

Westport Board of Selectmen
May 10, 2017
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, May 10, 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, Eileen Zhang, Lieutenant Anthony Prezioso, 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 or corrections. 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 April 26, 2017 and the Water Pollution Control Authority's public hearing of April 26, 2017 are hereby APPROVED.

APPROVE USE OF JESUP GREEN ON JUNE 2, 2017 FOR CAPTURE – A – COP EVENT SPONSORED BY WESTPORT YOUTH COMMISSION

2. Item #2 was presented by Youth Services Coordinator Kevin Godburn. Mr. Godburn explained that this was a new event aimed at providing additional interaction between the Town youth and the Westport Police Department. 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 property known as Jesup Green for Westport Youth Commission's "Capture-a-Cop" event on Friday, June 2, 2017 from 4:00 p.m. to 5:30 p.m. contingent upon compliance with comments from various town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways is hereby APPROVED.

APPROVE USE OF JESUP GREEN EACH WEDNESDAY FROM JULY 5 THROUGH AUGUST 15, 2017 FOR "STORYTIME ON THE GREEN" SPONSORED BY THE WESTPORT LIBRARY

3. Item # 3 was presented by the Children's Librarian Deborah White. 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 property known as Jesup Green for the Westport Library's "Storytime on the Green" every Wednesday from 11:00 a.m. to 11:30 a.m. from July 5 through August 16, 2017, contingent upon compliance with comments from various town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways is hereby APPROVED.

APPROVE USE OF VARIOUS TOWN ROADS ON OCTOBER 1, 2017 FOR THE WILLIAM RAVEIS RIDE AND WALK SPONSORED BY THE WILLIAM RAVEIS CHARITABLE FOUNDATION

4. Item #4 was presented by Event Organizers Tamoya Sampson and Eric Epstein representing Global Impact Productions. Lieutenant Prezioso indicated that the organizers have been working with the Police Department and he has no concerns. This is the 3rd Annual event and the first time a 50-mile ride will travel through Westport. Previous event raised over 350,000 for the Damon Runyon Cancer Research Foundation. Anticipated 250 bike participants. The Board was concerned about the impact a portion of the 50-mile route would have on residential neighborhoods. The Board requested that the route be revised to avoid the residential area, provided suggestions, and the organizers agreed to that revision. Resident Matt Murray expressed his concern about the impact on the roadways at the beach. The Board acknowledged the concern. 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 roadways for the William Raveis Ride & Walk, sponsored by the William Raveis Charitable Foundation, on Sunday, October 1, 2017 from 8:30 a.m. to 11:30 a.m., contingent upon compliance with comments from various town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways is hereby APPROVED.

APPROVE RENEWAL OF THE ENTERPRISE VOLUME LICENSING AGREEMENT BETWEEN THE TOWN OF WESTPORT AND MICROSOFT

5. Item #5 was presented by IT Director Eileen Zhang. Ms. Zhang provided background and the technical parameters associated with the agreement. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the renewal of the Enterprise Volume Licensing Agreement between the Town of Westport and Microsoft is hereby APPROVED.

APPROVE THE AWARD OF CONTRACT BID #17-885T (PAVEMENT RESTORATION) TO FGB CONSTRUCTION CO., INC.

6. Item #6 was presented by Public Works Director Steve Edwards. Mr. Edwards indicated that FGB Construction was the low bidder for this contract. He provided a list of those Town roadways included in spring paving program (approximately 5 miles of 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 Bid #17-885T (pavement restoration) to FGB Construction Co., Inc. is hereby APPROVED.

ITEMS #7 AND #8 ARE NOTED IN THE WPCA MINUTES OF MAY 10, 2017

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:40 am

Westport Board of Selectmen

May 10, 2017

Approved Minutes

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Eileen Francis, Recording Secretary

Water Pollution Control Authority
May 10, 2017
APPROVED MINUTES

The Westport Water Pollution Control Authority held a public hearing on Wednesday, May 10, 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, Eileen Zhang, Lieutenant Anthony Prezioso, 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 or corrections. 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 April 26, 2017 and the Water Pollution Control Authority's public hearing of April 26, 2017 are hereby APPROVED.

2. WPCA Item #2 (BOS Item #7) was presented by Director of Public Works Steve Edwards. Mr. Edwards explained the history of the petition process. He also presented a map highlighting those properties which would benefit from the extension. The area is located within the Blue Line. A resident of the area indicated her and her neighbors' support of the extension. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that Sanitary Sewer Petition (Contract No. 71) is hereby ACCEPTED and FURTHER RESOLVED, that authorization for the extension of the sanitary sewer system to service properties located in all or part of the following areas: Clinton Avenue, Fallow Street, Breezy Knoll, Richmondville Avenue, Sniffen Road, Loren Lane, Calumet Road, Stone Drive is hereby APPROVED.

3. WPCA Item #3 (BOS 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 final benefit assessments to be levied for the construction or acquisition of a sewer system affecting properties located in all or part of the following areas: Bulkley Avenue North, Buttonwood Lane, Elizabeth Drive, Evans Court, Forest Drive, Long Lots Road, Mallard Lane, Maple Avenue North, Old Road, Shadowlawn Drive and Ulbrick Lane (Contract 65) (as attached) is hereby APPROVED.

Upon motion by Jim Marpe, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:40 am

Eileen Francis
Recording Secretary