

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, March 23, 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, Stephen Edwards, Stephen Smith, Patricia Strauss, Carol Leahy, Rick Guinta, John Kondub, Allen Raymond, Maggie Feczko, Betsy Wacker, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's public hearing of March 9, 2011 were presented by the recording secretary. There were no additions/deletions/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 March 9, 2011 as presented are hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN HISTORIC DISTRICT COMMISSION AND MIGGS BURROUGHS FOR CREATION OF AN INFORMATIONAL BROCHURE FOR WEST PARISH MEETING HOUSE HISTORIC PROPERTY AND STATE ARCHAEOLOGICAL SITE

2. Item #2 was presented by Historic District Commission Chair Maggie Feczko. Also speaking to the item were HDC Staff Administrator Carol Leahy, HDC member Betsy Wacker and Westport Historian Allen Raymond.

RESOLVED: That the request for an agreement between the Historic District Commission and Miggs Burroughs for the creation of an informational brochure for the West Parish Meeting House Historic Property and State Archaeological Site is hereby APPROVED.

APPROVAL OF AN APPLICATION FOR A CLG SUPPLEMENTAL GRANT IN THE AMOUNT OF \$30,000 FOR PURPOSE OF UPDATING THE HISTORIC RESOURCES INVENTORY, CONTINGENT UPON APPROPRIATION BY BOARD OF FINANCE

3. Item #3 was presented by Historic District Commission Chair Maggie Feczko and HDC Staff Administrator Carol Leahy. Ms. Feczko stated that the \$30,000 was totally reimbursable from the State. 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 for a CLG Supplemental Grant in the amount of \$30,000 for the purpose of updating the Historic Resources Inventory, contingent upon appropriation by the Board of Finance, is hereby APPROVED.

Assistant Town Attorney requested that the Board of Selectmen amend their resolution to include approval of an appropriation by the Representative Town Meeting. 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 approved resolution for a CLG Supplemental Grant in the amount of \$30,000 for the purpose of updating the Historic Resources Inventory to include appropriation approval by the Representative Town Meeting 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 for an application for a CLG Supplemental Grant in the amount of \$30,000 for the purpose of updating the Historic Resources Inventory, contingent upon appropriation by the Board of Finance and the Representative Town Meeting, is hereby APPROVED.

APPROVAL OF RESIDENTIAL LEASE AGREEMENT FOR TOWN-OWNED PROPERTY LOCATED AT 52 COMPO ROAD SOUTH

4. Item #4 was presented by Parks & Recreation Administrative Manager Rick Guinta and Assistant Town Attorney Gail Kelly. 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 residential lease agreement for town-owned property located at 52 Compo Road South is hereby APPROVED.

APPROVAL OF CONTRACT BETWEEN TOWN OF WESTPORT AND CONNECTICUT LIGHT & POWER COMPANY AS RELATES TO A CHARGING STATION

5. Item #5 was presented by Building Official Stephen Smith. Mr. Smith said that the proposed contract was for a two-year research test and that twenty-five municipalities were participating in the test. The location for the charging station had not been decided. The cost to the town was for the electricity only. At present this expense should be minimal as only two electric vehicles were in town. 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 the Town of Westport and Connecticut Light & Power Company as relates to a charging station is hereby APPROVED.

APPROVAL OF CONTRACT BETWEEN TOWN OF WESTPORT AND LEXIS NEXIS VITAL CHECK NETWORK, INC. FOR ON-LINE ORDER PROCESSING AS RELATES TO VITAL RECORDS IN THE TOWN CLERK'S OFFICE

6. Item #6 was presented by Town Clerk Patricia Strauss. 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 the Town of Westport and LexisNexis Vital Check Network, Inc. for on-line order processing as relates to vital records in the Town Clerk's Office is hereby APPROVED.

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

Patricia Scully
Recording Secretary