AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- DECEMBER 28, 2015
6:00 PM

Pledge of Allegiance
Chairman's Announcement - Under MGL Chapter 30A, section 20(e) – Meeting being recorded.
Public and Board Member Comment
Acknowledgments & Recognitions
Citation – Susan Maynard – Retirement.

Town Administrator Report

6:00 PM Public Hearing – RE: An application request from Robert A. Camara, Jr. - Rob's Auto Care, Inc., 500 Adamsville Road for a Class II Motor Vehicle License for the sale of used vehicles (total of 12 vehicles) and a Repair License (total of 52 vehicles). The property is shown on Assessor's Map 81, Lot 12A.


6:30 PM Kristie Furrow – RE: Discussion of letters regarding the Head of Westport Town Landing proposed development.

6:45 PM Public Hearing – RE: Request from Verizon New England, Inc. and NSTAR Electric Co d/b/a Eversource Energy proposing a new Pole Location and a Pole Relocation on Drift Road.

7:00 PM Marlene Samson, Town Clerk – RE: Discussion regarding the possibility of moving voting from the Macomber School to another location in Town.

7:15 PM Attorney Brandon Kurtzman – RE: Xiphias Wellness request for a letter of support or non-opposition for the siting of registered marijuana dispensary in the Town of Westport.


Action Items
1. Approval of proposed Board of Selectmen Meeting Schedule.
2. Vote to accept COA Donations ($36 from Second Half Bridge Players & $100 from Robert Faulkner).
4. Request to Use Westport Middle School Playing Fields for Tough Kids Challenge – WES/MAC PTO.

One-Day Liquor Licenses
Appointments and/or Resignations

Discussion Items
1. Presentation of FY 2017 Municipal Budget – Town Administrator
2. Authorize to Use Town Land for Westport Solar Phase II

Minutes

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
Executive Session – pursuant to Massachusetts General Laws Chapter 30A, Section 21 to approve Executive Session Minutes of January 29, 2015.

Adjournment
To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: December 25, 2015

Happy Holidays!

Charter Communications
Attached is a letter from Charter advising us of a rate increase.

FCC – Cable Regulation
The Federal Communications Commission has recently adopted an Order stating that there is a presumption that cable companies are subject to effective competition. This means that municipalities cannot regulate basic-tier cable rates. Letter attached.

DEP TMDL Nitrogen Loading
Buzzard's Bay Coalition and Westport Fishermen's Association has sent a letter to DEP supporting the draft report prepared by DEP. The Board of Selectmen has gone on record as disputing the data contained within the report and requested it be reviewed and revised. Letter attached.

Westport Police Station Project
The RFQ for Owner Project Representative is out with Qualification Statements due back on January 14, 2016. This is one of the next steps in the design process. In a separate but related item, state law allows municipalities to use the same architect that does a feasibility study, provided that the town followed an RFQ process for the feasibility study (as Westport did). The Board will need to decide whether they want to initiate an entirely new RFQ process for an architect.

Pro Forma Recap Sheet - Mass DOR
Mass DOR has approved the Fiscal Year 2016 Pro Forma Recap Sheet (attached). This is the next step in the process of setting the tax rate and sending out tax bills.