

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
MONDAY- JANUARY 11, 2016
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

Citations – Jonathan Paull, John A. Taylor, Jr. and Michael R. Emond.

Town Administrator Report

- 6:00 PM** **Continued 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). The property is shown on Assessor's Map 81, Lot 12A.
- 6:15 PM** **Continued 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.
- 6:30 PM** **Brad Fish, Veterans Agent** – RE: Request for POW/MIA table at Westport Town Hall.
- 6:45 PM** **Kelly Murphy, S&K Auto Sales, 1016-A** – RE: Discussion for renewal of their Class II License.

Action Items

1. Approval of an Innholders License for Hampton Inn.
2. Approval of BOS Meeting Schedule.
3. Vote to accept COA Donations.
4. Vote required for the MA Interlocal Insurance Association Delegate Designation.
5. Approval of areas for “No Parking” on Russell and Oakland Streets – Police recommendation following public hearing held on 12/14/15 (Carvalho's Bargain Motors).
6. Approval of Road Race request for the Westport and Beyond 5K Road Race – Erika Hall Memorial Fund – scheduled for Sunday, may 29, 2016. Police recommendation received.
7. Amend Amended Police Station Feasibility Contract with Reinhardt Associates, Inc.

One-Day Liquor Licenses – None.

Appointments and/or Resignations

1. Brad C. Brightman – Appointment to the Agricultural/Open Space Preservation Trust Fund Council.
2. Joseph E. Ingoldsby – Appointment to the Agricultural/Open Space Preservation Trust Fund Council and/or the Open Space Committee.
3. Betty-Ann Mullins – Appointment to the Westport Affordable Housing Trust.

Discussion Items

1. Request was received from the Planning Board requesting comments and recommendations for the Westport Noquochoke Village project.
2. FY 2017 Municipal Budget.
3. OPEB Funding Plan.

Minutes

1. Approval of Regular Meeting Minutes of December 14, 2015 and December 28, 2015.

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 12/14/15 and 01/29/15 and to discuss a Personnel Matter.

Adjournment