

Westport Board of Selectmen
May 25, 2017
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Thursday, May 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, Jen Fava, Dan Devito, presenters as noted in the minutes, members of the public and Eileen Francis, recording secretary.

Prior to the meeting, First Selectman Jim Marpe presented Yves Cantin, Mark Baker, and Vincent Penna a Proclamation recognizing the week of May 21-30 as Emergency Medical Services Week in Westport.

The order of the agenda was revised to accommodate presenters' attendance.

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 public hearing of May 10, 2017 and the Water Pollution Control Authority's public hearing of May 10, 2017 are hereby APPROVED.

APPROVE USE OF TOWN ROADWAYS ON NOVEMBER 23, 2017 FOR THANKSGIVING DAY RACE SPONSORED BY PEQUOT RUNNING CLUB, INC.

2. Item #2 was postponed to approximately 9:00 am to accommodate Mr. Palmer's schedule. Mr. Jeff Palmer, event director representing the Pequot Running Club presented item #2. Mr. Palmer noted that the race has been held for 40 years and proceeds from the event benefit local children's and family charities. 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 on Thursday, November 23, 2017 from 8:15 a.m. to 10:30 a.m. for the Thanksgiving Day Road Race sponsored by the Pequot Running Club, Inc., 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.

ITEM #3 WAS WITHDRAWN

~~3. To take such action as the meeting may determine to approve an Agreement between Jantech Services, Inc. and the Town of Westport as it relates to the planned maintenance for Uninterruptable Power Supplies (UPS) and associated battery systems.~~

REQUEST TO APPROVE AGREEMENT BETWEEN TOWN OF WESTPORT AND FOUND DESIGN, LLC (D/B/A MERJE) NO VOTE

4. Item #4 was presented by Melissa Kane, Co-chair of the Downtown Plan Implementation Committee. Ms. Kane explained that the program and branding concept would be helpful to alleviate congestion, enhance the gateways to the community and provide consistency in signage throughout Westport. Board members and various members of the public expressed concern about both the concept and associated long-term costs of the program. Mr. Marpe made the motion to approve and did not receive a second. There was no vote on the item.

To take such action as the meeting may determine to approve an Agreement between the Town of Westport and Found Design, LLC (d/b/a MERJE) as it relates to the development of a wayfinding program as recommended in the Downtown Westport Master Plan.

BOS ITEMS 5 AND 6 ARE NOTED IN THE WPCA MINUTES OF 05-25-2017

APPROVE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND DALTON TRACK AND TENNIS FOR REPAIR AND RESURFACE OF 8 ALL-WEATHER TENNIS COURTS

7. Item #7 was presented by Parks and Recreation Director Jen Fava and Parks and Recreation Facilities Manager Dan DeVito. Ms. Fava explained that the previous contract bid for this project was approved but not executed due to issues with the previous contractor. Dalton Track and Tennis was the second lowest bid for the project. 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 Dalton Track and Tennis as it relates to the repair and resurfacing of eight (8) all weather asphalt tennis courts is hereby APPROVED.

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

Eileen Francis, Recording Secretary

Water Pollution Control Authority
May 25, 2017
APPROVED MINUTES

The Water Pollution Control Authority held a public hearing on Thursday, May 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, Jen Fava, Dan Devito, 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 public hearing of May 10, 2017 and the Water Pollution Control Authority's public hearing of May 10, 2017 are hereby APPROVED.

APPROVE SUPPLEMENTAL SANITARY SEWER REQUEST AT 2 MELON PATCH LANE

2. WPCA Item #2 (BOS Item #5) 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 supplemental sanitary sewer connection request at property known as 2 Melon Patch Lane, contingent upon compliance with the WPCA Coordinator's letter of May 9, 2017 is hereby APPROVED.

APPROVE PROPOSED MINIMAL SEWER USE CHARGE INCREASE FROM 325.00 TO 350.00 PER ASSESSED PROPERTY AND A RATE OF \$6.10 PER HUNDRED CUBIC FEET

3. WPCA Item #3 (BOS Item #6) was presented by Director of Public Works Steve Edwards. Mr. Edwards explained the rationale behind increasing the minimal fee by \$25.00. Further, he indicated that the rate of \$6.10 was not an increase from the previous year. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the proposed minimal sewer use charge of \$350.00 per assessed property; and FURTHER RESOLVED, that the rate of \$6.10 per hundred cubic feet, due and payable July 1, 2017, which shall be applicable to the 2015-2016 fiscal year, are hereby APPROVED.

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

Eileen Francis, Recording Secretary