

Westport Board of Selectmen
June 14, 2017
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, June 14, 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, Foti Koskinas, Sereniti Dobson, Kevin Godburn, Al D'Amura, 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 May 25, 2017 and the Water Pollution Control Authority's public hearing of May 25, 2017 are hereby APPROVED.

APPROVE USE OF FRANKLIN STREET FOR "TUESDAYS AT THE TRAIN" EVENTS ON JUNE 27, JULY 18 AND AUGUST 8, 2017

2. Matthew Mandell, Executive Director of the Westport/Weston Chamber of Commerce, presented Item #3. Mr. Mandell explained that this was a first-time effort coordinated by the Chamber of Commerce to encourage commuters and residents alike to remain in the Saugatuck area after disembarking from the train. The use of parking spaces for food trucks was requested as a fail-safe in the event a local restaurant was unable to participate. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the use of parking spaces located on the town roadway known as Franklin Street from 5:00 p.m. to 9:00 p.m. on June 27, July 18 and August 8 for "Tuesdays at the Train" events sponsored by the Westport-Weston Chamber of Commerce, 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 CLOSURE OF RAILROAD PLACE AND AUTHORIZE NO PARKING ON RIVERSIDE AVE FOR SLICE OF SAUGATUCK ON SATURDAY, SEPTEMBER 9, 2017

3. Matthew Mandell, Executive Director of the Westport/Weston Chamber of Commerce, presented Item #3. This event has been held 6 times previously. It is a fundraiser with proceeds donated to Homes With Hope. Comments included praise to Mr. Mandell for his efforts and organization. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that (i) the closure of the town roadway known as Railroad Place is hereby APPROVED; and that (ii) No Parking on the town roadway known as Riverside Avenue south of Bridge Street is hereby AUTHORIZED on Saturday, September 9, 2017 (rain

date Saturday, September 16, 2017) from 11:00 a.m. to 9:00 p.m. for the “Slice of Saugatuck” event sponsored by the Westport-Weston Chamber of Commerce, 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.

APPROVE INSTALLATION OF APPROPRIATE “NO PARKING” SIGNAGE ON THE EAST SIDE OF NORTH AVENUE FROM ITS INTERSECTION AT EASTON ROAD NORTH TO ITS INTERSECTION AT COLEYTOWN ROAD

4. Sergeant Al D’Amura and Shirlee Schwarz of 240 North Avenue presented Item #4. The original agenda item was revised to correct the location of the proposed signs from the “west” side of North Avenue to the “east” side. Ms. Schwarz explained her reasons for requesting the signs. Sergeant D’Amura concurred that from a safety perspective, the signs were appropriate. Discussion continued as to the effective hours of the No Parking enforcement and the language on the signs. The results are noted in the final resolution. Additionally, Sergeant D’Amura stated that he would work with Public Works to determine the spacing, number and appropriate location of each sign. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, acting in its capacity as the Traffic Authority, that the installation of “No Parking or Standing from 7-9 am and 2-4 pm” signage on the east side of the town-owned roadway known as North Avenue from its intersection at Easton Road north to its intersection at Coleytown Road, is hereby APPROVED.

ACCEPT THE CT OPM WESTPORT POLICE-YOUTH COLLABORATIVE GRANT AWARD; AND AUTHORIZE JIM MARPE TO EXECUTE AGREEMENT

5. Lieutenant Sereniti Dobson and Director of Youth Services Kevin Godburn presented Item #5. Lieutenant Dobson explained the various programs and events for which the previous grant funds were utilized, as well as the upcoming programs that the Police Department and Youth Services were planning. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, that the Connecticut OPM Westport Police-Youth Collaborative Grant award in the amount of \$9,987 is hereby ACCEPTED; and

FURTHER RESOLVED, that First Selectman James Marpe is hereby AUTHORIZED to execute the agreement on behalf of the Town of Westport.

APPROVE 2 YEAR TREE WARDEN CONTRACT

6. Item #6 was presented by Director of Public Works Steve Edwards. Mr. Edwards has been very satisfied with Mr. Lindsay’s performance and recommended the contract’s approval. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the contract between the Town of Westport and DigTrees.Com, LLC, as it relates to tree warden services is hereby APPROVED.

ITEM #7 IS NOTED IN THE WPCA MINUTES OF 06-14-2017

8. Item #8 was for public discussion and review only. William Achilles presented the final draft of the study. He explained that the report was strictly for the use of Golden Shadows with revisions based on the site work for access purposes only. The report will be provided to the public on the town website. There was no vote taken.

To take such action as the meeting may determine to review and receive the Final Adaptive Reuse Feasibility Study for the Town property known as Golden Shadows, located at 68 Compo Road South, as revised through June 5, 2017, prepared by Achilles Architects.

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 10:20 a.m.

Eileen Francis
Recording Secretary

Water Pollution Control Authority
June 14, 2017
APPROVED MINUTES

The Westport Water Pollution Control Authority held a public hearing on Wednesday, June 14, 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, Foti Koskinas, Sereniti Dobson, Kevin Godburn, Al D'Amura, 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 25, 2017 and the Water Pollution Control Authority's public hearing of May 25, 2017 are hereby APPROVED.

APPROVE SUPPLEMENTAL SANITARY SEWER REQUEST AT 2 HARDING LANE

2. WPCA Item #2 (BOS Item #7) 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 Harding Lane, contingent upon compliance with the WPCA Coordinator's letter of June 6, 2017, 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 10:20 a.m.

Eileen Francis
Recording Secretary