Board of Selectmen Special Meeting February 25, 2019 APPROVED MINUTES

The Westport Board of Selectmen held a Special Meeting on February 25, 2019 at 7:00 pm in Westport Town Hall Room 307/309. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Attorney Gene Cederbaum, residents of Silent Grove North, and Eileen Francis, recording secretary. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, the Board of Selectmen approved the following resolution:

RESOLVED, that the petition from electors residing on Silent Grove North, pursuant to §7-325 of the Connecticut General Statutes, to form a Special Taxing District, as defined in §7-324 of the Connecticut General Statutes, for the maintenance of Silent Grove North, a private road located in the Town of Westport, to include repair, repaving, beautification and safety of said road, construction and maintenance of sewers and sewer systems, snow removal, garbage collection and other usual and reasonably necessary undertakings permitted by §7-326 of the Connecticut General Statutes is hereby ACCEPTED.

The list of those eligible electors present and the tabulation of the votes for those abstaining, in favor or not in favor of forming said District is attached.

Upon motion by Jim Marpe, seconded by Jennifer Tooker and passing by a vote of 3-0, the Board of Selectmen adjourned at 8:00 pm.

Eileen Francis Recording Secretary