common Victualers	Westport Council on Aging
S & K Auto Sales	Acoaxet Club, Inc.	Acoaxet Club, Inc.	Westport Country Day School
SoMa Imports, Inc.	Bittersweet Restaurant	Acoaxet Club, Inc. d/b/a Pro Shop	Westport Elementary School
State Road Auto Sales, Inc.	Buzzards Bay Brewing, Inc.	Alice A. Macomber Primary School	Westport Fair, Inc.
State Road Auto Sales, Inc. Annex 1	Holiday Lanes	American Legion #145	Westport Gas
Tech Auto World, LLC	Holy Ghost Club	Baker's Beach Snack Bar, LLC	Westport Jr/Sr High School
Thad's Auto Salvage, Inc.	Oriental Pearl Restaurant	Bittersweet Restaurant, Inc.	Westport Lobster Co.
Top Quality Auto Sales	Portas da Cidade	Country Liquor & Variety	Westport Market
Westport Auto & RV Center	Ten Cousin's Brick Oven	Buzzards Bay Brewing, Inc.	Westport Meats
Windmill Cycles	The Back Eddy	CVS Pharmacy # 7140	Westport Monthly Mtg. Of Friend
R&R Auto Body & Sales	WA&R Ouellette Post #8502	Compton Clambakes/Catering	Westport Wine & Spirits
Automated Amusement Devices	Westport Rivers, Inc.	Cumberland Farms, Inc. #2234	Westport Rivers, Inc.
Holiday Lanes	Westport Club, Inc.	Cumberland Farms, Inc. #2273	Westport United Congregational
Oriental Pearl Restaurant	White's Restaurant	Dunkin Donuts	Wpt. Pt. United Methodist Churc
		Fall River Rod & Gun Club	Whites Restaurant
Garage/Service Station Repair	Club – All Alcohol	Gene's Meat Market	Wingate's Cakes
Wilfrid's Garage, Inc.	Acoaxet Club, Inc. (Seasonal)	Gooseberry Natural Foods	Bay-Breeze Inc.
	Holy Ghost Club of Westport, Inc.	Gray's Daily Grind	Westport Club, Inc.
Hotel – Wine & Malt	Paquachuck Inn, Inc.	Hampton Inn	Wild Honey Cafe
TownePlace Suites (ABCC Pending)		Handy Hill Ent.	



TOWN OF WESTPORT

Tel. (508) 636-1003 Fax. (508) 636-1147

Town Administrator James K. Hartnett

816 Main Road Westport, MA 02790 The Coastal Agricultural Resource of New England

Office of the Board of Selectmen

To: Board of Selectmen

From: Jim Hartnett, Town Administrator

Re: Bi-Weekly Report Date: September 27, 2021

1. Zoning Board Appeal

Municipal Communications II, LLC has filed an appeal to the Decision of the Zoning Board of Appeals denying the proposed 150' monopole communication tower to be located at 67 Masquesatch Road. Copy Attached.

2. Green Communities Grant

Kathy Stanley, the Town's Energy Manager filed the Town's application for the 2021 Green Communities Competitive Grant. Funding is being requested to continue lighting upgrades to various Town buildings. These buildings include the Beach Grove Cemetery Building, Harbormaster Facility, Highway Department Facility, Macomber School and the Westport Elementary School. Application Attached.

3. 2020 Annual Town Report

Robert Barboza has been working on the 2020 Annual Report, this should be completed by the end of October.

4. Fire Department/ Harbormaster

Included in your packet is a letter of praise from a Westport Resident, thanking the Fire Department and the Harbormaster for their assistance with a medical emergency on August 30, 3031.

5. Agriculture Preservation Restriction Notice

The Town has been notified that Michael P. Ferry has submitted an application to the MA Department of Agricultural Resources for a Preservation Restriction (APR) on land located at 0 Mouse Mill Road (south side of Mouse Mill Road between Route 88 and Gifford Road). Notice Attached

6. Monthly Reports

Attached are reports from Marine services and the Council on Aging