

Board of Selectmen Meeting
March 13, 2019
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, March 13, 2019 at 9:00 a.m. in Westport Town Hall Room 307/309. In attendance were Jim Marpe, Jennifer Tooker (via telephone), Melissa Kane, Eileen Flug, Peter Ratkiewich, Jennifer Fava, Sara Harris, and Eileen Francis, recording secretary.

MINUTES

1. Melissa Kane presented Item #1. There were no revisions. Upon motion by Jim Marpe, seconded by Jennifer Tooker, and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectmen's Special Meeting of February 25, 2019, the public meeting of February 27, 2019 and the Water Pollution Control Authority's public meeting of February 27, 2019 are hereby APPROVED.

APPROVE PROPOSED LONGSHORE GOLF FEES FOR 2019

2. Director of Parks & Recreation Jen Fava presented Item #2. Ms. Fava stated that the fees will be increased by \$2.00 "across the board" with some exceptions. The purpose of the increase is two-fold: 1) to have Longshore remain competitive with other area facilities; and 2) to cover expenses, including the newly completed bunker renovation project. Ms. Fava presented a chart of comparable facilities' fees. Upon motion by Jim Marpe, seconded by Jen Tooker, and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the Parks & Recreation Commission, the following Longshore golf fees for the 2019 season:

GREENS FEES:

MONDAY THROUGH THURSDAY

18 Hole Rate

	Current	Proposed
Adult Resident Golf Handpass holder (age 18-61)	\$ 27	\$29
Senior Citizen Resident Golf Handpass holder	\$ 20	\$22
Junior Resident Golf Handpass holder	\$ 20	\$22
Guest Fee – Non Golf Handpass holder - Adult/Senior Citizen	\$ 50	\$52
Guest Fee – Non Golf Handpass holder – Junior	\$ 31	\$33

9 Hole Rate

Adult Resident Golf Handpass holder (age 18-61)	\$ 24	\$26
Senior Citizen Resident Golf Handpass holder	\$ 16	\$18
Junior Resident Golf Handpass holder	\$ 16	\$18
Guest Fee – Non Golf Handpass holder - Adult/Senior Citizen	\$ 37	\$39
Guest Fee – Non Golf Handpass holder - Junior	\$ 26	\$28

FRIDAY, SATURDAY, SUNDAY & HOLIDAYS

18 Hole Rate

Adult Resident Golf Handpass holder (age 18-61)	\$ 29	\$31
Senior Citizen Resident Golf Handpass holder	\$ 29	\$31
Junior Resident Golf Handpass holder	\$ 22	\$24
Guest Fee – Non Golf Handpass holder - Adult/Senior Citizen	\$ 56	\$58
Guest Fee – Non Golf Handpass holder - Junior	\$ 36	\$38

TWILIGHT – Daily from 4 PM

Resident Golf Handpass holder	\$ 22	\$24
Guest Non Golf Handpass holder	\$ 25	\$30

Longshore Inn guest (overnight) - Issued the Guest Inn pass, guest will pay the applicable guest rate.

CART RENTALS:

Electric Carts		
9 holes Per Person	\$ 11	\$12
18 holes Per Person	\$ 16	\$17
 Pull Carts	 \$ 6	 \$ 6
 <u>RANGE BALLS:</u> – per token	 \$ 6	 \$ 6

Are hereby APPROVED.

WITHDRAWN

3. To take such action as the meeting may determine, upon the request of the Public Site and Building Committee, to approve the contract between the Town of Westport and Vanguard Modular Building Systems for the installation and lease of modular classrooms at Bedford Middle School.

WITHDRAWN

4. To take such action as the meeting may determine to approve the contract between Wiss, Janney, Elstner Associates and the Town of Westport for consulting services related to the accelerated rehabilitation of Coleytown Middle School

WITHDRAWN

5. To take such action as the meeting may determine to approve the contract between Vinmas Corporation and the Town of Westport for Project Management services related to the accelerated rehabilitation of Coleytown Middle School.

APPROVE AMENDMENT TO E-PAYMENT SERVICES AGREEMENT BETWEEN POINT & PAY AND THE TOWN OF WESTPORT

6. Operations Director Sara Harris presented Item #6. Ms. Harris indicated that, because of the new land use permit program, this amendment to the current agreement was necessary to insure that relevant

departments will have the capacity to accept credit/debit cards from applicants. Ms. Flug confirmed that the amendment passed legal review. Upon motion by Jim Marpe, seconded by Jennifer Tooker, and passing by a vote of 3-0, it was:

RESOLVED, that the amendment to the E-Payment Services Agreement between Point & Pay, LLC and the Town of Westport as it relates to payment processing services for debit/credit card and other forms of electronic payments for use throughout applicable Town Departments is hereby APPROVED.

ADJOURNMENT

Upon motion by Jim Marpe, seconded by Jen Tooker, and passing by a vote of 3-0, the meeting was adjourned at 9:16 AM.

Eileen Francis
Recording Secretary