

MEETING NOTICE

Select Board

Monday

April 8, 2024

6:00 P.M

Caula Brown

Signed

SELECT BOARD
MONDAY, APRIL 8, 2024
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00 P.M.

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. Public Hearing(s) – 6:05P.M.

- a. Application request from Hitching Post Properties, LLC for a six-month seasonal trailer permit for recreational purposes located at 161 East Beach Road.

2. Licenses & Permits

3. Appointments and Resignations

- a. Request from Christopher Dunn, Chief of Police to promote Officer Jarrod Levesque to Sergeant.
- b. Request from Kristin Stinson, Town Clerk to appoint Jaria Bernardo, Emma Hathaway, Lilian Carvalho & Colleen Smith as Student Election Workers.

4. Action Items

- a. Request from Chris Leonard, Director of Marine Services to approve the contract for Bruce Ingham of the F/V Ocean Rancher for the 2024 quahog relay.
 - b. Request to increase hourly rate of Assistant Town Clerk during Registrar’s absence.
 - c. Request to post the position of Local Building Inspector.
 - d. Request to approve the following American Rescue Plan Act (ARPA) Projects:
 - Pare Engineering Agreement Drift Road Bridge
Funding Source Local ARPA \$ 7,700
 - Test Borings Macomber neighborhood & loop
\$115,000
 - Information Technology Upgrades
\$100,000
 - Pump Station Easements (35 & 287 State Road)
\$ 54,100
 - Street Improvements
 - East Beach Road Repairs
 - White Oak Run Layout
 - Various Streets
\$357,237
- Funding Source Bristol County ARPA \$626,337**
- e. Request to sign Jonathan Levi Architects, LLC Tolling agreement.
 - f. Request from Carol Freitas, Veterans Service Officer to approve a \$10.00 donation from Lucille Bender for the Veteran’s Food Pantry.
 - g. Request from the Planning Board for Select Board comments on the flexible frontage request for special permit application for property located at **461 Old Harbor Road, Assessor’s Map 87, Lot 5.**
 - a. East Beach
 - Request to relocate storm related material along East Beach Road.
 - Request from the East Beach Property Owners to place their trailers on the lots on April 26, 2024.
 - b. Request from the Highway Department to approve the Chapter 90 Report and Project Increase.
 - c. Town Meeting Warrant – Approve for posting and Select Board Recommendation.

DATE/TIME
RECEIVED BY
TOWN CLERK

APR 4 3:19PM

Town Clerk

5. Discussion
6. Town Administrator Report
7. Approve Minutes
 - a. March 25, 2024
8. Report on Bill Warrant
9. Selectmen Liaison Committee Reports & Suggestions for Future Agenda Discussion / Action
10. Comments and Statements
11. Boards/Committees/Commissions Vacancy List
12. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.

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
Fence Viewers – 1 vacancy.
Historical Commission -1 Vacancy and 3 Alternate Vacancies
Safety Regulation Board - 1 vacancy.

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