

Board of Selectmen  
September 27, 2017  
MINUTES (APPROVED)

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, September 27, 2017 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Steve Edwards, Eileen Flug, Foti Koskinas, Dave Farrell, Doug LoMonte, Peter Gelderman, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

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 September 13, 2017 and the Water Pollution Control Authority's public hearing of September 13, 2017 are hereby APPROVED.

2. Item #2 was presented by Brian Wolfe, representing the CCNS, LLC, the event organizer. Mr. Wolfe stated that the anticipated number of bicycle riders for this leg of the event was approximately 30-40, not 250 as stated on the submitted application. As a result, the Police Department determined that police details along the route would not be necessary. Mr. Wolfe agreed that the participants would be notified to obey all rules of the road. Also, the start and end times were revised to 10:00 AM to 2:00 pm. to better reflect the actual times participants would be on the Westport section of the route. Mr. Kaner noted that resident Matt Murray had sent an e-mail urging the Board of Selectmen to limit the number of participants. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the use of various Town roadways on Saturday, October 21, 2017 from approximately 10:00 am to 2:00 pm for the Multiple Myeloma Research Foundation charity bike ride, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, is hereby APPROVED.

3. Item #3 was presented by Chief of Police Foti Koskinas and Lieutenant Dave Farrell. Chief Koskinas explained that the gift has been ongoing for a number of years. Further he stated that the assistant position at the Animal Control Office is very important and worthwhile. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Policy for Gifts to the Town, the monetary gift from Peter Suchy to the Town of Westport Police Department to cover the expense of a part-time secretarial position in the Animal Control Office is hereby ACCEPTED.

WITHDRAWN

~~4. [To take such action as the meeting may determine to approve a temporary construction easement between the Town of Westport and Buttendorf Building & Remodeling, LLC as it relates to utilizing: 1) parking spaces in the Town parking lot known as Old Mill, and 2) the area of the Town right-of-way abutting property known as 36 Old Mill Road, contingent upon compliance with requirements from relevant Town departments.]~~

5. Item #5 was presented by Atty. Doug LoMonte of Berchem & Moses. Mr. LoMonte explained the details of the negotiation process and agreement. Mr. David Waldman, one of the owners of the property in question, provided additional information related to the future plans for the area of the exchange. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Land Exchange Agreement among the Town of Westport, Old Hill Elm LLC and Polaris Elm LLC pursuant to which the developer will expand and improve the Elm Street Parking Lot, currently owned in part by the developer and in part by the Town, and then transfer to the Town the developer's part of the expanded and improved Elm Street Parking Lot together with cash consideration in exchange for a portion of the Town-owned Baldwin Parking Lot, is hereby APPROVED.

6. Item #6 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 Award of Design Contract in the amount of \$58,350.00 to Tighe & Bond, Inc. as it relates to the design and development of specifications for Sanitary Sewer Extension Contract #71 is hereby APPROVED.

7. 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, the amendment to the Pump Station #2 Force Main Replacement Design Contract between the Town of Westport and Tighe & Bond, dated November 25, 2015, to provide engineering and inspection services during the construction phase of the project is hereby APPROVED.

The meeting went into Session Break at approximately 9:20 AM and resumed at 9:45 AM.

*ITEM #8 IS INCLUDED IN THE WPCA MINUTES OF 09-27-2017*

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 11:00 AM.

Eileen Francis  
Recording Secretary

Water Pollution Control Authority  
September 27, 2017  
APPROVED MINUTES

The Westport Water Pollution Control Authority held a public meeting on Wednesday, September 27, 2017 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Eileen Flug, Steve Edwards, Al D'Amura, Pete Gelderman, presenters as noted in the minutes, members of the public and Eileen Francis, recording secretary.

*Upon the order of the Superior Court of the State of Connecticut, to re-hear the Application of Summit Saugatuck, LLC for Extension of Private Sewer from Davenport Lane to Hiawatha Lane Extension and Allocation of Sewer Capacity, dated [~~November 29, 2016.~~] April 11, 2016.*

*REVISED TO CORRECT DATE OF APPLICATION TO APRIL 11, 2016*

WPCA Item #1 (BOS Item #8) was presented by David Ginter of Redniss & Mead and Attorney Timothy Hollister of Shipman and Goodwin, representing the applicants, Summit Saugatuck, LLC. After reading the call, Attorney Hollister advised the WPCA that the Notice was incorrect and that the Application that was remanded by the Court was the one dated April 11, 2016. The Board was concerned that the legal notice was incorrect and that the public had not been appropriately informed. However, Attorney Gelderman and Attorney Hollister determined that the application date was not a defining factor to hearing the matter at this time. Attorney Hollister presented additional documentation, an explanation of the process to date, and a revised plan. He stated that the original plan presented in April as a joint venture with other parties, was no longer viable. Discussion continued related to the revised plan and whether it was appropriate in this re-hearing to have a new plan presented. The Board felt that it did not have sufficient time to review, nor did Town officials have the opportunity to comment on the new plan. Attorney Hollister argued that the plan was not the purview of the WPCA, but rather the request for a mainline extension and its capacity, as well as potential for providing conditional approval based on the construction schedule for the line replacement under the Saugatuck River. After further discussion, the WPCA requested, and Attorney Hollister agreed to, an extension. Upon Motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, the item was CONTINUED until the October 25, 2017 meeting.

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 11:00 a.m.

Eileen Francis  
Recording Secretary