

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, March 9, 2011, at 4 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, John Kondub, Stephen Edwards, Laurence Bradley, Deputy Fire Chief Jonathan Gottfried, Richard Kotchko, Joni Andrews, G. Kenneth Bernhard, Melvin Barr, Steve Deslodge, Cathy Colgan, Robert LeRose, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's public hearing of February 8, 2011 were presented by the recording secretary. Mr. Haberstroh said he had made minor changes to the draft minutes. Board members agreed with the revisions. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the minutes of the Board of Selectmen's public hearing of February 8, 2011 are hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS PARKER HARDING PLAZA BY WESTPORT DOWNTOWN MERCHANTS ASSOCIATION FOR ANNUAL FINE ARTS FESTIVAL TO BE HELD ON SATURDAY, JULY 16, 2011 AND SUNDAY, JULY 17, 2011

2. Item #2 was presented by Westport Downtown Merchants Association representatives Steve Deslodge and Cathy Colgan. A motion was made by Shelly A. Kassen and seconded by Charles W.K. Haberstroh. Mr. Haberstroh suggested that the call be revised to indicate that approval is contingent upon requirements of the town departments and to include the Westport/Weston Health District as it was not a town department. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request to amend the motion for use of town-owned property known as Parker Harding Plaza by the Westport Downtown Merchants Association for the Annual Fine Arts Festival to be held on Saturday, July 16, 2011 and Sunday, July 17, 2011 be revised whereby approval is contingent upon compliance with comments/requirements from town departments including the Westport/Weston Health District is hereby APPROVED.

Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request as amended for use of town-owned property known as Parker Harding Plaza by the Westport Downtown Merchants Association for the Annual Fine Arts Festival to be held on Saturday, July 16, 2011 and Sunday, July 17, 2011, contingent upon compliance with comments/requirements from town departments including the Westport/Weston Health District and in accordance with the Procedures for

Use of Town-Owned Property, Facilities and/or Public Roadways, is hereby APPROVED.

APPROVAL FOR THE CLOSURE OF MAIN STREET FROM POST ROAD EAST TO AVERY PLACE FOR WESTPORT DOWNTOWN MERCHANTS ASSOCIATION'S "ART ABOUT TOWN" EVENT TO BE HELD ON THURSDAY, MAY 26, 2011 FROM 5:30 – 8 P.M.

3. Item #3 was presented by Westport Downtown Merchants Association's representatives Steve Deslodge, Cathy Colgan, and Robert LeRose. A motion was made by Shelly A. Kassen and seconded by Charles W.K. Haberstroh. Mr. LeRose stated that it was anticipated outdoor dining, including the sale of wine/beer, would be included in the event. Mrs. Kassen inquired about a rain date. The applicants requested the following Thursday – June 2, 2011 – be approved as the rain date. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request to amend the motion to include a rain date of June 2, 2011 is hereby APPROVED.

Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request to the Traffic Authority to close Main Street from Post Road East to Avery Place for the Westport Downtown Merchants Association's "Art About Town" event to be held on Thursday, May 26, 2011 from 5:30 – 8 p.m., with a rain date of Thursday, June 2, 2011, contingent upon compliance with comments/requirements from town departments including the Westport/Weston Health District, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS VETERANS GREEN BY WESTPORT HISTORICAL SOCIETY FOR ANNUAL GARDEN TOUR AND GARDEN MARKET TO BE HELD ON SATURDAY, JUNE 11, 2011 (SET UP) AND SUNDAY, JUNE 12, 2011 (EVENT)

4. Item #4 was presented by Joni Andrews representing the Westport Historical Society. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for use of town-owned property known as Veterans Green by the Westport Historical Society for the Annual Garden Tour and Garden Market to be held on Saturday, June 11, 2011 (set up), and Sunday, June 12, 2011 (event), contingent upon compliance with comments/requirements from town departments including the Westport/Weston Health District and in accordance with the Procedures for Use of Town-Owned Property, Facilities and/or Public Roadways, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS VETERANS GREEN BY WESTPORT RESIDENT G. KENNETH BERNHARD FOR THE "SOLES 4 SOULS" BENEFIT EVENT TO BE HELD ON SATURDAY, MAY 28, 2011 AND SUNDAY, MAY 29, 2011

5. Item #5 was presented by Westport resident G. Kenneth Bernhard. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for use of town-owned property known as Veterans Green by Westport resident G. Kenneth Bernhard for the "Soles 4 Souls" benefit event to be held on Saturday, May 28, 2011 and Sunday, May 29, 2011, contingent upon compliance with comments/requirements from town departments including the Westport/Weston Health District and in accordance with the Procedures for Use of Town-Owned Property, Facilities and/or Public Roadways, is hereby APPROVED.

APPROVAL OF ADOPTION OF RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A MUNICIPAL PLAN OF CONSERVATION AND DEVELOPMENT GRANT

6. Item #6 was presented by Planning & Zoning Director Laurence Bradley. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for adoption of a resolution authorizing the application and acceptance of a Municipal Plan of Conservation and Development grant referenced in Section 13(a)(1) and Section 32(a)(1) of Public Act 07-7 (An Act Authorizing and Adjusting Bonds of the State for Capital Improvements and for Transportation Infrastructure Improvements and Concerning the Connecticut State University Infrastructure Act); and further authorizing First Selectman Gordon F. Joseloff of the Town of Westport to sign the Notice of Grant Award and administer the grant, is hereby APPROVED.

APPROVAL OF APPLICATION TO THE CONNECTICUT OFFICE OF POLICY & MANAGEMENT DESIGNATING THE RICHMONDVILLE AVENUE CULVERT REPLACEMENT PROJECT AS A LOCAL CAPITAL IMPROVEMENT PROJECT (LcCIP) PROGRAM, AND TO AUTHORIZE FIRST SELECTMAN GORDON F. JOSELOFF TO SIGN SUCH APPLICATION ON BEHALF OF THE TOWN OF WESTPORT

7. Item #7 was presented by Finance Director John Kondub. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for an application to the Connecticut Office of Policy & Management designating the Richmondville Avenue Culvert Replacement Project as a Local Capital Improvement Project (LoCIP) program, and to authorize First Selectman Gordon F. Joseloff to sign such application on behalf of the Town of Westport, is hereby APPROVED.

APPROVAL OF CONTRACT BETWEEN YANKEE ELECTRIC CONSTRUCTION CO.,
INC. AND TOWN OF WESTPORT AS RELATES TO PURCHASE AND INSTALLATION
OF AN 175 KW EMERGENCY BACK-UP GENERATOR AT THE WESTPORT FIRE
HEADQUARTERS

8. Item #8 was presented by Deputy Fire Chief Jonathan Gottfried. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for a contract between Yankee Electric Construction Co., Inc. and the Town of Westport as relates to the purchase and installation of an 175 KW emergency back-up generator at the Westport Fire Headquarters is hereby APPROVED.

Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, the meeting was adjourned at 5:05 p.m.

Patricia Scully
Recording Secretary