

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- FEBRUARY 22, 2016  
6:00 PM**

**Pledge of Allegiance**

**Chairman's Announcement** - Under MGL Chapter 30A, section 20(e) – Meeting being recorded.

**Public and Board Member Comment**

**Acknowledgments & Recognitions**

Citations – Steve Lopes & Glenn Mackillop – Retirements from the Westport Fire Department.

**Appointments and/or Resignations**

1. Appointment of Reserve Officer – Douglas Hood.
2. Appointment of Maintenance Specialist Position.

**6:15 PM School Committee** – RE: Continued discussion of available space for Administrative Offices.

**6:30 PM Harbor and Shellfish Advisory Boards** – RE: Discussion of the Deputy Director of Marine Services position.

**6:45 PM FY '17 Budget Discussion and Review.**

**Action Items**

1. Request to dissolve the Housing Partnership Committee. (Dutra)
2. Vote to approve the ATM Warrant; Vote by the Board to refer Petition Article #35 (Zoning Bylaw Amendment) to the Planning Board.
3. BOS Action regarding the Class II License – F&R Auto Sales.
4. Request received from the Buzzards Bay Coalition for permission to display Westport's flag at the Buzzards Bay Center in New Bedford.
5. Request received from Michael & Martha Sullivan for permission to park along Cherry & Webb Lane on February 28, 2016 from 4PM to 6PM.
6. Vote to accept COA Donations.
7. Approval of Firefighter Union Tentative Agreement.
8. Employment Agreement and Job Description – James Hartnett.
9. Approval of Road Race Request – Horseneck Half Marathon – Police Recommendation received.
10. Approval of Road Race Request – Cystic Fibrosis Foundation Bicycle Ride – Police Recommendation received.

**One-Day Liquor Licenses** – None.

**Town Administrator Report**

**Discussion Items**

**Minutes** – None.

**Selectmen Liaison Committee Reports**

**Question and Answer Period**

**Board Members Suggestions for Future Agenda Discussion / Action**

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

**Other Business**

1. Update on meeting with Harper's regarding Time & Attendance. (Spirlet)
2. Update on the Westport Middle School. (Spirlet)
3. Update on the NOI for Beach Avenue. (Spirlet)

**Executive Session** – pursuant to Massachusetts General Laws Chapter 30A, Section 21, Paragraph 6 to consider the purchase, exchange, lease or value of real estate; and to discuss Collective Bargaining (Highway and LAW).

**Adjournment**



## TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England  
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Town Administrator

Timothy J. King

To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: Feb 19, 2016

### Police Station Project – OPM

The Police Station Building Committee has selected the firm of CMS from Marlboro, MA as the best qualified to be the Owner's Project Manager for the new Police Station. The firm has been requested to submit a fee proposal.

### Beach Avenue – DEP Consent Agreement

I haven't received the signed consent agreement from DEP. I have requested John Goldrosen from Kopelman & Paige to follow up on it. An approved NOI is required by the Consent Agreement before the Town can do any regular maintenance to Beach Avenue. The Consent Agreement also calls for a stamped survey plan of Beach Avenue with GPS coordinates. Much of this work has already been completed by others. Sean Leach has offered to prepare a stamped survey plan for the town. I have requested Chris Capone to prepare the Notice of Intent to be filed with the appropriate local and state agencies. Work on the NOI can begin once we receive the survey plan.

### New Town Website

The new Westport website is scheduled to go live at the end of February. This week a representative from Virtual Town Hall met with the key staff people from each department/committee who will be responsible for maintaining the content on their page.

### CPA Funds – Recommended Projects for FY 2017

Attached is a list of projects and other uses for CPA Funds for FY 2017.

### Electric Vehicle Usage

In response to a question from the Finance Committee I prepared a report on the Electric Vehicle Usage. Attached.

### 30 Borden St. - YRC, Inc. Property

The Board had some discussion about this property in the past. Attached is a "Notice of Activity and Use Limitation" related to this property.

### COA Director – Monthly Report

Attached.

### Community TV – Monthly Report

Attached.