

**AGENDA  
BOARD OF SELECTMEN  
REGULAR MEETING  
WESTPORT TOWN HALL  
816 MAIN ROAD, WESTPORT, MA 02790  
MONDAY- JULY 25, 2016  
5:30 PM**

**Pledge of Allegiance**

**Chairman's Announcement** - Under MGL Chapter 30A, section 20(f) – Meeting being recorded.

**5:30 PM – Executive Session** - pursuant to Massachusetts General Laws Chapter 30A, Section 21 to discuss/investigate charges of criminal misconduct or to consider the filing of criminal complaints; to discuss negotiations with respect to solar pilot; and to approve Executive Session Minutes of May 31, 2016 and June 13, 2016; vote to release Executive Session Minutes (2013, 2014, 2015).

**Public and Board Member Comment**

**Acknowledgments & Recognitions**

**Appointments and/or Resignations**

1. Appointment of Finance Committee Representatives to various committees:  
Gary Carreiro & Karen Powell – ADA Transition Plan Committee  
Kevin Rioux – Agricultural/Open Space Preservation Trust Fund  
Richard Brewer – Capital Improvements Planning Committee  
Gary Carreiro – Personnel Board  
Charles Baron – Tax Incentive Program Committee  
Richard Brewer – Energy Committee
2. Appointment of Herve W. Vandal, Jr. as Constable-Civil Process Only.
3. Appointment of William Harkins as BOH Regular Rep and James Walsh as BOH Alternate Rep to the Water Resources Management Committee.
4. Appointment of Scott Sylvia – Seasonal Cemetery Laborer.

**6:05 PM**      **Fire Chief Legendre** – RE: Request for the creation of a Gift Account – Westport Fire Explorer Post 774.

**Action Items**

1. A request was received from Maria Benjamin, 166 Highland Avenue for a “Slow Children” sign. Police recommendation received.
2. An invitation to “Save the Date” was received from Dermott Langan to the “Westports of the World” Convention from September 14 to 17, 2017 in Westport, Ireland.
3. A request to submit an application to the Massachusetts Community Compact.
4. A request to increase the Seasonal Cemetery Laborer Wage Rate.

**Liquor Licenses** – None.

**Town Administrator Report**

**Discussion Items**

**Minutes**

1. Approval of Regular Meeting Minutes of June 13, 2016.

**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**