AGENDA BOARD OF SELECTMEN REGULAR MEETING WESTPORT HIGH SCHOOL 17 MAIN ROAD, WESTPORT, MA 02790 MONDAY- NOVEMBER 16, 2015 6:00 PM

Pledge of Allegiance

<u>Chairman's Announcement</u> - Under MGL Chapter 30A, section 20(e) – Meeting being recorded. <u>Public and Board Member Comment</u> <u>Acknowledgments & Recognitions</u> <u>Town Administrator Report</u>

7:00 PM Discussion of the Beach Avenue Discontinuance warrant article moderated by Town Moderator Steve Fors.

Action Items

- 1. A request from Library Director Susan Branco for appointment of Library Aide I Robin Winters.
- 2. A vote by the Board for the Release of Chapter 61A Virginia Merlier, Drift Road Map 57, Lot 41A.
- 3. A request was received from Town Clerk Marlene Samson in regards to a vote by the BOS to place wording on the tax bill in regards to the Town Beach Passes.
- 4. Review and address questions of Kopelman & Paige bills received October 29, 2015 Selectman Vieira.
- 5. Special Town Meeting Warrant:

a. Article 11 Beach Avenue Discontinuance – Request to reorder article on warrant – Selectman Vieira

- b. Article 11 Beach Avenue Discontinuance Discussion on Town Counsel's opinion regarding procedure Selectman Vieira
- c. Approval for posting of Special Town Meeting Warrant for December 1, 2015

One-Day Liquor Licenses – None.

Appointments and/or Resignations - None.

Discussion Items – None.

Minutes – None.

Selectmen Liaison Committee Reports

Question and Answer Period

Board Members Suggestions for Future Agenda Discussion / Action

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

Other Business