

Board of Selectmen Meeting
Notice & Agenda
June 12, 2019

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, June 12, 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 public meeting of May 22, 2019 and the WPCA public meeting of May 22, 2019.
2. To take such action as the meeting may determine to approve a Temporary Construction Easement Agreement between the Town of Westport and A.V. Tuchy Builders as it relates to safety barricades and staging to be located on portions of the Town owned property (sidewalks) on Main Street and Parker Harding Plaza located adjacent to the property known as 69-97 Main Street, for a period of time to be determined and contingent upon compliance with recommendations from relevant Town departments and final approval from the Town Attorney's Office.
3. Acting in its capacity as the Local Traffic Authority, to take such action as the meeting may determine to review Site Plan(s) and associated documents as they relate to the reconfigured parking lot and driveways(s) at property known as 605 Post Road East (Fresh Market Plaza); and further, to authorize James S. Marpe, as Chair of the LTA, to notify the State of Connecticut OSTA of its concurrence with the plans.
4. To take such action as the meeting may determine to approve a Utility Easement Agreement between the Town of Westport and Old Hill Elm, LLC to accommodate utilities at the property known as 33 Elm Street.
5. To take such action as the meeting may determine to approve the Award of Contract for Project 2017-07, Bid #18-920T (Franklin Street Parking Improvements and Lot #7) to G. PIC and Sons in the amount of \$553,400.

Item #6 included after Westport News publication deadline

6. Acting in its capacity as the Local Traffic Authority, upon the recommendation of the Police Department, to take such action as the meeting may determine to approve the change in fines associated with parking tickets for Fire Lane Violations and Handicapped Parking Violations.
7. Acting in its capacity as the Local Traffic Authority, upon the recommendation of the Public Safety Division of the Police Department, to approve the request for the installation of a STOP sign on the Town owned roadway known as Ketchum Street at its intersection with Franklin Street.
8. To take such action as the meeting may determine, upon the request of the Parks & Recreation Commission, to approve the proposed policy change to allow for additional Compo Beach events parking waivers for Westport-based companies, civic organizations and religious organizations.
9. To take such action as the meeting may determine to approve the Letter of Engagement between the Town of Westport and Blum, Shapiro & Company, P.C. for auditing services for the year ending June 30, 2019.

10. To take such action as the meeting may determine, to review 1) a report by the Cody Ehlers Group, and Environmental Services Consulting, on testing of surplus soil materials, originating and stockpiled at 21 Imperial Avenue, (Westport Center for Senior Activities), and 2) the recommendations therein regarding suitability for use on Municipal projects in Westport.

11. To take such action as the meeting may determine to approve the Application for Permits for Pop-Up Cafes to be located in parking spaces on the Town roadway known as Railroad Place adjacent to the properties known as 30, 36 and 54 Railroad Place, contingent upon compliance with recommendations from relevant Town departments and in accordance with the Regulations and Restrictions as outlined in the Town of Westport Pop-Up Seating and Pop-Up Café Guidelines, dated March, 2012.

Item #12 included after Westport News publication deadline

12. To take such action as the meeting may determine to approve the Lease between the Town of Westport and the Westport Astronomical Society, Inc. for the Town-owned property known as 182 Bayberry Lane.

13. Acting in its capacity as the Water Pollution Control Authority, to approve the supplemental sanitary sewer connection at property known as 4 Sunrise Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 4, 2019.

James S. Marpe, First Selectman