

**MEETING NOTICE**

**Select Board**

**Monday**

**February 12, 2024**

**6:00 P.M**

*Carla Brown*

Signed

SELECT BOARD  
MONDAY, FEBRUARY 12, 2024  
2<sup>nd</sup> FLOOR MEETING ROOM  
TOWN HALL  
816 MAIN ROAD  
6:00 P.M.

DATE/TIME  
RECEIVED BY  
TOWN CLERK

FEB 8 3:45PM

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

**1. Appointments and Resignations**

- a. Request from Finance Committee to appoint Christopher Thrasher to Infrastructure Oversight Committee, and Duncan Law to the Internet Advisory Committee.
- b. Request from Beverly Bisch, Council on Aging Director to appoint Kim Pensalfini to the part time position of Supportive Day Program Assistant Director.

**2. Action Items**

- a. Request from Carol Freitas to approve the following donations:
  - Anonymous, (4) \$25 Stop & Shop Gift Cards
  - Winifred M. Tripp, \$100 in Memory of Eloi Levesque, discretionary use
  - Westport United Congregational Church, \$500, discretionary use
- b. Petition request to lay out the way known as Rita Lane Extension and refer the petition to The Planning Board.
- c. Request from Carl F. Tripp, FL Tripp and Sons, Inc. to transfer/donate two parcels of land to the Town of Westport, 0 Route 88, Parcel 54-33-0 and O Main Rd., Parcel 54-33A-0
- d. Select Board Request - To proceed with establishment of the Westport Municipal Light Plant to implement the programs authorized by vote on Article 22 of the Westport Town Meeting of May 4, 2023, and to request that the Town Attorneys assist with this process.
- e. Request from Spindrift Oysters for permission to install and maintain conservation activities on Farm 2815 Tract 3061.
- f. Request from Bay Breeze, Inc for permission to install and maintain conservation activities on Farm Farm 2679 Tract 2904.
- g. Request from Kristin Stinson, Town Clerk to approve the warrant for the 2024 Presidential Preference Primaries Election on March 5, 2024.
- h. Request from Sue Brayton, Treasurer/Collector to accept a donation for the benefit of the Town Farm of approximately \$20,000 from an anonymous donor.
- i. Request from Chris Capone, Conservation Agent for a Town Meeting Article to transfer parcels 79 - 4 & 5 into the care and custody of the Conservation Commission.
- j. Requests from the Infrastructure Oversight Committee:
  - To place on the April 2024 Town ballot a vote to approve a Debt Exclusion for a loan from either the public municipal bond market or the State Revolving Fund of up to \$35 million for the construction of the entire Route 6 Water & Sewer project.
  - To place on the May 2024 Annual Town Meeting Warrant an Article to approve a Debt Exclusion for a loan from either the public municipal bond market or the State Revolving Fund of up to \$35 million for the construction of the entire Route 6 water & sewer project.
  - To determine a Betterment Policy for the “bettered properties” for the entire Route 6 water and sewer project.
- k. Request to approve Kleinfelder Change Order to design sewer for the Osborn Street Gifford Road loop and approve funding source, \$126,000.
- l. Request to approve Kleinfelder Change order to provide bidding services for Route 6 sewer and water and approve funding source, \$22,000
- m. Review Fiscal Year 2025 Town Budget and refer to the Finance Committee.

**3. Discussion**

- a. East Beach Road Discussion

**4. Town Administrator Report**

**5. Approve Minutes**

- a. January 22, 2024

**6. Report on Bill Warrant**

Town Clerk

**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. Discuss Step 2 Grievance filed by AFSCME, Council 93, Local 1701.
- b. Discuss strategy with respect to collective bargaining – AFSCME, Council 93, Local 1701.
- c. Discuss strategy with respect to litigation, Per- and Polyfluorinated Substances (PFAS)
- d. Approve Minutes

- January 22, 2024

**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](mailto: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 \*\***