

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, March 14, 2012, at 6 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, Police Captain Samuel Arciola, Stuart McCarthy, Cathy Colgan, Lori Cochran, Janis Collins, Jennifer Johnson, Howard Lathrop, and Patricia Scully, recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's public hearing of Feb. 15, 2012 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 Feb. 15, 2012 as presented are hereby APPROVED.

APPROVAL OF MONETARY GIFT FROM THE ROBERT AND LOU ANN GIUNTA FOUNDATION TO THE WESTPORT POLICE DEPARTMENT K9 PROGRAM, IN COMPLIANCE WITH POLICY FOR GIFTS TO THE TOWN AS AMENDED OCT. 28, 1998

2. Item #2 was presented by Police Captain Samuel Arciola. The Board of Selectmen expressed there sincere appreciation and gratitude on behalf of the Town of Westport for this most generous gift. 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 approve the acceptance of a monetary gift in the amount of \$10,000 from the Robert and Lou Ann Giunta Foundation to the Westport Police Department K9 Program, in compliance with the Policy for Gifts to the Town, as amended Oct 28, 1998, is hereby APPROVED.

APPROVAL OF MONETARY GIFT FROM SAM SLOAT COINS, INC. TO THE WESTPORT POLICE DEPARTMENT K9 PROGRAM, IN COMPLIANCE WITH POLICY FOR GIFTS TO THE TOWN AS AMENDED OCT. 28, 1998

3. Item #3 was presented by Police Captain Samuel Arciola. The Board of Selectmen expressed there sincere appreciation and gratitude on behalf of the Town of Westport for this most generous gift. 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 approve the acceptance of a monetary gift in the amount of \$10,000 from Sam Sloat Coins, Inc. to the Westport Police Department K9 Program, in compliance with the Policy for Gifts to the Town, as amended Oct 28, 1998, is hereby APPROVED.

CLOSURE OF MAIN STREET FROM INTERSECTION WITH POST ROAD EAST TO INTERSECTION OF AVERY PLACE ON MAY 24, 2012 FOR WESTPORT DOWNTOWN MERCHANTS ASSOCIATION'S ART ABOUT TOWN

4. Item #4 was presented by Cathy Colgan representing the Westport Downtown Merchants Association. 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 the Traffic Authority to close Main Street from the intersection with the Post Road East to the intersection with Avery Place on May 24, 2012, rain date May 31, 2012, from 2 p.m. through 8:30 p.m. – event starting at 5:30 p.m. – for the Westport Downtown Merchants Association's Art About Town, contingent with compliance with comments from various town departments including the Westport/Weston Health District, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS PARKER HARDING PLAZA BY THE WESTPORT DOWNTOWN MERCHANTS ASSOCIATION ON JULY 21 AND JULY 22, 2012 FOR THE 39TH ANNUAL FINE ARTS FESTIVAL

5. Item #5 was presented by Cathy Colgan representing the Westport Downtown Merchants Association. 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 use of town-owned property known as Parker Harding Plaza by the Westport Downtown Merchants Association on July 21 and July 22, 2012 for the 39th Annual Fine Arts Festival, contingent upon compliance with comments from various town departments including the Westport/Weston Health District and with the Procedures for Use of Town-Owned Property, Facilities and/or Public Roadways as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS IMPERIAL AVENUE PARKING LOT BY THE WESTPORT FARMERS' MARKET ON THURSDAYS FROM MAY 24 THROUGH NOVEMBER 2, 2012 FOR THE FARMERS' MARKET

6. Item #6 was presented by Lori Cochran, representing the Farmers' Market. 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 use of town-owned property known as the Imperial Avenue parking lot by the Westport Farmers' Market on Thursdays from May 24 through November 2, 2012 for the Farmers' Market, contingent upon compliance with comments from various town departments including the Westport/Weston Health District and with the Procedures of Use of Town-Owned Property, Facilities and/or Public Roadways as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL OF FEE INCREASES FOR LONGSHORE GOLF COURSE AS RECOMMENDED BY PARKS & RECREATION COMMISSION

7. Item #7 was presented by Parks & Recreation Director Stuart McCarthy. 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 fee increases for the Longshore Golf Course, as recommended by the Parks & Recreation Commission and as below, are hereby APPROVED

	<u>Current Fee</u>	<u>Proposed 2012 Fee</u>
<u>Weekday 18 holes</u>		
Adult Handpass	\$ 23	\$ 24
Sr. Citizen	\$ 18	\$ 19
Jr. Handpass	\$ 18	\$ 19
Adult Guest	\$ 45	\$ 46
Jr. Guest	\$ 29	\$ 30
<u>Weekday 9 holes</u>		
Adult Handpass	\$ 20	\$ 21
Sr. Citizen	\$ 16	\$ 17
Jr. Handpass	\$ 16	\$ 17
Adult Guest	\$ 33	\$ 34
Jr. Guest	\$ 24	\$ 25
<u>Weekend 18 holes</u>		
Adult Handpass	\$ 25	\$ 26
Sr. Citizen	\$ 25	\$ 26
Jr. Handpass	\$ 20	\$ 21
Adult Guest	\$ 51	\$ 52
Jr. Guest	\$ 34	\$ 35
<u>Twilight</u>	\$ 18	\$ 20
<u>Winter Rounds</u>		
Winter Rate	\$ 7	\$ 7
Guests	\$ 12 (delete)	

APPROVAL OF INCREASE IN FEES FOR DAILY PARKING PASSES BOOK OF 10 AT COMPO BEACH AS RECOMMENDED BY PARKS & RECREATION COMMISSION

8. Item #8 was presented by Parks & Recreation Director Stuart McCarthy. 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 an increase in the fees for the Daily Parking Passes Book of 10 at Compo Beach, as recommended by the Parks & Recreation Commission and as below, are hereby APPROVED

	<u>Current Fee</u>	<u>Proposed Fee</u>
<u>Compo Beach</u>		
Weekday	\$ 170	\$ 255
Weekends & Holidays	\$ 340	\$ 425

APPROVAL THE CHANGES TO THE PARKING FINES IN THE BEACH AREA AS
RECOMMENDED BY THE PARKS & RECREATION COMMISSION

9. Item #9 was presented by Parks & Recreation Director Stuart McCarthy. 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 changes to the parking fines in the beach area, as recommended by the Parks & Recreation Commission and as below, are hereby APPROVED

**RULES AND REGULATIONS GOVERNING USE OF MUNICIPAL BEACHES, YACHT
BASINS, LONGSHORE CLUB PARK
PARK AREAS AND RECREATION FACILITIES**

IV. PARKING & TRAFFIC

4. Motor vehicles with a valid and current emblem are permitted to park in areas designated by the Westport Parks and Recreation Department as listed in Section III.
 - a. Emblem does not guarantee a parking space or entrance to the beach area when parking lots are full.
 - b. Vehicle **PARKED** in beach areas (Old Mill Beach Parking Lot and Longshore Club Park) without current parking emblem shall be subject to a \$75.00 (delete \$50.00) parking ticket per day.
 - c. Parking on the exit roads at Longshore Club Park from the E.R. Strait Marina to the sub-station is permitted in designated areas only and a parking emblem is required.
5. Vehicles with attached trailers can park in designated areas only. Violators will be subject to a \$75.00 (delete \$50.00) parking ticket per day.
6. Parking of detached trailers is prohibited in any part of Compo Beach or Longshore Club Park except in areas designated for seasonal drystall assignments. Violators will be subject to a \$75.00 (delete \$50.00) parking ticket per day.
10. Parking at Sherwood Mill Pond Preserve (191 Hillspoint Road) is restricted to persons using the property. Vehicles left unattended shall be subject to a \$75.00 (delete \$50.00) parking ticket per day.

APPROVAL OF INCREASE IN PARKING FINE FROM \$50 TO \$75 IN FOLLOWING
RESTRICTED ZONES: BRADLEY STREET, BUENA VISTA DRIVE, BURNHAM HILL
ROAD, COMPO BEACH ROAD, COMPO HILL AVE., COMPO ROAD SOUTH (AT
ENTRANCE TO LONGSHORE SOUTH TO SOUNDVIEW DRIVE), DANBURY AVE.,
FAIRFIELD AVE., HILLSPPOINT ROAD (SOUNDVIEW DRIVE TO EDGEWATER
HILLSIDE), LAMPLIGHT LANE, LONGVIEW ROAD, NORWALK AVE., OLD MILL
ROAD (OLD MILL BEACH), QUENTIN ROAD, ROOSEVELT ROAD, SHERWOOD
DRIVE, SOUNDVIEW DRIVE, STERLING DRIVE AND WESTPORT AVE.

10. Item #10 was presented by Police Captain Samuel Arciola. Captain Arciola revised the Hillspoint Road restrict from Old Mill Road north to Edgewater Hillside. The parking fine restriction would be in effect from May 1 through September 1. 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 the Traffic Authority for an increase the parking fine from \$50 to \$75 between May 1 and September 30 on the following restricted zones: Bradley Street, Buena Vista Drive, Burnham Hill Road, Compo Beach Road, Compo Hill Ave., Compo Road South (at entrance to Longshore south to Soundview Drive), Danbury Ave., Fairfield Ave., Hillspoint Road (Old Mill Road north to Edgewater Hillside), Lamplight Lane, Longview Road, Norwalk Ave., Old Mill Road (Old Mill Beach), Quentin Road, Roosevelt Road, Sherwood Drive, Soundview Drive, Sterling Drive and Westport Ave., is hereby APPROVED.

APPROVAL OF RESIDENTIAL LEASE RENEWAL FOR TOWN-OWNED PROPERTY LOCATED AT 52 COMPO ROAD SOUTH FOR A ONE YEAR PERIOD

11. Item #11 was presented by Assistant Town Attorney Gail Kelly and Parks & Recreation Director Stuart McCarthy. 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 residential lease renewal between the Town of Westport and Mary Frey for the town-owned property located at 52 Compo Road South for a one-year period is hereby APPROVED.

APPROVAL OF RESIDENTIAL LEASE RENEWAL FOR TOWN-OWNED PROPERTY LOCATED AT 52BOMPO ROAD SOUTH FOR A ONE YEAR PERIOD

12. Item #12 was presented by Assistant Town Attorney Gail Kelly and Parks & Recreation Director Stuart McCarthy. 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 residential lease renewal between the Town of Westport and Susan Voris for the town-owned property located at 52B Compo Road South for a one-year period is hereby APPROVED.

APPROVAL AND ADOPTION OF POLICY, INCLUDING PROCEDURES, ALLOWING FOR CREATION OF POP-UP CAFES IN COMPLIANCE WITH COMMENTS FROM THE POLICE, FIRE, AND PUBLIC WORKS DEPARTMENTS AND THE WESTPORT/WESTON HEALTH DISTRICT

13. Item #13 was presented by Assistant Town Attorney Gail Kelly. Westport residents Howard Lathrop and Jennifer Johnson also commented on the request. Board members discussed the following amendments to the proposed policy: times of operation; exclusivity; and music restrictions. 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 adoption of an amended policy, including procedures, allowing for the creation of Pop-Ups and Pop-Up Cafes, in compliance with comments from the Police, Fire, and Public Works Departments and the Westport/Weston Health District, 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 7:45 p.m.

Patricia Scully
Recording Secretary