

MEETING NOTICE

Select Board

Monday

April 22, 2024

6:00 P.M

Caule Brown

Signed

SELECT BOARD
MONDAY, APRIL 22, 2024
2nd FLOOR MEETING ROOM
TOWN HALL
816 MAIN ROAD
6:00 P.M.

DATE/TIME
RECEIVED BY
TOWN CLERK

MAY 18 4:03PM



Town Clerk

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. Reorganization of the Board

2. Licenses & Permits

- a. Request from New England Race Events, LLC to hold the Horseneck Half Marathon and 3.5 mile Run on Sunday, May 19, 2024 from 9am – 1pm, along with a request for a One Day Wine & Malt License for the event.
- b. Request from Yellowfin Events, LLC to hold the Bikes & Beers Cycling Event that partners with Buzzards Bay Brewing and Benefits the Buzzards Bay Coalition and the Southcoast Bikeway Alliance on Saturday, May 18, 2024 from 8am – 12:30pm.
- c. Request from the Holy Ghost Club of Westport, 171 Sodom Road for One Day All Alcohol Liquor Licenses for 179 Sodom Road:
 - Friday, May 17, 2024, for a Clam Boil from 5pm -10pm
 - Saturday, May 25, for a Graduation Celebration from 4pm - 9pm
 - Monday, May 27, 2024, for a Reunion from 12pm - 5pm

3. Appointments and Resignations

- a. Request from Ben Walbach to be re-appointed to the Economic Development Task Force.
- b. Request from the Southeastern Regional Planning and Economic Development (SRPEDD) to appoint a Joint Transportation Planning Group (JTPG) member(s), Jim Hartnett and Michael Burriss as alternate.
- c. Request from the Southeastern Regional Planning and Economic Development (SRPEDD) to appoint a Commissioner.
- d. Request from Craig Dutra, Select Board Member to be appointed as Select Board Representative to the Affordable Housing Trust Fund.
- e. Request from the Cemetery Department to appoint David Ancil as Seasonal Laborer.
- f. Request to accept the resignation of Betty-Ann Mullins from the Westport Affordable Housing Trust Fund effective immediately.

4. Action Items

- a. Request from the Economic Development Task Force to authorize the 2024 Farmers Markets, consisting of the Summer Markets for 20 consecutive Saturday mornings from June 1 to October 12, 2024 from 9 am to 1 pm. The Winters Markets for five Saturday mornings on November 16 & 23 and December 7, 14 & 21, 2024, also from 9 am to 1 pm. Request to hang the banner advertising both events.
- b. Request from the Westport/Macomber Parent Teacher Organization (WES/MAC PTO) to hang the banner promoting the Tough Kids Challenge from 5/13/24 – 6/9/2024. The event is being held on 6/9/2024.
- c. Request from Carol Freitas, Veterans Service Officer to accept the \$25.00 donation from Mr. & Mrs. Edward Theberge in memory of Paul Krzyszton, Sr. for the Veterans Food Pantry.
- d. Request to approve Kleinfelder Northeast Inc. Amendment #4B for \$45,350 – Funding Source Bristol County American Rescue Plan Act Funds. (test borings and permitting)

- e. Request to accept the following donations to the Council on Aging totaling \$315.
 - Patricia Herman \$15 Tax Help
 - Dolores Lemerise \$20 In Memory of Maria Silvia
 - Ora Caya \$5 Outreach
 - Dolores Fell \$25 Tax Help
 - Pacific Coast Congregation Church \$250 SDP Scholarships
- f. Request to approve the Mass Audubon Plover Monitoring Contract for \$11,000.
- g. Request to approve the following American Rescue Plan Act (ARPA) Projects:
 - Information Technology Upgrades \$100,000
 - Street Improvements
 - East Beach Road Repairs
 - White Oak Run Layout
 - Various Streets

\$357,237
Funding Source Bristol County ARPA
\$457, 237

5. Discussion Items

- a. Climate Resiliency Committee East Beach Recommendations
- b. Infrastructure Oversight Committee Update

6. Town Administrator Report

7. Approve Minutes

- a. March 25, 2024
- b. April 8, 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.

- 13. 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 strategy with respect to collective bargaining - Westport Permanent Firefighters Association, Local 1802
 - b. Discuss strategy with respect to collective bargaining - Highway Department, AFSCME, Council 93, Local 1701.
 - c. Discuss strategy with respect to collective bargaining - Westport Police Association
 - d. Laura Hadley vs. Town of Westport
 - e. Approve Minutes
 - March 25, 2025

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 Hartnett,J@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 ****