REMOTE

MEETING

NOTICE 6:00

BOARD OF SELECTMEN

MONDAY December 21, 2020 <u>6:00 PM</u>

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#

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

Updates COVID-19.

6:05pm

Public Hearings:

- a. <u>Licenses/Permits.</u> Seasonal Trailer First Time Application by new owners, David and Rochelle Pelletier for a six month seasonal trailer permit for recreational purposes to locate a trailer at 86 East Beach Road, Assessor's Map 76A, Lot 61.
- Limits on Beach Parking Passes.

4. Discussion

- a. Board of Health discussion on:
 - 1) Upgrading the Director's office
 - 2) Buzzards Bay \$10K mini grant awarded for septic monitoring
 - 3) New Septic Regulations effective February 1, 2021
- b. Camping Ground Update.
- c. Drift Road/Kirby Brook Guardrail Complaint

Action Items

- a. Approve replacement of worn Town stream signs.
- b. Approve Head Landing Lease with the Westport River Watershed Alliance.
- c. Approve retaining original endorsement for the Pettey APR updated appraisal.
- d. Approve amendments to the PILOT Agreement for Brookwood Drive Solar 1 LLC.
- e. Approve amendments to the PILOT Agreement for Pine Hill Road Westport Solar 1 LLC.
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- f. Approve a 6-month probationary re-appointment for Officer Alberio Medina.
- g. Approve appointment of Brianna DaSilva as full time Emergency Medical Dispatcher (EMD) 911 dispatcher.

h. Approve release Chapter 61 properties for:

- 1) Meader 0 River Road Map 87 Lot 87B further m87 L87F ANR Lot 6
- 2) Santos 0 Main Road M55, Lot 29 ANR Lot 1
- 3) Santos 0 Main Road M55, Lot 29 ANR Lot 5
- 4) Santos 0 Main Road M55, Lot 29 ANR Lot 6
- 5) McGovern 0 Sodom Road Map 59 Lot 7B ANR Lot 2
- 6) McGovern 0 Sodom Road Map 59 Lot 11A ANR Lot 3
- 7) McGovern 0 Sodom Road Map 59 Lot 11B ANR Lot 4
- 8) McGovern 0 Sodom Road Map 60 Lot 1C ANR Lot 3
- 9) McGovern 0 Sodom Road Map 60 Lot 1F ANR Lot 6 10) Ferry - 0 Gifford Road Map 31 Lot 11 - ANR Lot 1
- 11) Murphy 0 White Oak Run Map 41 Lot 19
- i. Accept donation for the Veterans Food pantry from Richard & Barbara Brewer for \$250 and anonymous donations for \$60 in gift cards.
- Accept donations for the food pantry through the Recreation Department in monetary donations totaling \$6,443.00 and grocery gift card donations totaling \$3,575 for a combined donated total amount of \$10,018 from the following: Monetary Donations: Paul & Joan Tripp - \$100; Carol Ann Hayes - \$100; David & Judith Dewitt on behalf of the employee's at Lee's Market - \$1,000; Gerald F. & Elizabeth A. Pietruska - \$50; Stanley & Anne M. Pietruska Jr., S&A Pietruska Trust - \$50; Rodrigues Committee - \$100; Nicholas/Dorsey Revocable Family Trust, James R. Dorsey Trustee - \$100; Laura A. Medeiros - \$50; Newton P. Millham, DBA Star Forge - \$100; Randle G. & Alice W. Pomeroy - \$35; Donna Marie Amaral Revocable Trust, Donna M. Amaral, Trustee - \$100; Mary E. Kennedy - \$300; Beverly L. Schuch - \$1,000; Robert A. & Mary Ellen White - \$100; Laura A. Medeiros - \$50; Catherine F. Crosby - \$100; Milbury & Company LLC - \$250; Eugenia P. Cummings - \$100; Evelyn L. Wilber - \$100; Barbara K. Slaight - \$150; Cash from various anonymous donors - \$2,508; and the following for Grocery Gift Card Donations: Friends of the Westport Council on Aging - \$2,200 Stop & Shop Grocery Gift Cards; Linda Pierce - \$100 Walmart Gift Cards; Ethan (age 11) & Dylan (age 7) Ferreira - \$100 Aldi Gift Cards; Dave & Mary Teresa Hichs - \$625 Lee's Grocery Gift Cards; Anonymous - \$25 Market Basket Gift Card; Anonymous - \$250 Shaw's Gift Card; Anonymous - \$275 Lee's Grocery Gift Cards.
- 6. Appointments and Resignations
- 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.

Adjournment

DATE/TIME

RECEIVED BY

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Town Clerk's Office