

MEETING NOTICE

Select Board

Monday

January 8, 2024

6:00 P.M

Carla Brown

Signed

BOARD OF SELECTMEN
MONDAY, JANUARY 8, 2024
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD

DATE/TIME
RECEIVED BY
TOWN CLERK

JAN 4 1:09PM

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

Under MGL Chapter 30A, section 20(f) – this meeting is being recorded.

Welcome Comments from the Chair

Acknowledgments & Recognitions

Dorothy Howarth, 105 Years Old, 12/12/18, Oldest Resident

1. Appointments and Resignations

- a. Request to accept the resignation of Veronica Beaulieu from the Westport Housing Authority effective April 9, 2024.
- b. Request to appoint Michael Brouillard to the Cemetery Laborer II position.
- c. Request to appoint Steve Souza to the Cemetery Foreman Position.

2. Action Items

- a. Request from Jim Hartnett, Town Administrator, to dispose of surplus property, valued at less than \$5,000
 - 85 broken desks and chairs
 - Fire Department light fixtures
- b. Request from Beverly Bisch, Council on Aging Director to approve her education incentive.
- c. Request to approve the 2023 Alcohol Beverage Control Commission Annual Report
- d. Request to approve the Deputy Police Chief Job Description.
- e. Request from Matt Armendo, Board of Health Director to approve the education incentive for Linda Pierce, Town Nurse.
- f. Request to approve contract extension for Rochester Bituminous Products, Inc.
- g. Request from Chris Leonard, Director of Marine Services and the Shellfish Advisory Committee to reduce hat Commercial catch limit of Oysters from (3) town baskets per day to (2) two town baskets per day.

3. Discussion

- a. East Beach Storm Damage
- b. FY2025 Budget Discussion
- c. Temporary use of the Old High School

4. Town Administrator Report

5. Approve Minutes

- a. December 18, 2023

6. Report on Bill Warrant

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

8. Comments and Statements

9. Boards/Committees/Commissions Vacancy List

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

11. 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. Approve Injury on Duty status of Police Officer.
- b. Approve Minutes
 - December 4, 2023

Adjournment

The Town of Westport does not discriminate based on disability and is committed to hosting accessible meetings. To request a reasonable accommodation to attend this meeting, please contact the municipal ADA Coordinator James Hartnett at HartnettJ@Westport-ma.gov.

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
Agricultural Commission Alternate – 2 Vacancies (Alternate)
Bike / Walking Path Committee - 2 vacancies.
Economic Development Task Force - 3 vacancies
Energy Committee – 2 vacancies.
Fence Viewers – 1 vacancy.
Safety Regulation Board - 1 vacancy.

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

[Signature]
Town Clerk