

Westport Board of Selectmen
January 25, 2017
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, January 25, 2017 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, Sarah Heath, Bruce Lindsay, representatives from the Westport Library, 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 January 11, 2017 are hereby APPROVED.

APPROVE USE OF JESUP GREEN FOR LIBRARY BOOK SALE FROM JULY 7 THROUGH JULY 18, 2017

2. Item #1 was presented by Paul Mazzaccaro, representing the Westport Library. Mr. Mazzaccaro explained that this was a major fundraiser for the library; has been happening for at least 20 years, involves over 400 years, and attracts numerous residents and outside businesses/visitors to Westport. There were no specific concerns, but it was noted that the Parks & Recreation Department did spend funds to re-seed the area after previous years' sales due to the length of time that the tents and tables are set up. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the request to use Town-owned property known as Jesup Green from July 7, 2017 (set-up) through July 18, 2017 for the Westport Library's Summer Book Sale, contingent upon compliance with comments from various Town Departments and in accordance with Procedures for Use of Town Property, Facilities and Public Roadways, is hereby APPROVED.

ACCEPT GIFTS TO TOWN FOR 2016 HOLIDAY PROGRAM

3. Item #3 was presented by Director of Human Services Sarah Heath. The Board thanked those who generously donated. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Policy for Gifts to the Town, the monetary gifts to the Town of Westport Human Services Department 2016 Holiday Program (DHS Family Program account) are hereby ACCEPTED.

ACCEPT TREE AND SHRUB DONATION FROM PLANTER'S CHOICE NURSERY, LLC

4. Item #4 was presented by Tree Warden Bruce Lindsay. Mr. Lindsay described the various trees and shrubs included in the donation. Those trees and shrubs appropriate for the locations will be planted at the Lillian Wadsworth Arboretum and Barons South properties in spring, 2017. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Policy for Gifts to the Town, the donation of 82 trees and shrubs from Planter's Choice Nursery, LLC, is hereby ACCEPTED.

APPROVE REQUEST FOR WAIVER OF THE POLICY ON ENCROACHMENTS AT PROPERTY KNOWN AS 833 POST ROAD EAST

5. Item #5 was presented by Rick Hoag, representing the owners of the property at 833 Post Road East. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the waiver of the Westport Policy on Encroachments on Town Property as it relates to portions of the existing building façade located within the Town right-of-way abutting Long Lots Road on property known as 833 Post Road East, contingent upon compliance with the Town Engineer's letter of January 19, 2017, is hereby APPROVED.

FEB 22, 2017 SET AS PUBLIC HEARING DATE TO DETERMINE FINAL BENEFIT ASSESSMENTS FOR PUBLIC WATER MAIN ON BIG PINES ROAD (CONTRACT W5)

6. **The Board set the date for February 22, 2017.** No further action taken

To take such action as the meeting may determine to set a public hearing date to determine final benefit assessments for the extension and installation of a public water main (Contract No. W5) to be levied on those affected properties located on Big Pines Road.

ITEM #7 IS NOTED IN THE WPCA MINUTES OF 01-25-2017 AND 08-25-2016

8. Item #8 was presented by First Selectman Jim Marpe. It was a discussion item only, no further action taken. The letter and accompanying documentation will be accessible on the Town website.

To review a letter written by the First Selectman to officials in the Federal Railroad Administration (FRA) expressing concern regarding proposed enhancements (the "preferred alternative") to the Northeast Corridor rail line system and their potential impact on Westport. (discussion only)

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:50 a.m.

Water Pollution Control Authority
January 25, 2017
APPROVED MINUTES

The Water Pollution Control Authority held a public hearing on Wednesday, January 25, 2017 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, 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 Water Pollution Control Authority's public hearing of January 11, 2017 are hereby APPROVED.

REVISE PREVIOUSLY APPROVED RESOLUTION DATED AUGUST 25, 2016 TO CORRECTLY IDENTIFY AND CHANGE THE PROPERTY REQUESTING RESIDENTIAL SANITARY SEWER CONNECTION FROM "8 MIMI LANE" TO "4 MIMI LANE"

2. WPCA Item #2 (BOS Item #7) was presented by Director of Public Works Steve Edwards. This was an administrative action to reflect the correct property location as approved in August 2016. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the RESOLUTION dated August 25, 2016 and approved on September 14, 2016, is hereby REVISED to correctly identify and change the property requesting the residential sanitary sewer connection from "8 Mimi Lane" to "4 Mimi Lane."

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:50 a.m.

Eileen Francis
Recording Secretary