

Board of Selectmen
November 14, 2018
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, November 14, 2018 at 9:00 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Keith Wilberg, Al D'Amura, Doug LoMonte, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Jennifer Tooker presented Item #1. There were no revisions. Upon motion by Melissa Kane, 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 meeting of October 24, 2018 are hereby APPROVED.

APPROVE WAIVER OF DRIVEWAY ORDINANCE FOR PROPERTY KNOWN AS 233 HILLSPPOINT ROAD

2. Peter Nisenson, Bryan Nesteriak, and Megan Gallagher, representing the owners of 233 Hillspoint Road, 233 Hillspoint LLC, presented Item #1 on behalf of Attorney John Fallon, who had requested the waiver. The presenters explained the hardships and the non-compliance that warranted the need for Board of Selectmen to review the waiver. Town Engineer Keith Wilberg gave background and provided his opinion that the waiver was appropriate in this circumstance. Assistant Town Attorney Eileen Flug noted that the homeowners would be required to sign and file a Hold Harmless Agreement on the land records. Mr. Nisenson indicated that would be acceptable. After further review, it was noted that in addition to a waiver of Sec. 50-340 (a) (1), the plans demonstrated that a waiver of Sec. 50-340 (a) (2), related to the width of the proposed driveway was also necessary. The revision is noted in the final resolution. Upon motion by Jim Marpe, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the request for a waiver of Sec. 50-340 (a) (1) and (2) of the Town Driveway Ordinance as it relates to the proposed construction of the driveway for the property known as 233 Hillspoint Road is hereby APPROVED

ITEMS 3, 4 AND 5 ARE NOTED IN THE WPCA MINUTES OF 11-14-2018

APPROVE PARKING LICENSE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND WESTPORT MAIN STREET RETAIL, LLC

6. Director of Public Works Peter Ratkiewich and Attorney Doug LoMonte of Berchem Moses, LLC presented Item #6. Attorney LoMonte provided background and the terms of the parking arrangement. He presented a map of the location demonstrating the arrangements that were made with the owners of 44 Main Street (Westport Main Street Retail, LLC) to reserve 6 parking spaces in the Elm Street Parking Lot for their exclusive use from 8:00 am to 6:00 pm during weekday business hours.

Parking enforcement will be the responsibility of the owners and not the Town of Westport. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Traffic Authority, the Parking License Agreement between the Town of Westport and Westport Main Street Retail, LLC, assignees of Old Hill Elm, LLC, for six reserved parking spaces in the unified Elm Street Parking Lot, in accordance with the provisions of the Land Exchange Agreement between the Town of Westport and Old Hill Elm, LLC, dated September 27, 2017 is hereby APPROVED.

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:45 AM.

Eileen Francis, Recording Secretary

Water Pollution Control Authority
November 14, 2018
APPROVED MINUTES

The Westport Board of Selectmen, acting in its capacity as the Water Pollution Control Authority held a public meeting on Wednesday, November 14, 2018 at 9:00 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Keith Wilberg, Al D'Amura, Doug LoMonte, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

APPROVE SANITARY SEWER CONNECTION AT 28 BURR SCHOOL ROAD

1. Director of Public Works Peter Ratkiewich presented WPCA Item #1 (BOS Item #3) Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the request for a supplemental sanitary sewer connection at property known as 28 Burr School Road, contingent upon compliance with the WPCA Coordinator's letter of October 23, 2018 is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 3 INDIAN POINT LANE

2. Director of Public Works Peter Ratkiewich presented WPCA Item #2 (BOS Item #4) Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the request for a supplemental sanitary sewer connection at property known as 3 Indian Point Lane, contingent upon compliance with the WPCA Coordinator's letter of October 23, 2018 is hereby APPROVED.

APPROVE SANITARY SEWER CONNECTION AT 56 RICHMONDVILLE AVENUE

3. Director of Public Works Peter Ratkiewich presented WPCA Item #3 (BOS Item #5) Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the request for a supplemental sanitary sewer connection at property known as 56 Richmondville Avenue, contingent upon compliance with the WPCA Coordinator's letter of October 26, 2018 is hereby APPROVED.

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:45 AM.

Eileen Francis, Recording Secretary