

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, Jan. 11, 2012, at 4 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, Stephen Edwards, Patty Haberstroh, John Kondub, Eileen Zhang, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's public hearing of Dec. 14, 2011 and minutes of the Board of Selectmen's special public hearing of Dec. 22, 2011 were presented by the recording secretary. There were no additions/ deletions/revisions. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the minutes of the Board of Selectmen's public hearing of Dec. 14, 2011 as presented are hereby APPROVED.

RESOLVED: That the minutes of the Board of Selectmen's special public hearing of Dec. 22, 2011 as presented are hereby APPROVED.

APPROVAL OF ACCEPTANCE OF MONETARY GIFTS FROM COMMUNITY RESIDENTS SUPPORTING WESTPORT DEPARTMENT OF HUMAN SERVICES HOLIDAY PROGRAM, AND ACCEPTANCE OF MONETARY GIFTS FROM LONG LOTS PTA SUPPORTING WESTPORT DEPARTMENT OF HUMAN SERVICES 2012 CAMPERSHIP PROGRAM, IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN AS AMENDED OCT. 28, 1998

2. Item #2 was presented by Patty Haberstroh, representing the Human Services Department. Selectman Haberstroh recused himself from voting on this request. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0 with Mr. Joseloff and Mrs. Kassen voting in favor and Mr. Haberstroh abstaining, it was:

RESOLVED: That the request for acceptance of monetary gifts from community residents supporting the Westport Department of Human Services holiday program, and further that the request for acceptance of monetary gifts from the Long Lots PTA supporting the Westport Department of Human Services 2012 campership program, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, are hereby APPROVED.

APPROVAL OF CONTRACT BETWEEN TOWN OF WESTPORT AND FIBERTECH TECHNOLOGIES NETWORKS, LLC AS RELATES TO TOWN'S INTERNET SERVICE PROVIDER AND AS RECOMMENDED BY INFORMATION TECHNOLOGY DIRECTOR

3. Item #3 was presented by Information Technology Director Eileen Zhang. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for a contract between the Town of Westport and Fibertech Technologies Networks, LLC, as relates to the town's internet service provider and as recommended by the Information Technology Director, is hereby APPROVED.

Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0 the public hearing was adjourned at 4:30 p.m.

Patricia Scully
Recording Secretary