

Board of Selectmen Meeting
February 27, 2019
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, February 27, 2019 at 9:00 a.m. in Westport Town Hall Room 307/309. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Cyndi Palaia, John Broadbin, Bryan Thompson, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Jennifer Tooker presented Item #1. 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 February 13, 2019 and the Water Pollution Control Authority's public meeting of February 13, 2019 are hereby APPROVED.

APPROVE USE OF TOWN ROADS AND REQUEST PERMISSION FROM CT TRAFFIC AUTHORITY FOR 2019 ROAD RUNNERS SERIES ON STATE ROADS ON AUGUST 3, AUGUST 10 AND AUGUST 31, 2019 RACES

2. Parks & Recreation Program Director Cyndi Palaia presented Item #2. Ms. Palaia explained that the races have been ongoing for 51 years. There was a question about both the Police Department response for any concerns related to the request, as well as plans to allow for parking at Longshore. The Police representative stated that after further review and conversations, the department had no concerns, and Ms. Palaia stated that impact to the parking areas would be minimal due to the early hour schedule. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Traffic Authority and upon the request of the Parks & Recreation Director, the use of town roads for the weekly Road Runners Series contingent upon compliance with comments from various Town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads for the August 3, August 10 and August 31, 2019 races is hereby APPROVED.

APPROVE USE OF TOWN ROADS AND REQUEST PERMISSION FROM CT TRAFFIC AUTHORITY FOR MEMORIAL DAY PARADE ON MONDAY, MAY 27, 2019

3. Parks & Recreation Program Director Cyndi Palaia presented Item #3. Memorial Day Parade organizer William Vornkahl was in attendance. First Selectman Marpe indicated that the Selectman's Office has requested that the CT DOT take the parade into account when planning for the construction repaving scheduled for Post Road from Norwalk line to Compo Road South. 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 and upon the request of the Parks & Recreation Director, the use of Town roads for the Annual Memorial Day Parade to be held Monday,

May 27, 2019, contingent upon compliance with comments from various Town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads for the event is hereby APPROVED.

APPROVE ASSISTANCE AGREEMENT AND RESOLUTION RELATED TO PRESERVATION GRANT APPLICATION BETWEEN THE TOWN OF WESTPORT AND STATE OF CT, DEPT. OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR TOWN HALL PORTICO

4. Deputy Director of Public Works John Broadbin presented Item #4. Mr. Broadbin provided a timeline of the project and funding. He noted that the agreement passed legal review. Ms. Tooker read the language for the associated Resolution for the First Selectman to execute and deliver in the name and on behalf of the Town of Westport a certain contract with the State of Connecticut, Department of Economic and Community Development as it relates to the CLG Historic Preservation Enhancement Grant Application for the restoration of the Westport Town Hall Portico.. Upon motion by Jim Marpe , seconded by Melissa Kane, and passing by a vote of 3-0, it was:

RESOLVED, that the Assistance Agreement by and between the State of Connecticut, acting through its State Historic Preservation Office is hereby APPROVED; and

FURTHER RESOLVED, that James S. Marpe, who is the First Selectman of this municipality, is empowered to execute and deliver in the name and on behalf of this municipality a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the seal, if any.

PRELIMINARY BENEFIT ASSESSMENT HEARING FOR CONTRACT W7

To take such action as the meeting may determine, in accordance with ~~Chapter 147, Article III~~, Sec. 62-43 of the Town of Westport Code, to consider preliminary benefit assessments for the extension and installation of a public water main to service properties located in all or part of Broad Street, Cavalry Road and Crooked Mile Road.

5. WPCA Collection System Supervisor Bryan Thompson presented Item #5. After the meeting, it was noted that the Chapter of the Town Code was incorrect. The original agenda item was revised to reflect the accurate Section of the Town Code. A number of residents directed questions to Mr. Thompson related to the timing of meetings for funding, construction and the benefit assessment. There was no vote taken as this was a public meeting held for the petitioners/ homeowners affected by the extension and installation.

PRELIMINARY BENEFIT ASSESSMENT HEARING FOR CONTRACT W8

To take such action as the meeting may determine, in accordance with ~~Chapter 147, Article III~~, Sec. 62-43 of the Town of Westport Code, to consider preliminary benefit assessments for the extension and installation of a public water main to service properties located in all or part of Elwil Drive.

6. WPCA Collection System Supervisor Bryan Thompson presented Item #6. After the meeting, it was noted that the Chapter of the Town Code was incorrect. The original agenda item was revised to reflect the accurate Section of the Town Code. Two residents spoke to the matter, including their concerns

about the quality of the water supply to their homes. There was no vote taken as this was a public meeting held for the petitioners/ homeowners affected by the extension and installation.

BOS ITEM #7 IS INCLUDED IN THE WPCA MINUTES OF FEBRUARY 27, 2019

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:55 AM

Eileen Francis
Recording Secretary

Water Pollution Control Authority
February 27, 2019
APPROVED MINUTES

The Westport Water Pollution Control Authority held a public meeting on Wednesday, February 27, 2019 at 9:00 a.m. in Westport Town Hall Room 307/309. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Cyndi Palaia, John Broadbin, Bryan Thompson, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Jennifer Tooker presented Item #1. 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 February 13, 2019 and the Water Pollution Control Authority's public meeting of February 13, 2019 are hereby APPROVED.

APPROVE FINAL BENEFIT ASSESSMENTS FOR SUPPLEMENTAL SEWERAGE SYSTEMS
APPROVED DURING 2018

2. WPCA Collection System Supervisor Bryan Thompson presented WPCA Item #2 (BOS Item #7). Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Water Pollution Control Authority, the final benefit assessments to be levied for the construction or acquisition of sewerage system(s) affecting supplemental sanitary sewer connections approved during 2018 are 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 9:55 AM

Eileen Francis
Recording Secretary