



TOWN OF WESTPORT

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Town Administrator
Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator *TJK*
Subj: Bi-Weekly Report
Date: November 11, 2016

Item #1 – FY 18 Budget

I have been meeting this week with department heads and representatives of boards to discuss their FY 2018 Budget requests. Most of the budgets have now been received.

Item #2 – FY 2018 Capital Improvement Budget

The Capital Improvement Planning Committee is in the process of holding meetings with department heads to listen to explanations for Capital Improvements and ask questions.

Item #3 – St. Vincent Property

Attached are the notes from the St. Vincent Property Working Group. They are conducting “due diligence” to determine the appropriateness of the property for town use.

Item #4 - Hix Bridge Road Bridge

Selectman Sullivan, the Highway Surveyor and I met with representatives from MassDOT to discuss the plan to address the deterioration of the bridge.

Item #5 – Community TV

Attached is John Rezendes monthly report.

Item #6 – Solar Net Metering Credits (NMC)

I have begun my review of NMCs. As part of my review of Net Metering Credits (NMC) provided by Eversource to the Town for the two purchase power agreements with Soltage (formerly Borrego) I needed to reconcile the electricity that Soltage generates on a monthly basis against the NMC's that Eversource is providing the Town. I was unable to do so. Soltage reviewed the data and determined that the Town is due a credit of approximately \$17,500.

Item #7 – FY 2017 Local Receipts

Attached is a report from the Town Accountant's Office showing Local Receipts for FY 2017 through the end of September. It should be noted that reimbursement for the State's share of the School Feasibility Study has begun to be received. It will show up as “Misc. Non-Recurring.”

Item #8 – CEC Renaming Old County Road Solar Development

CEC is holding a ribbon cutting for the Cuff Slocum Solar Farm 703 Old County Road 2 PM, Thursday, November 17. All Board members are invited.

Item #9 – Marine Services Director Monthly Report

Attached.