

Westport Board of Selectmen  
March 22, 2017  
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, March 22, 2017 at 8:30 a.m. in Room 307/309 of the Westport Town Hall for the following purposes. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, Eric Woods, Paul Friia, Mary Young, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. There were no revisions. 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 Special Meeting of March 3, 2017, the Board of Selectmen's public hearing of March 8, 2017 and the Water Pollution Control Authority's public hearing of March 8, 2017, are hereby APPROVED.

APPROVE CLOSURE OF RAILROAD PLACE AND FRANKLIN STREET AND USE OF TOWN PROPERTY KNOWN AS LUCIANO PARK FOR THE CONCOURS D'CAFFEINE EVENT ON SUNDAY, APRIL 30, 2017

2. Item #2 was presented by Frank Taylor, representing Taylored Business Solutions as organizers, and David Fearon, representing the Westport PBA Scholarship Foundation. Mr. Taylor acknowledged the contingencies placed on the event, specifically from the Parks & Recreation Department, which stated that the vehicles could not be driven on Luciano Field if it was raining. Further, Mr. Taylor indicated that local businesses are aware of the event, some of whom will be open, providing services and sponsorship. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that (i) (as the Traffic Authority) the closure of Railroad Place and Franklin Street; and (ii) the use of Town-owned property known as Luciano Park on Sunday, April 30, 2017, from 7:00 a.m. to noon for the "Concours d'Caffeine" event, sponsored by the PBA Scholarship Foundation, contingent upon compliance with comments from various Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, are hereby APPROVED.

APPROVE REQUEST TO UTILIZE TOWN OWNED PROPERTY KNOWN AS ARNOLD BERNHARD PLAZA (UPPER LIBRARY PARKING LOT) FOR WESTPORT POPS EVENT ON JUNE 9, 2017

3. Item #3 was presented by Karen Kleine, representing the Staples Music Parents and co-chair of the event, and Thomas Scavone, BOE K-12 Music Supervisor. Ms. Kleine indicated that this was the second year of the event, and that the use of the parking lot was necessary for food

trucks servicing the event. All parties, including the Library, are aware of and support the request. 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 the Arnold Bernhard Plaza (a/k/a Library upper parking lot) on Friday, June 9, 2017 for the Westport Pops Concert sponsored by the Westport Public Schools, 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.

APPROVE USE OF JESUP GREEN FOR THE LIBRARY SUMMER SOLSTICE EVENT ON SUNDAY, JUNE 18, 2017

4. Item #4 was presented by Jennifer Keller, representing the Westport Library. Ms. Keller provided an overview of the various activities planned for the day, including participation by Earthplace and the Westport Astronomical Society. 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 12:30 p.m. to 4:30 p.m. on Sunday, June 18, 2017 for Summer Solstice activities sponsored by the Westport Library, 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.

APPROVE USE OF TOWN ROADWAYS FOR BRAKING AIDS RIDE ON SUNDAY, SEPTEMBER 10, 2017

5. Item #5 was presented by Eric Epstein, Event Director representing Global Impact Productions, and Lieutenant Eric Woods, representing the Westport Police Department. Mr. Epstein provided further details of the event. The ride encompasses three days of a bicycle tour from Boston to NYC; proceeds benefit Housing Works in NYC approximately 150-175 riders are participating; this leg of the event commences in Bridgeport on Sunday morning for the final leg to NYC; and 2017 will be the ninth year the ride is coming through Westport. Lieutenant Woods indicated that traffic control was established and the Police had no concerns, as past rides were well-organized and caused no safety issues. 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 various Town-owned roadways from 7:15 a.m. to 9:00 a.m. on Sunday, September 10, 2017 for the Braking Aids Ride, sponsored by Global Impact Productions, 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.

APPROVE USE OF TOWN PROPERTY KNOWN AS PARKER HARDING PLAZA ADJACENT TO AND BY BOCA RESTAURANT FOR A POP-UP CAFÉ FOR THE 2017 SEASON

6. Item #6 was presented by Revisson Bonfim, owner of BOCA Restaurant. Mr. Bonfim noted that the patio structure itself was the same as the one utilized by Acqua Restaurant and was previously approved for this location. Mr. Bonfim is also aware that the patio will need to be removed for the re-paving of the lot in August. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the use of Town-owned property known as Parker Harding Plaza adjacent to and by Boca Restaurant for a pop-up café, contingent upon compliance with comments from Town departments and in accordance with the Town of Westport Pop-up Seating and Pop-up Café Guidelines is hereby APPROVED.

APPROVE APPOINTMENT OF ALTERNATE TO THE BOARD OF ASSESSMENT APPEALS FOR TERM EFFECTIVE MARCH 23, 2017 THROUGH MARCH 31, 2018

7. Item #7 was presented by Town Assessor Paul Friia. Mr. Friia provided background to the request, stating that last year's revaluation and the number of potential appeals prompted the need for alternates at that time, but that it was also appropriate to appoint alternates every year and for a longer term. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with Connecticut General Statutes Sec. 9-199 (b), the appointment of [an] alternate(s) for members of the Westport Board of Assessment Appeals for [a] term(s) effective March 23, 2017 through March 31, 2018 is hereby APPROVED.

*ITEM #8 IS NOTED IN THE WPCA MINUTES OF 03-22-2017*

*ADDENDUM AFTER PUBLICATION*

APPROVE THE CONTRACT BETWEEN THE TOWN OF WESTPORT AND BARTONPARTNERS ARCHITECTS PLANNERS, LLC FOR THE PREPARATION OF THE SAUGATUCK TOD MASTER PLAN

9. Item #9 was presented by Director of Planning and Zoning Mary Young. Ms. Young provided background, indicating that the Plan for which BartonPartners was responsible would be prepared by the fall 2017. There were some minor revisions requested by Selectwoman Garten. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, contract between the Town of Westport and BartonPartners Architects Planners, LLC as it relates to the preparation of the Transit Oriented Development (TOD) Master Plan for Saugatuck is hereby APPROVED.

APPROVE AWARD OF CONTRACT #17-880T TO FGB CONSTRUCTION FOR PHASE 1 OF THE COMPO MARINA DREDGING PROJECT

10. Item #10 was presented by Director of Public Works Steve Edwards. Mr. Edwards indicated that the competitive bid was below the approved appropriation estimate. 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 #17-880T in the amount of \$110,692.00 to FGB Construction as it relates to Phase I of the Compo Marina channel dredging project is hereby APPROVED.

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:35 a.m.

Eileen Francis  
Recording Secretary

Water Pollution Control Authority  
March 22, 2017  
APPROVED MINUTES

The Water Pollution Control Authority held a public hearing on Wednesday, March 22, 2017 at 8:30 a.m. in Room 307/309 of the Westport Town Hall for the following purposes. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, Eric Woods, Paul Friia, Mary Young, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. There were no revisions. 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 March 8, 2017, are hereby APPROVED.

APPROVE SUPPLEMENTAL SEWER CONNECTION AT PROPERTY KNOWN AS 270 SAUGATUCK AVENUE

2. WPCA Item #2 (BOS Item #8) was presented by Director of Public Works Steve Edwards. Mr. Edwards explained that this was the location of the Eno Foundation Building; Pump #2 has the capacity for the allocation and is within the existing facility plan. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the supplemental sanitary sewer connection request at property known as 270 Saugatuck Avenue, contingent upon compliance with the WPCA Coordinator's letter of March 7, 2017 is hereby APPROVED.

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:35 a.m.

Eileen Francis  
Recording Secretary