AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
WESTPORT TOWN HALL
816 MAIN ROAD, WESTPORT, MA 02790
TUESDAY- APRIL 19, 2016
5:30 PM

5:30 PM
Executive Session – pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss Collective Bargaining for Police, Law and AFSCME.

6:00 PM
Pledge of Allegiance
Chairman's Announcement - Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

6:05 PM
Reorganization of the Board.

6:10 PM
Tax Classification Hearing – RE: As required under M.G.L. Chapter 40, Section 56, regarding the percentage of local tax levy to be borne by each class of property for the Fiscal Year '16.

Public and Board Member Comment
Acknowledgments & Recognitions

Appointments and/or Resignations
1. Notice of upcoming resignations from the Personnel Board effective 06-30-16.
2. Request from John Rezendes to appoint Tim Alves as a part-time Cable Access Equipment Operator.
3. Appointment of David Paddock as the Historical Commission representative to the Guild Property Advisory Committee.

Action Items
1. Request received from the Nature Conservancy for parking permits to park at the end of Beach Avenue to monitor the Piping Plover.
2. Board policy regarding starting and probationary compensation.
3. BOS vote on recommendations and approve the final Annual Town Meeting Warrant.
4. BOS vote on proposal/amendments to the Highway Surveyor contract.
5. Request of East Beach Campers to use units as of April 29, 2016.
6. Approval of Fire Department Collective Bargaining Agreement.
7. Request from Anne Wodlinger & James Turner for permission to park 40 vehicles on Horseneck Road on July 23rd. (Parking is allowed on Horseneck Road but because of the large volume of vehicles, they are requesting permission)
8. New letter from the Westport River Watershed Alliance requesting permission and parking plan for River Day.

Liquor Licenses
Town Administrator Report
Discussion Items
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

Adjournment
To: Board of Selectmen  
From: Tim King, Town Administrator  
Subj: Bi-Weekly Report  
Date: April 15, 2016  

New Selectperson  
Congratulations and welcome to the new member of the Select Board Shana Shufelt.  

Beach Avenue – DEP Consent Agreement  
The Final Decision from the DEP Commissioner has been approved and received. Copy attached.  

Town of Westport Board of Assessors Tax Base Levy Growth FY 2016  
The amount of “new growth” will be certified at $511,990. This is considerably more than the $270,000 that had been estimated. This has ramifications for the FY 2017 Municipal Budget, because the difference would be added to the levy and be increased by 2 1/2% for FY 2017 thus increasing the amount of revenue available. (See attached form LA13 from Bureau of Local Assessment).  

DOR MOU – Regarding Assessment  
Attached is a MOU from the Department of Revenue DLS identifying several actions that the Board of Assessors will need to undertake in the coming year.  

Hix Bridge Road Bridge  
Attached is an email from Shane Sousa MassDOT concerning the status of the report on repair alternatives for Hix Bridge Road Bridge. He says the report is expected by the end of next week.  

Chapter 90 Funds  
Attached is a letter from MassDOT with the announced amount of Chapter 90 Funds for the Town of Westport, $677,225.  

COA Director’s Monthly Report  
Attached is Bev Bisch’s Monthly Report.  

Community Television Monthly Report  
Attached is John Rezendes Monthly Report.  

Marine Services Director Monthly Report for March  