

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA
MONDAY, JANUARY 3, 2022**

**DUE TO THE ONGOING COVID-19 CORONA VIRUS OUTBREAK,
THIS MEETING WILL BE BY REMOTE PARTICIPATION ONLY**

INTERESTED PARTIES ARE WELCOME TO PARTICIPATE:

JOIN BY COMPUTER: <https://meet.google.com/gpw-btyp-zcc>

OR BY PHONE: 1-321-586-0652 enter PIN when asked: 582 117 036#

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

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Westport Board of Selectmen** is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the remote links listed on the posting on line. An audio recording of this meeting will be posted on the town's website as soon as we are able.

1. Acknowledgments & Recognitions

Damase "Jiggs" Giguere, Former Selectman, Westport Businessman

2. Covid Update

3. Public Hearings

4. Licenses/Permits

5. Discussion

- a. Chief Keith Pelletier, Police Department yearly update
- b. Chief Brian Legendre, Fire Department yearly update
- c. Fiscal Year 23 Budget update

6. Appointments and Resignations

- a. Request to fill the vacant position on the Board of Registrars; Democratic Town Committee: Isabel Kochman, Republican Town Committee: Robert Alves, Josephine Coleman & Dennis Moniz.
- b. Request from George Ripley, Westport Library to accept the resignation of Library Aide Ethel Rodrigues.
- c. Request from George Ripley, Westport Library to appoint Daniel P. Sheahan and Nancy A. Mullen as part time Library Aides.
- d. Request from the Agricultural Council to appoint Raymond Raposa to the Climate Resiliency Committee.

- e. Request from the Finance Committee to post the Recording Clerk position.

7. Action Items

- a. Diman – Massachusetts School Building Authority (MSBA) Funding Appropriation
- b. Request from Susan Brayton; Treasurer/Collector to approve the borrowing for The Campground and Santos Farm.
- c. Request from Susan Brayton; Treasurer/Collector to approve the borrowing for The Community Septic Loan Program.

8. Town Administrator Report

9. Approve Minutes

- a. December 6, 2021 & December 20, 2021

10. Report on Bill Warrant

11. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action

12. Comments and Statements

13. Boards/Committees/Commissions Vacancy List

14. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

15. **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 – East Beach Improvement Association vs Town of Westport et al.
 - b. To Discuss strategy with respect to Litigation – Diane F. Cramphin vs Town of Westport – Adamsville Landing Case.
 - c. Approve Executive Session Minutes of December 6, 2021

Adjournment

Boards/Committees/Commissions Vacancy List

****Committee members with terms that end in June should advise if they wish to continue****

ADA Transition Plan Committee – 1 vacancy (COD Rep).

Agricultural/Open Space Preservation Trust Fund Council – 1 vacancy (CIPC Rep)

Agricultural Commission Alternate – 2 Vacancies.

Bike / Walking Path Committee - 2 vacancies.

Energy Committee – 3 vacancies.

Fence Viewers – 1 vacancy.

Personnel Board – 2 vacancies.

Recreation Commission – 3 vacancies.

Safety Regulation Board - 1 vacancy.

Tax Incentive Program Committee (1 vacancy –Westport Economic Development Task Force Rep).

Westport Citizen’s Betterment Committee – 1 vacancy.

Westport Cultural Council – 1 vacancy

**** Committees are kindly requested to advise who serves as chair, vice chair and clerk ****