

Board of Selectmen Special Meeting
September 30, 2020
APPROVED MINUTES

The Westport Board of Selectmen held a special public meeting on Wednesday, September 30, 2020 at 7:00 PM. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

Link: <https://view.earthchannel.com/PlayerController.aspx?PGD=westportct&eID=1182>

AGENDA

To consider proposed alternatives for disposition of the excess fill associated with the expansion and site improvements at the Westport Center for Senior Activities (WCSA), and as appropriate, to take such action as the meeting may determine to select one alternative to pursue with the Planning & Zoning Commission.

Associated reports are available for review on the Town's website at
<https://www.westportct.gov/government/baron-s-south-stockpile-2019>

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Peter Ratkiewich, Darby Hittle, and Eileen Francis, recording secretary.

Mr. Marpe convened the meeting at 7:00 PM.

Director of Public Works Peter Ratkiewich presented the sole agenda item. Mr. Ratkiewich demonstrated engineering plans for three alternatives associated with the redistribution of the soil stockpile throughout the Baron's South property. A fourth alternative is to temporarily "do nothing" with the stockpile.

Mr. Darby Hittle, LEP of Thunderbird Environmental provided information related to the July 22, 2020 Environmental Report.

Mr. Ratkiewich referenced the landscaping plan for the Barons South property that the Parks & Recreation Department is in the process of developing. The agreed upon landscaping plans may have an impact on how the soil may be reasonably distributed to accommodate the future plans for the property.

Members of the public who sent email comments during the public comment portion of the meeting were: Lou Mall, Kristen Schneeman, and Wendy Batteau.

The Board determined that it would take "no action" at this time with the decision to revisit and reopen discussion if the proposed landscaping plans and associated permitting from land use and financial bodies is not underway in six months (March, 2021).

There was no vote taken on the item.

Upon motion by Jennifer Tooker, seconded by Melissa Kane and passing by a vote of 3-0, the meeting adjourned at 8:45 PM.

Eileen Francis
Recording Secretary