

REMOTE

MEETING

NOTICE

BOARD OF
SELECTMEN

TUESDAY
January 19, 2021
6:00 PM

REMOTE
PARTICIPATION

Lucy Tabit
Posted By

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY**
YOU CAN JOIN BY COMPUTER: <https://meet.google.com/acc-tajh-etx>
OR DIAL IN by phone : 510-761-7508 enter PIN when asked: 981327222#

DATE/TIME
RECEIVED BY

JAN 14 21 3:36PM

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

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

1. Acknowledgments & Recognitions

2. Updates
COVID-19

6:05pm

3. Action Items

- a. Public Hearing: To consider the Notice of Intent to Sell Land dated September 23, 2020, from the attorney for James Pietrzyk, with respect to property described as Assessor's Map 19, Lot 36A, 439 Briggs Road, Westport, MA 02790 under M.G.L. c. 61A, § 14.
- b. Consider assigning rights of first refusal with respect to property described as Assessor's Map 19, Lot 36A, 439 Briggs Road, Westport, MA 02790 owned by James Pietrzyk, under M.G.L. c. 61A, § 14 to the Westport Land Conservation Trust.
- c. Request to begin process of filling the open, non-union, Deputy Chief of Police position.
- d. Request for sanding the parking lot at the Westport Housing Authority during inclement weather.
- e. Request to release Lien Book 7829, Page 195-197.
- f. Request to authorize the Town (through the Conservation Commission) to submit a Land and Water Conservation Fund grant application to acquire a conservation restriction over the 25 acre parcel known as Angeline Brook Headwaters Land Conservation Project in a portion of Assessors Map 68 Lot 24 and Map 69, Lots 5 & 10G and for the Chair to be authorized to sign the grant application and identifying the Conservation Agent as the contact person for the Town.
- g. Request to accept donations for the food pantry through the Recreation Department for a combined donated total amount of \$3,348.00; comprised of a total of \$3,288.00 in monetary donations from: Grace G. & Kristen A. Newcomer - \$25; Judith P. Swan - \$100; Laura A. Medeiros (two different checks for \$50 each) - \$100; Alex C. Brown III & Jean M. Brown - \$2,000; Jane P. Leman Rev. Trust / Jane P. Leman - \$100; Joan D. O'Brien - \$100; Hanna H. Bartlett - \$350; Claire Kenney - \$40; Cash from various anonymous donors - \$473 and a total \$60.00 in grocery gift card from the following: LASR Services/Leslie Reilly - \$50 Stop & Shop Gift Card; Anonymous - \$10 Lee's Gift Card.

4. Discussion

- a. Start the Town Administrator search process.
- b. Drift Road/Kirby Brook Guardrail update.

5. Appointments and Resignations

- a. Request to reappoint Full-Time Police Officer Tyler K. Ryan, effective 2-5-21.
- b. Campground Development Committee:
School Committee member: TBD; Finance Committee member: Cynthia Brown;
Assistant Town Administrator, James K. Hartnett; At Large Members: Jeffrey Wade, Martin Costa and David Cass.

6. Licenses/Permits.

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 possible litigation concerning 439 Briggs Road. (3)
- b. approve Executive Session Minutes.

Adjournment

Stella Garcia

Town Clerk's Office