

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Tuesday, April 12, 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 (via telephone), Gail Kelly, John Kondub, Kenneth Alexander, Richard Kotchko, Rick Giunta, Rebecca Howe, Stuart Greenbaum, Tara Newman, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's public hearing of March 23, 2011 were presented by the recording secretary. There were no additions/deletions/revisions. Mr. Haberstroh was not available for this item. Upon motion by Shelly A. Kassen, seconded by Gordon F. Joseloff and passed by a vote of 2-0, it was:

RESOLVED. That the minutes of the Board of Selectmen's public hearing of March 23, 2011 as presented are hereby APPROVED.

APPROVAL OF REQUEST TO TRAFFIC AUTHORITY FOR USE OF CERTAIN TOWN-OWNED ROADWAYS FOR THE ANNUAL NORWALK, BIKE & RUN EVENT SPONSORED BY CHILD GUIDANCE CENTER OF MID-FAIRFIELD COUNTY TO BE HELD ON SUNDAY, JUNE 5, 2011, CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT AND IN ACCORDANCE WITH PROCEDURES FOR USE OF TOWN-OWNED PROPERTY, FACILITIES AND/OR PUBLIC ROADWAYS

2. Item #2 was presented by Stuart Greenbaum and Tara Newman representing the applicant. 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 for use of town-owned roadways for the Annual NorWALK, BIKE & RUN event sponsored by the Child Guidance Center of Mid-Fairfield County to be held on Sunday, June 5, 2011, contingent upon compliance with comments from town departments, including the Westport/Weston Health District, and in accordance with Procedures for Use of Town-Owned Property, Facilities and/or Public Roadways, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS THE IMPERIAL AVENUE PARKING LOT FOR THE 2011 WESTPORT FARMERS' SUMMER MARKET BEGINNING ON MAY 26, 2011 THROUGH NOVEMBER 3, 2011, CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM TOWN DEPARTMENTS INCLUDING WESTPORT/WESTON HEALTH DISTRICT, AND IN ACCORDANCE WITH PROCEDURES FOR USE OF TOWN-OWNED PROPERTY, FACILITIES AND/OR PUBLIC ROADWAYS

3. Item #3 was presented by Rebecca Howe representing the applicant. 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 the Imperial Avenue parking lot for the 2011 Westport Farmers' Summer Market, beginning on May 26, 2011 through November 3, 2011, contingent upon compliance with comments 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 MERCHANT SERVICES AGREEMENT BETWEEN THE TOWN OF WESTPORT AND HEARTLAND PAYMENT SYSTEMS FOR THE PARKS AND RECREATION FUEL CREDIT CARD SERVICES

4. Item #4 was presented by Purchasing Official Richard Kotchko and Parks & Recreation Administrative Manager Rick Giunta. 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 Merchant Services Agreement between the Town of Westport and Heartland Payment Systems of Jeffersonville, IN, for the Parks & Recreation fuel credit card services is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND WELLSPEAK DUGAS & KANE, LLC AS RELATES TO AN APPRAISAL OF THE TOWN-OWNED PROPERTY KNOWN AS BARON'S SOUTH, CONTINGENT UPON APPROPRIATION APPROVAL BY BOARD OF FINANCE

5. Item #5 was withdrawn. Board of Finance did not approve appropriation request.

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 4:30 p.m.

Patricia Scully
Recording Secretary