

REMOTE

MEETING

NOTICE

BOARD OF  
SELECTMEN

TUESDAY

September 8, 2020

6:00 PM

REMOTE  
PARTICIPATION

*Lucy Tabit*

Posted By

DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,  
TOWN BUILDINGS CLOSED BY EMERGENCY ORDER  
**THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY**  
INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:  
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

1. Acknowledgments & Recognitions

2. COVID-19 Update

3. Discussion

Annual License Renewal Process.

4. Action Items

- a. Set date and Location for Special Town Meeting.
- b. Special Town Meeting Articles Requests.
- c. Close the Special Town Meeting Warrant.
- d. Approval of Board of Selectmen Polices regarding marijuana facility host agreements.
- e. Parking Review Committee appointments.
- f. Approve FY21 Storm Water Management (MS4) Permitting Consultant work contract with Kleinfelder Northeast, Inc.
- g. Approve Ch61A release for Ferry 287-289 Gifford Road.
- h. Approve Ch61A release for Ferry 309 Gifford Road.
- i. Approve Ch61A release for McGovern 0 Sodom Road Map 59 Lot 71 ANR Lot 1.
- j. Approve Ch61A release for Meader 570 River Road.
- k. Accept donations for the food pantry through the Recreation Department in the amount of \$1,822 from the following: Newton & Geraldine Millham - \$100; Laura Medeiros - \$50; James Connor - \$100; Paul Donnelly - \$250; Barbara Quintin in memory of James Mullin - \$20; Jeanette Caldarone in memory of James Mullin - \$25; Grace Newcomer - \$25; Gloria & H. Jackson Merchant - \$200; Russell & Susan Oliveira - \$40; Thelma Matar - \$12; Joop & Ria Nagtegaal - \$1,000.
- l. Approve request from the Bike & Path Committee to hold a bike ride through Westport on Sunday, September 13, 2020 from 9 am to 3 pm.
- m. Approve request from the Westport River Watershed Alliance (WRWA) for Cherry & Webb Beach Cleanup on Saturday October 3, 2020 from 10-12.
- n. Approve request for the Buzzards Bay Coalition 14<sup>th</sup> Annual Watershed Ride Sunday, October 4, 2020 8:30-10 am.

5. Appointments and Resignations

Request for re-appointment to the Community Preservation Committee: Elizabeth Collins as the Housing Authority Representative (5-year term).

6. Licenses

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 collective bargaining union WPA Westport Police Association (3).
- b. strategy with respect to litigation concerning Greenwood suit (3).
- c. approve Executive Session Minutes.

Adjournment

DATE/TIME

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SEP 3 20 10:49AM

Town Clerk's Office