



AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- SEPTEMBER 05, 2017
6:00 PM

Pledge of Allegiance

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

Public and/or Board Member Comments

Acknowledgments & Recognitions

Appointments and/or Resignations

1. A letter of resignation was received from Elizabeth Collins from the Water Resources Management Committee – Precinct D Representative.

6:05 PM **Discussion with Dianne Baron, Chair of the School Building Committee and Town Clerk Marlene Samson** – RE: Special Town Meeting and Special Town Election.

6:20 PM **Public Hearings** – RE: Requests from National Grid and Verizon to install and/or relocate poles on Adirondack Lane, Old Bedford Road and Frontage Street. Representative Crystal Tognazzi will be attending.

6:40 PM **Planning Board** – RE: Discussion of the process for regulating marijuana in the Town of Westport. Planning Board Chairman Jim Whitin and Town Planner Jim Hartnett attending.

Action Items

1. Request was received from Christopher Leonard, Director of Marine Services for approval of Scallop Season to be opened at sunrise on October 14, 2017.
2. Request was received from Max Performance for approval of the Buzzards Bay Triathlon scheduled for Sunday, September 17, 2017. Police recommendation received.
3. BOS approval of Change Order #1 for the 2016 Roadway Paving Improvements Chapter 90 Funding.
4. Request was received from the Westport Jr/Sr High School Parents Association for their 2nd Annual Westport Jr/Sr High School 5K Run/Walk and 1,000 meters Kids Run on Sunday, October 8, 2017. Police recommendation received.
5. Request from the Westport River Watershed Alliance for permission to use the parking area in the rear of the Town Hall for their Annual Electronic Recycling Day on Wednesday, October 4th from 8:00 am to noon.
6. BOS vote for Release of Lien Document # 47117 – Recapture Agreement.

Licenses

Town Administrator Report

Minutes

1. Approval of Regular Meeting Minutes of August 21, 2017.

Discussion Items

Selectmen Liaison Committee Reports

Question and Answer Period

Boards/Committees/Commissions Vacancy List

Cable Advisory Board – 1 vacancy
Capital Improvement Planning Committee – 2 vacancies
Educational Fund Committee – 1 vacancy
Historical Commission – 1 vacancy
Long-Term Planning Town Building Evaluation Committee – 1 vacancy
Open Space Committee – 1 vacancy
Personnel Board – 2 vacancies
Recreation Commission – 2 vacancies
Westport Cultural Council – 1 vacancy
Westport Economic Development Task Force – 1 vacancy

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 to approve Executive Session Minutes of August 21, 2017; to discuss a Highway Department grievance; to discuss the Highway Surveyor's contract; and to discuss L.A.W. negotiations.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

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Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: September 1, 2017

Item #1 – Hixbridge Road Bridge

Attached is an email from MDOT providing an update on the Hixbridge Road Bridge Project. Project is 2 months behind schedule.

Item #2 – Police Station Project Financing

Bond Counsel has approved the bond issue for the new Police Station. Note that this does not include the supplemental borrowing approved at the May 2017 Town Meeting.

Item #3 – Senior Center Parking Lot Expansion

This project is out to bid.

Item #4 – WLCT- Town Projects

Attached is an email from Steve Sloan that shows the status of various town related projects in the works.

Item #5 – Route 88 – MassDOT Projects

Attached is an email from MassDOT providing the status of the Route 88 Projects.

Item #6 - Treasurer's Office Assistance

Staff hired through Accountemps has been assisting the Treasurer's Office with FY 17 cash reconciliations.

Item #7 - Old Police Station

The Town will need to decide what to do with the old Police Station after it is evacuated next May/June 2018. Perhaps a small committee should be formed to develop recommendations.

Item #8 – Special Town Meeting

There will likely be a Special Town Meeting this fall to vote on a new school. I am working on a list of potential other articles that would include the following:

1. Recall By-Law
2. Authorization for funding a Fiber Optic Cable Project
3. Expansion of the Building Department Revolving Account to allow for it to pay for intermittent Asst Building Inspector services.
4. New School funding

Item #9 – Budget Process

The FY 2019 Budget preparation begins shortly. Attached is the information Shana prepared. FY 19 Budget policies will be on the next Board of Selectmen Meeting Agenda.