

Board of Selectmen Meeting  
Notice & Agenda  
December 11, 2019  
**REVISION #1 ADD ITEM 5**

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, December 11, 2019 at 9:00 a.m. in Westport Town Hall Room 201/201A (NOTE ROOM CHANGE) to include, but not be limited to the following purpose(s) (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 November 13, 2019 and the Water Pollution Control Authority's public meeting of November 13, 2019.
2. To take such action as the meeting may determine, upon the recommendation of the Tax Collector, and in accordance with CGS §12-129, to approve the refund of 3 years' overpayment of taxes in the amount of \$12,526.71 as it relates to a 35% abatement that was not applied to the 2016, 2017 and 2018 tax bills paid by Homes With Hope, Inc. for properties at 90, 92-94 and 98 Saugatuck Avenue, Westport, CT.
3. To take such action as the meeting may determine, upon the recommendation of the Parks & Recreation Director, to waive the low-bid and approve the award of RFP #20-981-T (Professional Golf Course Maintenance) to BrightView Golf Maintenance for professional golf course maintenance of Longshore Club Park.
4. To take such action as the meeting may determine, upon the recommendation of the Parks & Recreation Director, to approve the second 1-year term renewal of the agreement between the Town of Westport and Janik Golf, LLC for the services of a golf professional at Longshore Golf Course.

***REVISION #1 ADDITION 12-06-2019***

5. To take such action as the meeting may determine to approve an Amendment to the License Agreement between the Town and the Westport Police Athletic League (PAL), to authorize the PAL to use and operate the kitchen, food preparation and patron service areas in the Longshore Pavilion during the 2019-2020 skating season.
6. To take such action as the meeting may determine, upon the recommendation of the Parks & Recreation Commission, to approve the following fees for the 2020 Parks & Recreation season as follows:

2020 Parks and Recreation Boating fees:

<b>Category</b>	<b>Current Fee</b>	<b>Proposed Fee</b>
Rowboats/Jet Ski up to 16'	\$ 400.00	\$ 425.00
(12-18)	\$ 725.00	\$ 770.00
(19-21)	\$ 875.00	\$ 930.00
(22-26)	\$ 1,400.00	\$ 1,505.00
(22-27)	\$ 1,470.00	\$ 1,580.00
(28-34)	\$ 1,900.00	\$ 2,090.00
(34-40)	\$ 2,450.00	\$ 2,695.00
<b>Dry Storage and Permits</b>		
Resident Sunfish/Kayak/Hand Dollies	\$ 110.00	\$ 150.00

Non-Resident Sunfish/Kayak/Hand Dollies	\$ 155.00	\$ 200.00
Additional Kayak (same rack)	\$ 30.00	\$ 0
Resident Hobie/Trailer	\$ 220.00	\$ 245.00
Non-Resident Hobie/Trailer	\$ 295.00	\$ 325.00
Resident Dinghy	\$ 110.00	\$ 125.00
Non-Resident Dinghy	\$ 290.00	\$ 290.00
Resident Ramp Permit	\$ 85.00	\$ 85.00
Weston Ramp Permit	\$ 180.00	\$ 180.00
Launch Permit Season	\$ 45.00	\$ 45.00
Launch Permit Daily	\$ 15.00	\$ 15.00
Transient	\$ 2.00/ft	\$ 2.00/ft

Charity Golf Tournaments held at the Longshore Club Park:

<b>Event</b>	<b>Current</b>	<b>Proposed</b>
Golf Outing - Morning Shotgun Start	\$2,000	\$2,500
Golf Outing - Morning and Afternoon Shotgun Start	\$3,500	\$4,250

7. To take such action as the meeting may determine to review and approve the Local Traffic Authority Policy and Procedures for Road Signs as it relates to traffic signs, associated road markings, crosswalks and other traffic devices on Town roadways that are within the Traffic Authority's jurisdiction as shown on the OSTA Guidelines.

8. Acting in its capacity as the Water Pollution Control Authority, to approve the supplemental sanitary sewer connection at a proposed development at property with addresses at 57- 59 Post Rd. W., 63- 65 - 67 - 69 -73 Post Rd. W. ,79 Post Rd. W. ,85 Post Rd. W. and 37 Lincoln Street, contingent upon compliance with the WPCA Collection System Supervisor's letter of December 4, 2019.

9. To take such action as the meeting may determine to approve the Board of Selectmen, Traffic Authority and Water Pollution Control Authority's February 2020 through February 2021 public meeting calendar.

James S. Marpe, First Selectman  
 December 6, 2019