

MINUTES (APPROVED)

The Board of Selectmen held a special public hearing on Wednesday, March 14, 2012, at 7 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, Eugene Cederbaum, several residents from the proposed Pine Tree Drive and Diamond Hill Lane special taxing district, and Patricia Scully recording secretary.

ACCEPTANCE OF PETITION PURSUANT TO §7-325 OF CONNECTICUT GENERAL STATUTES TO CALL MEETING IN ORDER TO FORM SPECIAL TAXING DISTRICT, AS DEFINED IN §7-324 OF CONNECTICUT GENERAL STATUTES FOR MAINTENANCE OF PINE TREE DRIVE AND DIAMOND HILL LANE, PRIVATE ROADS, LOCATED IN TOWN OF WESTPORT, TO INCLUDE REPAIR, REPAVING, BEAUTIFICATION AND SAFETY OF SAID ROADS, CONSTRUCTION AND MAINTENANCE OF SEWERS AND SEWER SYSTEMS, SNOW REMOVAL, GARBAGE COLLECTION AND OTHER USUAL AND REASONABLY NECESSARY UNDERTAKINGS PERMITTED BY §7-326 OF CONNECTICUT GENERAL STATUTES

1. Item #1 was presented by Attorney Eugene Cederbaum, representing the applicants of the proposed special taxing district. Mr. Cederbaum outlined the Connecticut Statute, procedures and benefits of a special taxing district. He stated that the role of the Board of Selectmen was to accept the petition, and take a roll call of the voters in the proposed special taxing district. Such roll call needed to have a minimum of two-thirds of those in attendance voting in favor of the creation of a special taxing district. There had to be at least 15 residents living within the proposed special taxing district present at the meeting. Attached to the minutes are the petition and the attendance/vote roll call form. 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 to accept a petition pursuant to §7-325 of the Connecticut General Statutes to call a meeting in order to form a special taxing district, as defined in §of the Connecticut General Statutes for the maintenance of Pine Tree Drive and Diamond Hill Lane, private roads, located in the Town of Westport, to include repair, repaving, beautification and safety of said roads, construction and maintenance of sewers and sewer systems, snow removal, garbage collection and other usual and reasonably necessary undertakings permitted by §7-326 of the Connecticut General Statutes, is hereby APPROVED.

The recording secretary stated that the results of the roll call attendance and voting as: In attendance 18 residents voting; petitioners voting in favor 18 residents; petitioners voting against 0.

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 7:45 p.m.

Patricia Scully  
Recording Secretary