

MINUTES (APPROVED)

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, March 12, 2014 at 8:30 a.m. in Room 309 of the Westport Town Hall. Present at the meeting were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Stephen Edwards, Larry Bradley, members of the public, and Eileen Francis, Recording Secretary.

MINUTES

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

RESOLVED, the minutes of the Board of Selectmen's public hearing of February 26, 2014, are hereby APPROVED.

2. To take such action as the meeting may determine to approve the use of town-owned roads on July 25, 2014 and July 26, 2014 for the Connecticut Challenge Bicycle Ride, 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, as amended Sept. 15, 2010. ITEM #2 WAS WITHDRAWN

APPROVAL OF USE OF LUCIANO PARK BY AL'S ANGELS FOR EASTER EGG HUNT ON APRIL 19, 2014

3. Item #3 was presented by Avi Kaner. Helen Garten questioned the charitable versus commercial nature of the event as well as the compliance with standards for the petting zoo. She was assured that all requirements would be met before final approval and sign-off by the State with respect to the petting zoo. 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 Luciano Park by Al's Angels for an Easter Egg Hunt on Saturday, April 19, 2014, 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, as amended Sept. 15, 2010, is hereby APPROVED.

ACCEPTANCE OF DONATION OF MURAL SAUGATUCK IN THE NINETEENTH CENTURY FROM TD BANK

4. Item #4 was presented by Kathie Bennewitz, Town Curator and Arts Advisory Committee Member, and Maureen Hanley-Belitto, Vice- President of TD Bank. Thanks were extended to Ms. Bennewitz, TD Bank and others who helped make the donation of the mural possible. Upon motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that the donation of the mural *Saugatuck in the Nineteenth Century* from TD Bank is hereby ACCEPTED.

ACCEPTANCE OF 34 TREES DONATED TO THE TOWN OF WESTPORT FROM
PLANTER'S CHOICE NURSERY, LLC

5. Item #5 was presented by Department of Public Works Director, Stephen Edwards on behalf of Town Tree Warden, Bruce Lindsay. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the donation of 34 nursery trees from Planter's Choice Nursery, LLC, is hereby ACCEPTED.

REVIEW OF PROPOSED AMENDMENT TO POCD AS IT RELATES TO RELOCATION
OF KEMPER-GUNN HOUSE

6. Item # 6 was presented by Assistant Town Attorney, Gail Kelly and Planning and Zoning Director, Larry Bradley. The plan to move the Kemper-Gunn House to a portion of the Baldwin Parking Lot requires an amendment to the Plan of Conservation and Development. Gail Kelly explained that, in accordance with state statute, the Board of Selectmen's role is to review and comment on any proposed amendment to the POCD. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the proposed amendment to the 2007 Plan of Conservation and Development ("POCD") in connection with relocating the Kemper-Gunn House from 35 Church Lane to 35 Elm Street (Baldwin Parking Lot), is hereby ENDORSED.

APPROVAL OF CURB MODIFICATION ON SOUTHERN PORTION OF BAY STREET

7. Item # 7 was presented by Attorney Bill Fitzpatrick of Fitzpatrick, Fray & Bologna, representing the owner, Sal Campofranco, and Architect Rick Hoag. Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, it was:

RESOLVED, that the curb modifications on the southern portion of Bay Street are hereby APPROVED, subject to compliance with the comments from appropriate Town departments, and subject further to the property owner's maintenance of the proposed landscaping.

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

Eileen Francis
Recording Secretary