

Westport Board of Selectmen
October 13, 2016
APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Thursday, October 13, 2016 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. In attendance were: Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, Jen Fava, Francis Henkels, presenters as noted in the minutes, members of the public and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectmen's public hearing of September 28, 2016 are hereby APPROVED.

UPDATE ON ADAPTIVE RE-USE FEASIBILITY STUDY REPORT RELATED TO GOLDEN SHADOWS

2. *To receive an update on the Adaptive Re-Use Feasibility Study Report as it relates to the Town owned property located at 68 Compo Road South (a/k/a Golden Shadows).*

Item #2 was presented by Architect William Achilles. Mr. Achilles provided an overview of his findings. He summarized the presented report including an update to the mechanical systems, planning and zoning factors related to each potential use, road access, and possible costs involved with updating and refurbishing the space. Members of the public spoke and provided opinions. There was no action taken by the Board.

REVIEW, PROVIDE COMMENT ON AND POTENTIALLY REJECT LOCAL HISTORIC LANDMARK PROPERTY DESIGNATION OF THE NIKE MISSILE RADAR SITE

In accordance with C.G.S. Sec. 7-147q (g), to review, ~~and provide~~ comment on and potentially reject the amended report related to the proposed Local Historic Landmark Property Designation of the Former Nike Missile Radar Site, located on Town owned property known as 182 Bayberry Lane.

3. Item #3 was presented by Chair of the Historic District Commission Francis Henkels. Mr. Henkels provided the history and background of the Report. Assistant Town Attorney Gail Kelly provided the legal background and current status of the designation process for this particular Town property, including reviewing the results of the recent RTM meeting. The Board

discussed its role in the designation process, and thanked the HDC for its efforts in producing the report.

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the resolution was modified to include the term “object to the designation.”

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with C.G.S. Sec. 7-147q (g), the Board of Selectmen hereby OBJECTS to the designation of the former Nike Missile Radar Site, located on Town owned property known as 182 Bayberry Lane, as a Local Historic Landmark Property.

APPROVE SALE OF 6,166 SQ. FEET OF TOWN OWNED PROPERTY ADJACENT TO 20 WOODY LANE

4. Item #4 was presented by the owner of 20 Woody Lane, Nicholas Leone and Assistant Town Attorney Gail Kelly. The sale has been approved by all relevant Town bodies. There were no objections from abutting neighbors. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the sale of 6,166 square feet of Town-owned property located between the paved portion of the roadway and the private parcel at 20 Woody Lane is hereby APPROVED.

APPROVE AGREEMENT BETWEEN TOWN AND ARIS LAND STUDIOS, LLC FOR LANDSCAPE DESIGN SERVICES AT BARON’S SOUTH

5. Item #5 was presented by Parks & Recreation Director Jennifer Fava. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Agreement between the Town of Westport and Aris Land Studios, LLC as it relates to landscape design services for the Town-owned property known as Baron’s South is hereby APPROVED.

APPROVE AGREEMENT BETWEEN TOWN AND THE CARE OF TREES FOR TREE MAINTENANCE, REMOVAL AND TREE CARE SERVICES ON BARON’S SOUTH

6. Item #6 was presented by Parks and Recreation Director Jennifer Fava and Tree Warden Bruce Lindsay. Mr. Lindsay described the procedure that the vendor will use to keep the property safe, accessible and useable into the future, as well as maintaining the health of the forest. There were questions as to the insurance requirements listed on the RFP. Assistant Town Attorney Gail Kelly will insure that adequate insurance liability requirements are met and will be included in the final agreement. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Agreement between the Town of Westport and The Care of Trees as it relates to tree maintenance, tree removal, and tree care services on Town-owned property known as Baron's South is hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE TOWN AND TO DESIGN, LLC RELATED TO DESIGN SERVICES FOR WALKWAY AND RESTROOM BUILDING AT SOUTH BEACH AT COMPO BEACH

7. Item #7 was presented by Parks and Recreation Director Jennifer Fava. Ms. Fava noted that the amount on the original memo to the Board should be corrected to reflect only the contract amount of \$41,000. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the agreement between the Town of Westport and TO Design, LLC as it relates to design services for a walkway and restroom building on Town property known as 60 Compo Beach Road, South Beach is hereby APPROVED.

APPROVE AWARD OF CONTRACT TO BLAKESLEE, ARPAIA, CHAPMAN, INC. RELATED TO SAUGATUCK ISLAND BRIDGE REPLACEMENT

8. Item #8 was presented by Director of Public Works Steve Edwards. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Award of Contract Bid #16-843T to Blakeslee, Arpaia, Chapman, Inc. as it relates to the replacement of the Saugatuck Island Bridge is hereby APPROVED.

APPROVE AWARD OF CONTRACT TO THE GORMAN GROUP, LLC RELATED TO NOVACHIP PAVING APPLICATION

9. Item #9 was presented by Director of Public Works Steve Edwards. Mr. Edwards explained the NOVACHIP process that will be used to extend the pavement life on selected Town roadways. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the award of contract to The Gorman Group, LLC as it relates to the NOVACHIP paving application on various Town roadways is hereby APPROVED.

APPROVE INSTALLATION OF CROSSWALKS ON IMPERIAL AVENUE AT BAKER AVENUE AND THOMAS ROAD INTERSECTIONS

10. Item #10 was presented by Director of Public Works Steve Edwards. Mr. Edwards explained that with the newly constructed sidewalk on Imperial Ave, the crosswalk designations were now required. He indicated that appropriate signage would be installed. The Board

requested a confirmation from the Police Department that the crosswalks were appropriate in those locations (*NOTE: confirmation was received from Staff Corporal Al D'Amura, provided to the Board, and placed in the meeting packet on October 17, 2016*). Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Traffic Authority, the installation of crosswalks on the Town-owned roadway known as Imperial Avenue at its intersections at Baker Avenue and Thomas Road are hereby APPROVED.

Upon motion by Jim Marpe, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 10:55 a.m.

Eileen Francis
Recording Secretary