

REMOTE

MEETING

NOTICE

BOARD OF
SELECTMEN

MONDAY
November 16, 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-etx>
OR DIAL IN by phone : 510-761-7508 enter PIN when asked: 981327222#

DATE/TIME

RECEIVED BY

NOV 12 20 2:26 PM

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. COVID-19 Fatigue

6:05 pm

3. Licenses/Permits.

- a. **Public Hearing.** Request approval on an application by NCES, Inc. for a transfer of a Section 12, on-premises Seasonal Wine and Malt Alcohol License DBA Village Pizza, located at 760 Main Road, Westport, MA, Neil T. Cesario, Manager.
- b. Request approval for a Common Victualler's License for new manager of Village Pizza, Neil Cesario, located at 760 Main Road.
- c. Pole Hearing: Request approval of a petition to locate one (1) 35' SO Pole #32-1, to service 258 Brayton Point Road at a point approximately 35' north of existing Pole #32. **Petitioner:** Massachusetts Electric Company/National Grid.
- d. Pole Hearing: Request approval of a petition to locate one (1) 35' JO Pole #30/37½, on the northerly side of Charlotte White Road at a point approximately 48' westerly of existing Pole #30/38 and approximately 125' easterly from existing Pole # 30/37 on the northerly side of Charlotte White Road. **Petitioner:** Verizon New England and NSTAR Electric D/B/A Eversource Energy.

4. Discussion

Status of hybrid meeting capabilities in the Town Hall and Annex meeting rooms.

5. Action Items

- a. Request permission by Boy Scout Troop 3 to decorate the front of Town Hall for the holidays tentatively on December 5, 2020.
- b. Accept donations to the Council on Aging for a total of \$5,170.00 from the following: Bill Gifford, \$20; Barbara Bettencourt, \$20; Ralph Urban, \$25; Neil Van Sloun, \$5,000; Delores Fell, \$100; Anonymous, \$5.
- c. Accept donations for the food pantry through the Recreation Department in the amount of \$870.00 from the following: John P. King & Mary E. Pelletier - \$50; Anne M. Fonseca & David Moreira - \$100; Evelyn L. Wilber - \$100; Lawrence & Susan Rollins - \$25; Michael A. Woodhouse - \$250; Laura A. Medeiros - \$50; Eugenia P. Cummings - \$100; Anonymous Donors cash totals - \$195.
- d. Accept donation from the Westport Fire Fighters Union into the Veteran's Food Pantry account in the amount of \$250.00.
- e. Authorize Veteran's Memorial Fund to purchase a brick paver for the Vietnam Wall in Fall River to honor all Westport Veterans for \$250.00.
- f. Authorize the Town Administrator to notify East Beach trailer permit holders of the year-end removal of property.

6. Appointments and Resignations

Accept resignation from John Miller member of the Cable Advisory Committee.

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

Adjournment

Bernadette Oliver

Town Clerk's Office