

**MEETING NOTICE**

**Select Board**

**Monday**

**March 11, 2024**

**6:00 P.M**

*Caule Brown*

Signed

SELECT BOARD  
MONDAY, MARCH 11, 2024  
2<sup>nd</sup> FLOOR MEETING ROOM  
TOWN HALL  
816 MAIN ROAD  
6:00 P.M.

DATE/TIME  
RECEIVED BY  
TOWN CLERK

MAR 7 3:00PM

**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**

Westport Police Department Open House – March 16, 2024 from 10am – 12noon

**Acknowledgments & Recognitions**

**1. Public Hearing(s) – 6:05P.M.**

- a. Petition from National Grid and Verizon New England to install two poles in front of 572 and 490 Old Harbor Road.

**2. Appointments and Resignations**

- a. Request from Michael Burriss to appoint Kevin Curt to the Climate Resiliency Committee.
- b. Request to appoint one of the following nominees for the three year term effective April 2, 2024.
  - Robert Alves (Republican)
  - John Cabral (Republican)
  - Kathryn Cayton (Democrat, Incumbant)
  - Paul Trial (Republican)

**3. Action Items**

- a. Request from Martin Costa, Clean our Westport (COW) to hold their annual town clean up day on Saturday, April 6, 2024, and to hang a banner for the event.
- b. Request from the Council on Aging to accept the following donations totaling \$780
 

\$140	Bonnie Bower	Tech
\$5	Sharon Hagerty	Tech
\$10	Anonymous	Outreach
\$10	Louise Gereard	Tax Help
\$50	Karen Kirby	Tax Help
\$20	David Severs	Tax Help
\$20	Patricia Severs	Tax Help
\$75	Portsmouth High Athletic Boosters	In Memory of Elsa Cory
\$50	Ken Decosta	In Memory of Alice Rezendes
\$50	Mary Swiecki	In Memory of Maria Silva
\$350	Margaret Vieira	In Memory of Maria Silva
- c. Conditional Approval of the 2024 Seasonal Trailer Permits.
- d. Approve Warrant Articles for Annual Town Meeting

**4. Discussion**

- a. Community Preservation Committee
- b. East Beach
- c. Public Water Supply – Sanford Road (Manny Soares)

**5. Town Administrator Report**

**6. Approve Minutes**

- a. January 31, 2024
- b. February 12, 2024
- c. February 26, 2024

**7. Report on Bill Warrant**

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

**9. Comments and Statements**

**10. Boards/Committees/Commissions Vacancy List**

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

Town Clerk

**12. 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 Minutes
  - February 12, 2024
  - February 26, 2024
- b. Discuss strategy with respect to collective bargaining – Westport Permanent Firefighters Association, Local 1802
- c. Discuss strategy with respect to collective bargaining – Highway Department, AFSCME, Council 93, Local 1701.

**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.  
Historical Commission -1 Vacancy and 3 Alternate Vacancies