

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- SEPTEMBER 06, 2016**

Pledge of Allegiance

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

Public and Board Member Comment

Acknowledgments & Recognitions

Appointments and/or Resignations

1. Appointment request for Ruddick C. Lawrence, Jr. as a Regular Member to the Historical Commission.
2. Appointment request received for Jeff Bull to the Commission on Disability.
3. Resignation letter received from George Smith – Shellfish Advisory Committee.

6:05 PM Public Hearing – RE: An application request from Supreme Westport Fuel, Inc. d/b/a Supreme Gas located at 174 State Road, Westport, MA for the transfer of an All-Alcohol Package Store Liquor License from Westport Liquors, Inc. at 151 State Road to Supreme Westport Fuel, Inc. d/b/a Supreme Gas located at 174 State Road, Westport, MA – Ankit Patel, Manager.

6:15 PM Christopher Leonard, Director of Marine Services – RE: Proposed project for the deploying and studying of oysters in the Cockeast Pond.

6:30 PM Maury May, Economic Development Task Force – RE: 1st Annual Winter Farmer's Market.

Action Items

1. Salary increase – Cable TV Director.
2. Approval of contract for Police Station Design – Tecton Associates.

Liquor Licenses

1. One Day All-Alcohol Liquor License for Holy Ghost Club, Inc. for a Birthday Party on Sunday, September 11, 2016.

Town Administrator Report

Discussion Items

1. Discussion regarding possible fall Special Town Meeting: possible dates and warrant items.
 - A. Rescind the vote of Annual Town Meeting (March 19, 1963 – Article 43) granting the Board of Health nominating authority for Animal Inspectors.
 - B. Authorize the Board of Selectmen to seek legislation creating a Department of Public Works.
 - C. Transfer the balance of the Special Town Meeting (May 3, 2014 – Article 8) for the Middle School PCB Monitoring to the Middle School Transition Expense account. (\$13,130.)

Minutes

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

Executive Session - pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss a personnel matter; strategy with respect to Collective Bargaining (Highway); and, strategy with respect to litigation.

Adjournment



TOWN OF WESTPORT

816 Main Road

Westport, MA 02790

The Coastal Agricultural Resource Community of New England

Office of the Board of Selectmen

Tel: 508-636-1003

Fax: 508-636-1147

Town Administrator

Timothy J. King

To: Board of Selectmen
From: Tim King, Town Administrator
Subj: Bi-Weekly Report
Date: September 2, 2016

Item #1 – Head of Westport Traffic Safety and Parking

The town official group working on ways to improve traffic safety and parking in Head of Westport area met with local residents on August 25. There were about 25 residents in attendance. They made many comments about the problems they have observed and experienced and provided many suggestions for improvements. This is the earliest stages of this project. Several more sessions with residents will be held over the next several months.

Item #2 – Route 88 Phase III

MassDOT has prepared preliminary design plans for Phase III of the Route 88 Project. They are available in the Planning Office at Town Hall Annex for review.

Item #3 – Fire Station #2 Well Replacement

Attached is a brief update on the progress to address the water quality problem at Fire Station #2.

Item #4 – Special Legislation Related to Retire Firefighter Steve Lopes

The Special Legislation requested by the Town to cover some of Steve Lopes post-retirement medical expenses has been approved by the State Legislature.

Item #5 – Veteran Services Director Monthly Report

Attached.

Item #6 – Head of Westport Grant Application

The Seaport Economic Council turned down the Town's application for funding.

Item #7 – IT School Town Cooperation

Keith Novo arranged for a "network map" of the School Department's IT infrastructure. Memo and map is attached.

Item #8 – Forge Pond Dam Project

Westport Mills is working on a project to install a fishway at the Forge Pond Dam site. MOU attached.

Item #9 – Municipal Modernization

Attached is a detailed summary of this recently passed legislation covering a variety of matters.