

AGENDA
BOARD OF SELECTMEN
REMOTE PARTICIPATION

Monday May 24, 2021
6:00 PM

DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY

INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:
JOIN BY COMPUTER: <https://meet.google.com/ypq-nfje-szt>
OR BY PHONE: 562-232-9371 enter PIN when asked: 417 164 821#

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

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Westport Board of Selectmen** is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. A recording will be posted on the town's website.

1. Acknowledgments & Recognitions

Mental Health Candlelight Vigil

2. Updates

- a. COVID-19
- b. Reopening of Town Buildings
- c. Update on in-person Town Board and Committee meetings

6:05 pm

3. Licenses/Permits.

- a. Request for 4 Hix Bridge Parking Permits – Dharma Voyage
- b. Request for Hanging Sign Permit – Dharma Voyage
- c. Request for Hix Bridge Parking Permits – Osprey Sea & Surf
- d. Request for One-Day All-Alcoholic Beverage License for June 26, 2021
2 PM -10 PM – Holy Ghost Club
- e. Request for a Hix Bridge Landing Permit – Lawrence Kitchin III

4. Discussion

- a. Point Terminus Project Update
- b. Master Plan Survey – David Cole Planning Board

5. Action Items

- a. Approve Director Public Health Employment Agreement
- b. Request of the Police Chief to set the wage for Part Time Dispatchers at \$20.98
- c. Veteran's Memorial Donations through the Veteran Services Office Carol Freitas; Angel Shop Patrons \$125, Angel Shop Match \$125, Geraldine Fortier \$500 (in memory of Roger Fortier), Vietnam Veterans of America Chapter 207 \$500,
- d. Request to accept donations for the food pantry through the Recreation Department for a total of \$450.00 from William L. Pardee - \$50; Cash from various anonymous donors - \$400, through the Veterans Service Office; Valerie Butler \$50.
- e. Annual Town Meeting Warrant - Board of Selectmen Recommendations
 - Article 5 – Budget
 - Article 28 – Board of Health Use of Fund 20 Account for Septic Systems
 - Articles 21- Article 26 Zoning Amendments Related to Marijuana – Planning Board
 - Article 30 – Authorization to Borrow for Rte 6 Sewer/Water Design – Planning Board
 - Article 31 – Transfer Care and Control of the Old Westport Senior/Junior High School
 - Article 33 – Transfer Care and Control of Westport Campground Property
 - Article 34 – Transfer to the Stabilization Fund
 - Article 38 – Buzzards Bay Coalition Conservation Restriction
- f. Special Town Meeting Warrant Article Recommendation – Town Adopt Retail Marijuana Excise Tax Statute
- g. Award of Bid for the Westport Elementary School Roof Replacement
- h. Approve Grant Application for Rte 6 Sewer Design to Rural & Small Development Fund – Planning Board

6. Appointments and Resignations

- a. Request to appoint Timothy J King as Hearing Office
- b. Request to appoint James Borges as Transfer Station Worker
- c. Request to appoint Greg Hardoby to Town Administrator Search Committee
- d. Request to appoint George Ripley V as Library Director
- e. Request to appoint Ronald Porte as Full Time Cemetery Laborer
- f. Request to appoint Samantha Maguire as Part Time Reserve Officer
- g. Request to appoint Sean Munzing as Part Time Reserve Officer

7. Town Administrator Report

8. Approve Minutes

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. Executive Session** – 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 litigation – Amaral vs. Town of Westport
 - b. Discuss strategy with respect to collective bargaining unit, WPPFA Local 1802 Westport Firefighters (3)
 - b. Discuss strategy with respect to collective bargaining unit Labor Advantage for Workers (3)
 - c. Discuss the Town Nurse Employment Agreement

d. Approve Executive Session Minutes April 12, 2021.

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 ****