

Board of Selectmen Meeting  
Notice & Agenda  
May 22, 2019  
REVISED

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, May 22, 2019 at 9:00 a.m. in Westport Town Hall Room 307/309 for the following purposes (subject to revision):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectmen's Special Public Hearing of May 1, 2019 and the Board of Selectmen's public meeting of May 8, 2019.
2. To take such action as the meeting may determine to approve the request for a waiver of the Westport Policy on Encroachments on Town Property as it relates to a portion of a stone wall and shrub plantings to be located within the Town right-of-way on property known as 371 Greens Farms Road, contingent upon compliance with recommendations from relevant Town departments.
3. To take such action as the meeting may determine, acting in its capacity as the Local Traffic Authority, to review the Traffic Access and Impact Study Report, dated June, 2018, as it relates to the proposed Westport Weston Family YMCA Expansion; and further, to authorize James S. Marpe, as Chair of the LTA, to notify the State of Connecticut OSTA of its concurrence with the assessment that there would be no adverse impact associated with the proposal to any state or town highways or roads as outlined in the report.
4. To take such action as the meeting may determine, acting in its capacity as the Local Traffic Authority, to review and approve the request from the Downtown Merchants Association for closure of various town roads and the use of town property (as described in the Application dated April 26, 2019) from July 19, 2019 (for set up) to July 21, 2019 for the Westport Fine Arts Festival, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.

**REVISION:** Item #5

ORIGINAL [To take such action as the meeting may determine to approve the Municipal-owned Equipment Agreement between the Town of Westport and Eversource as it relates to the street light conversion program] REVISED TO:

5. To take such action as the meeting may determine to approve a Purchase and Sale Agreement and an Agreement for Service Under Rate 117-Partial Street Lighting Service, both between the Town of Westport and Eversource; and to authorize James S. Marpe as First Selectman to sign a CERT 134 (Exempt Purchases by Qualifying Governmental Agencies), a Municipal Certification of Contractor and Employee Qualifications, and a formal letter from the Town of Westport to Eversource, stating the Town's intention and desire to purchase its streetlights from Eversource for the purchase amount provided by Eversource, \$448,136.34.

6. Acting in its capacity as the Water Pollution Control Authority, to take such action as the meeting may determine to approve the proposed minimal sewer use charge of \$350.00 per assessed property, and a rate of \$6.20 per hundred cubic feet, due and payable July 1, 2019, which shall be applicable to the 2017-2018 fiscal year.

James S. Marpe, First Selectman