

REMOTE

MEETING

NOTICE

BOARD OF
SELECTMEN

MONDAY
October 5, 2020
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/ace-tajh-ctx>
OR DIAL IN by phone : 510-761-7508 enter PIN when asked: 981327222#

DATE/TIME

RECEIVED BY

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

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

1. Acknowledgments & Recognitions

2. Updates

- a. COVID-19.
- b. Presidential Elections.

3. Licenses

- a. Request to renew Aquaculture Licenses for a 3-year term for:
 - 1) East Branch Site 1 – licensed to Kerrian Fennelly
 - 2) East Branch Site 2 – licensed to Kristin Fennelly
 - 3) East Branch Site 3 – licensed to John Fennelly
- b. Discuss renewal of the following licenses placed on hold at the September 21, 2020 meeting:
 - 1) S&K Auto Sales Class II license.
 - 2) Marguerite's – Restaurant Wine & Malt, Common Victualler.
 - 3) Mediterranean Pizza (now Timo's) – Common Victualler.
 - 4) Harbor Inn – Inn Holders, Common Victualler.
 - 5) Bay Breeze – Wine & Malt (Seasonal), Common Victualler.
 - 6) Paquachuck Inn – Club All Alcohol, Common Victualler, Inn Holder.
 - 7) Weatherlow Farms – Common Victualler.
 - 8) Westport Rivers Winery - Entertainment, Pouring (Farmers Series), Common Victualler.

4. Action Items

- a. Approve the Presidential Election Warrant and authorize stamped signatures.
- b. Approve re-location of "Precinct A" from American Legion Hall 519 Sanford Road to Our Lady of Grace Church Hall 569 Sanford Road for November 3, 2020 elections.
- c. Adopt Policy & Procedures regarding marijuana facility host agreements.
- d. Approve an Agricultural Preservation Restriction (APR) for the Pettey/Sylvia property at 963 Sodom Road.
- e. Approve request for Technical Assistance from SRPEDD for Route 6 Corridor safety improvement Study.
- f. Approve Scallop Season opening on October 17, 2020.
- g. Approve request from the Economic Development Task Force to extend the Farmer's Market one more week to October 10, 2020.
- h. Approve handicap-warning sign in the vicinity of 150 Meadowbrook Lane.
- i. Request from the Planning Board for comments on Special Permit and Site Plan applications for Non-Medical Marijuana by Coastal Healing LLC, for property located at 248 State Road, Assessor's Map 3, Lots 144C & 144E.
- j. Accept donations for the food pantry through the Recreation Department in the amount of \$1,800 from the following:
James & Linda Lebelle - \$25; Jill & Matthew Kelsall - \$150; Bonnie & Mark Hosley - \$400; Joseph W. Collins in memory of James M. Mullin - \$25; Laura A. Medeiros - \$50; Karen L. Nourse - \$100; J. Philip & Camilla Raposa - \$1,000; Anonymous - \$50 Grocery Gift Card to Stop & Shop.
- k. Approve bid award and notice to proceed for upcoming FY21, Chapter 90 2020 Roadway Improvement Project to T. Miozzi, Inc. for \$795,478.

5. Appointments and Resignations

- a. Appoint Laura Nelson as new Library Trustee jointly with the Library Trustees.
- b. Appoint Michael Chicca as full time Police officer, effective September 30, 2020 (1-year appointment).
- c. Appoint Nancy Whitin to the Westport Cultural Council (3-year appointment).
- d. Appoint Parking Permit Task Force Members. BOS Rep: Shana Shufelt; Landing Commission Rep: Sacha Sullivan; Town Clerk Rep: Stella Farias; Beach Committee Rep: Sean Leach; At-Large Member 1: Paula Brown; At-Large Member 2: Christopher Michaud.

6. Discussion

Job functions and goals for the: 1) Board of Selectmen; 2) Town Administrator.

7. Town Administrator Report

8. Approve Minutes

September 21, 2020

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.

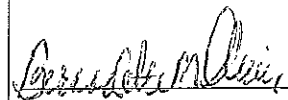
13. Comments and Statements.

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 concerning the Greenwood suit (3).
- b. approve Executive Session Minutes.

Adjournment

OCT 1 20 2:12PM



Town Clerk's Office