

## MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, July 18, 2012, at 4 p.m. in Rooms 309/307 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, Stephen Edwards, Barbara Butler, Gary Conrad, Kenneth Alexander, Fire Chief Andrew Kingsbury, Fire Inspector Terrence Dunn, Police Captain John Calka, Stuart McCarthy, Freda Welsh, G. Kenneth Bernhard, Janet Plotkin, Louis Gagliano, Carol Leahy, Francis Henkels, Matthew Mandell, Lisa Parrelli Gray, Dewey Loselle, Jeffrey Wieser, Deborah Press, Frank Taylor, Cathy Cogan, and Patricia Scully recording secretary.

### MINUTES

1. The minutes of the Board of Selectmen's public hearing of June 14, 2012 were presented by the recording secretary. There were no additions/deletions/revisions. Selectman Haberstroh was not present for the vote. Upon motion by Shelly A. Kassen, seconded by Gordon F. Joseloff and passed by a vote of 2-0, it was:

RESOLVED: That the minutes of the Board of Selectmen's public hearing of June 14, 2012, as presented, are hereby APPROVED.

### APPROVAL OF ACCEPTANCE OF MONETARY GIFTS FROM THE RENEE FISHER FOUNDATION, INC. IN SUPPORT OF CENTER FOR SENIOR ACTIVITIES PARKINSON'S PROGRAMS; FROM SUNRISE ROTARY IN SUPPORT OF COMMUNITY SERVICE CORPS; AND FROM COMMUNITY RESIDENT IN SUPPORT OF SENIOR CLIENT NEEDS FUND, IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN AS AMENDED OCT. 28, 1998

2. Item #2 was presented by Human Services Director Barbara Butler. Selectman Haberstroh stated he would recuse himself from the vote as his wife was an employee in the Human Services Department. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for acceptance of monetary gifts from The Renee Fish Foundation, Inc. (\$2,500) in support of the Center for Senior Activities Parkinson's programs; from the Sunrise Rotary (\$1,000) in support of the Community Service Corps, and from a community resident (\$100) in support of the Senior Client Needs fund, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, is hereby APPROVED.

### APPROVAL OF ACCEPTANCE OF MONETARY GIFTS FROM THE WESTPORT YOUNG WOMAN'S LEAGUE, THE SUNRISE ROTARY, THE GRACE SALMON FOUNDATION, AND A COMMUNITY RESIDENT IN SUPPORT OF THE DEPARTMENT OF HUMAN SERVICES FAMILY PROGRAM/CAMPERSHIP AND THE CEREMONIES AND CELEBRATIONS ESCROW FUNDS, IN ACCORDANCE WITH THE POLICY FOR GIFTS TO THE TOWN AS AMENDED OCT. 28, 1998

3. Item #3 was presented by Human Services Director Barbara Butler. Selectman Haberstroh stated he would recuse himself from the vote as his wife was an employee in the Human Services Department. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for acceptance of monetary gifts totaling \$4,871 from the Westport Young Woman's League, the Sunrise Rotary, the Grace Salmon Foundation and a community resident in support of the Department of Human Services Family Program/ Campership and the Ceremonies and Celebrations escrow funds, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, is hereby APPROVED.

APPROVAL OF ACCEPTANCE OF MONETARY GIFT FROM TEMPLE ISRAEL TO TOWN ESCROW/SENIOR CLIENT NEEDS/PROJECT GO ACCOUNT, IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN AS AMENDED OCT. 28, 1998

4. Item #4 was presented by Human Services Director Barbara Butler. 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 acceptance of a monetary gift in the amount of \$5,000 from Temple Israel to the Town's escrow Senior Client Needs/Project GO account, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, is hereby APPROVED.

APPROVAL OF ACCEPTANCE OF GRANT FROM UNITED WAY OF COASTAL FAIRFIELD COUNTY IN AMOUNT OF \$6,000 TO SUPPORT THE WESTPORT HUMAN SERVICES DEPARTMENT'S POSITIVE YOUTH DEVELOPMENT PARENTING AND COMMUNITY SERVICE CORPS

5. Item #5 was presented by Human Services Director Barbara Butler. Selectman Haberstroh stated he would recuse himself from the vote as his wife was an employee in the Human Services Department. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for the acceptance of a grant from United Way of Coastal Fairfield Country in the amount of \$6,000 to support the Westport Human Services Department's Positive Youth Development Parenting and Community Service Corps is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS VETERANS GREEN BY FAIRFIELD COUNTY CONCOURS D'ELEGANCE ON SUNDAY, SEPT. 9, 2012 FOR THE 2012 NUTMEG TOUR FOR AUTISM, CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM VARIOUS TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT AND IN ACCORDANCE WITH PROCEDURES FOR USE OF TOWN-OWNED PROPERTY, FACILITIES AND/OR PUBLIC ROADWAYS, AS AMENDED SEPT. 15, 2010

6. Item #6 was presented by Frank Taylor representing the Fairfield County Concours d'Elegance organization. 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 Veterans Green by Fairfield County Concours d'Elegance on Sunday, Sept. 9, 2012 for the 2012 Nutmeg Tour for Autism, contingent upon compliance with comments from various town departments including the Westport/Weston Health District and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND MARSH & MC LENNAN AGENCY, LLC, AS RELATES TO INSURANCE CONSULTING SERVICES AND AS RECOMMENDED BY THE FINANCE DIRECTOR

7. Item #7 was presented by Finance Director Gary Conrad. 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 agreement between the Town of Westport and Marsh & McLennan Agency, LLC, as relates to insurance consulting services and as recommended by the Finance Director, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND VISUAL COMPUTER SOLUTIONS, INC. AS RELATES TO POLICE OFFICER SCHEDULING SYSTEM AND AS RECOMMENDED BY WESTPORT POLICE DEPARTMENT

8. Item #8 was presented by Police Captain John Calka. 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 agreement between the Town of Westport and Visual Computer Solutions, Inc., as relates to a Police Officer Scheduling System and as recommended by the Westport Police Department, is hereby APPROVED.

APPROVAL OF ACCEPTANCE OF GRANT FROM FACTORY MUTUAL INSURANCE COMPANY TO WESTPORT FIRE DEPARTMENT FOR \$2,400 TO PURCHASE iPADS AND INSPECTION SOFTWARE LICENSES, AS RECOMMENDED BY WESTPORT FIRE DEPARTMENT

9. Item #9 was presented by Fire Chief Andrew Kingsbury and Fire Inspector Terrence Dunn. 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 acceptance of a grant from the Factory Mutual Insurance Company to the Westport Fire Department for \$2,400 to purchase iPADS and inspection software licenses, as recommended by the Westport Fire Department, is

hereby APPROVED.

APPROVAL OF LEASE CONTRACT BETWEEN TOWN OF WESTPORT AND JOSEPH C. ROMEO, JR. AS RELATES TO FOOD AND BEVERAGE CONCESSION AND LEASE OF HALFWAY HOUSE AT LONGSHORE CLUB PARK, AS RECOMMENDED BY PARKS & RECREATION DEPARTMENT

10. Item #10 was presented by Parks & Recreation Director Stuart McCarthy. Assistant Town Attorney Gail Kelly and Finance Director Gary Conrad also commented on the request. 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 lease contract between the Town of Westport and Joseph C. Romeo, Jr., as relates to the food and beverage concession and lease of the Halfway House at Longshore Club Park, as recommended by the Parks & Recreation Department, is hereby APPROVED.

APPROVAL OF LEASE CONTRACT BETWEEN TOWN OF WESTPORT AND JOSEPH C. ROMEO, JR. AS RELATES TO FOOD AND BEVERAGE CONCESSION AND LEASE OF LONGSHORE PAVILION, AS RECOMMENDED BY PARKS & RECREATION DEPARTMENT

11. Item #11 was presented by Parks & Recreation Director Stuart McCarthy. Assistant Town Attorney Gail Kelly and Finance Director Gary Conrad also commented on the request. 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 lease contract between the Town of Westport and Joseph C. Romeo, Jr., as relates to the food and beverage concession and lease of the Longshore Pavilion, as recommended by the Parks & Recreation Department, is hereby APPROVED.

APPROVAL OF LEASE CONTRACT BETWEEN TOWN OF WESTPORT AND JOSEPH C. ROMEO, JR. AS RELATES TO FOOD AND BEVERAGE CONCESSION AND LEASE OF PAVILION AT COMPO BEACH, AS RECOMMENDED BY PARKS & RECREATION DEPARTMENT

12. Item #12 was presented by Parks & Recreation Director Stuart McCarthy. Assistant Town Attorney Gail Kelly and Finance Director Gary Conrad also commented on the request. 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 lease contract between the Town of Westport and Joseph C. Romeo, Jr., as relates to the food and beverage concession and lease of the Pavilion at Compo Beach, as recommended by the Parks & Recreation Department, is hereby APPROVED.

APPROVAL OF FEE CHANGES FOR STAPLES HIGH SCHOOL POOL AS BELOW AND AS RECOMMENDED BY PARKS & RECREATION COMMISSION

13. Item #13 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 changes to become effective Sept. 15, 2012 for the Staples High School pool as below and as recommended by the Parks & Recreation Commission is hereby APPROVED:

	<u>New</u>
Family	Delete
Adult	\$125
Senior Citizen	\$100
Junior	No Charge
Discount Card	Delete

Daily Fee

Adult Handpass Holder	\$5
Adult Non-Handpass Holder	\$7
Junior	No Charge

APPROVAL OF FEE INCREASES FOR YOUTH BASKETBALL PROGRAM AS BELOW AND AS RECOMMENDED BY THE PARKS AND RECREATION COMMISSION

14. Item #14 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 youth basketball program as below and as recommended by the Parks & Recreation Commission is hereby APPROVED:

	<u>Fee</u>
Tot, Kindergarten & Grade 1	\$ 70
Grades 2 and 3	\$ 90
Grades 5 – 8	\$135
Grades 9 – 12	\$135

APPROVE AWARD OF DESIGN AND PERMITTING WORK CONTRACT ASSOCIATED WITH DREDGING OF SOUTHERN SLOPE OF COMPO BOAT BASIN

15. Item #15 was presented by Public Works Director Stephen Edwards. Mr. Edwards recommended award to the low bidder, Roberge Associates Coastal Engineers, LLC. 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 award of a design and permitting work contract to the low bidder Roberge Associates Coastal Engineers, LLC for \$46,520 associated with the dredging of the southern slope of Compo Boat Basin is hereby APPROVED.

APPROVAL OF TEMPORARY CLOSURE OF RICHMONDVILLE AVENUE FROM MAIN STREET TO CARLISLE COURT FOR PURPOSE OF CULVERT REPLACEMENT COMMENCING ON MONDAY, JULY 23, 2012 THROUGH THURSDAY, AUG. 23, 2012 AS RECOMMENDED BY PUBLIC WORKS DEPARTMENT

16. Item #16 was presented by Public Works Director Stephen Edwards. 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 a temporary closure of Richmondville Avenue from Main Street to Carlisle Court for the purpose of the culvert replacement project commencing on Monday, July 23, 2012 through Thursday, Aug. 23, 2012, as recommended by the Public Works Department, is hereby APPROVED.

APPROVAL OF TOWN-OWNED SIDEWALKS IN THE SAUGATUCK AREA ON SATURDAY, SEPT. 15, 2012 FROM NOON TO 3 P.M. FOR THE ANNUAL SLICE OF SAUGATUCK FESTIVAL, CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM VARIOUS TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT AND IN ACCORDINACE WITH PROCEDURES FOR USE OF TOWN-OWNED PROPERTY, FACILITIES, AND/OR PUBLIC ROADWAYS, AS AMENDED SEPT. 15, 2010

17. Item #17 was presented by Matthew Mandell and Lisa Parrelli Gray of the Westport/Weston Chamber of Commerce. The Board suggested that a rain date be considered. 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 sidewalks in the Saugatuck area on Saturday, Sept. 15, 2012, from noon to 3 p.m. for the annual Slice of Saugatuck Festival, contingent upon compliance with comments from various town departments including the Westport/Weston Health District and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL OF TEMPORARY CLOSURE OF RAILROAD PLACE FOR ANNUAL SLICE OF SAUGATUCK FESTIVAL ON SATURDAY, SEPT. 15, 2012, AS RECOMMENDED BY THE WESTPORT POLICE DEPARTMENT

18. Item #18 was presented by Matthew Mandell and Lisa Parrelli Gray of the Westport/Weston Chamber of Commerce. 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 the temporary closure of Railroad Place for the Annual Slice of Saugatuck Festival on Saturday, Sept. 15, 2012, as recommended by the Westport Police Department, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS LUCIANO PARK BY HOMES WITH HOPE FOR AN ANTIQUES OUTDOOR MARKET ON ALTERNATING SUNDAYS BEGINNING IN AUGUST 2012, CONTINGENT UPON PARKS & RECREATION COMMISSION APPROVAL, IN COMPLIANCE WITH COMMENTS FROM VARIOUS TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT AND IN ACCORDANCE WITH PROCEDURES FOR USE OF TOWN-OWNED PROPERTY, FACILITIES AND/OR PUBLIC ROADWAYS AS AMENDED SEPT. 15, 2010

19. Item #19 was presented by Deborah Press and Jeffrey Wieser of Homes with Hope. Board members agreed that the resolution should include the actual dates of the market. Upon motion by Shelly A. Kassen, seconded by Charlie 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 Luciano Park by Homes with Hope for an antiques outdoor market on the following Sundays: Aug. 19; Sept. 2; Sept. 16; Sept. 30 (optional); Oct. 14 and Oct. 21, contingent upon the Parks & Recreation Commission's approval, in compliance with comments from various town departments including the Westport/ Weston Health District, and in accordance 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 VETERANS GREEN ON SATURDAY, OCT. 27, 2012, FROM 1 – 4 P.M. BY WESTPORT DOWNTOWN MERCHANTS ASSOCIATION FOR THE FOODIE FEST, CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM VARIOUS TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT AND IN ACCORDANCE WITH PROCEDURES FOR USE OF TOWN-OWNED PROPERTY, FACILITIES AND/OR PUBLIC ROADWAYS AS AMENDED SEPT. 15, 2010

20. Item #20 was presented by Cathy Cogan representing the Westport Downtown Merchants Association. The Westport Downtown Merchants Association requested permission for use of Veterans Green earlier in the day in order to erect a tent. Board members agreed that was not a problem. 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 Veterans Green on Saturday, Oct. 27, 2012 by the Westport Downtown Merchants Association for the Foodie Fest, contingent upon compliance with comments from various town departments including the Westport/Weston Health District and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL OF APPLICATION BY TOWN OF WESTPORT TO THE CONNECTICUT OFFICE OF POLICY & MANAGEMENT FOR GRANT FROM THE MAIN STREET INVESTMENT FUND FOR ENHANCEMENT OF DOWNTOWN AREA, AND TO APPROVE RESOLUTION TO EMPOWER FIRST SELECTMAN GORDON F. JOSELOFF TO EXECUTE AND DELIVER ON BEHALF OF THE TOWN OF WESTPORT SUCH DOCUMENTATION

21. Item #21 was presented by Louis Gagliano, Chair of the Downtown 2020 Committee, and Public Works Director Stephen Edwards. Mr. Gagliano stated that the amount of the grant application would be for \$497,595.00 (an increase from the original draft documentation given to the Board of Selectmen). 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 application by the Town of Westport to the Connecticut Office of Policy & Management for a grant from The Main Street Investment Fund for enhancements of the downtown area, and to adopt a resolution to empower First Selectman Gordon F. Joseloff to execute and deliver on behalf of the Town of Westport such documentation, is hereby APPROVED.

APPROVAL AND ACCEPT A CERTIFIED LOCAL GOVERNMENT HISTORIC PRESERVATION ENHANCEMENT GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE IN THE AMOUNT OF \$9,500 AS RELATES TO ESTABLISHMENT OF A VILLAGE DISTRICT IN TOWN OF WESTPORT, AND AUTHORIZE FIRST SELEDTDMAN GORDON F. JOSELOFF TO SIGN SUCH DOCUMENTATON ON BEHALF OF TOWN OF WESTPORT

22. Item #22 was presented by Historic District Commission Chair Francis Henkels and Historic District staff Carol Leahy. Selectwoman Kassen made a motion which was seconded by Selectman Haberstroh. Board members wanted to see evidence that the Westport Downtown Merchants Association and property owners in the downtown area were in support of the establishment of a village district. Also the Westport/Weston Chamber and Downtown 2020 Committee should be involved in the process. It was suggested that a public hearing be held prior to applying for a grant. 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 and accept a Certified Local Government Historic Preservation Enhancement Grant from the State Historic Preservation Office in the amount of \$9,500 as relates to the establishment of a village district in the Town of Westport be POSTPONED to a date uncertain without any prejudice.

APPROVAL OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN AND APPROVAL OF CLOSURE OF RIVERWALK ON FRIDAY, AUG. 24, 2012, FOR ANNUAL GALA OF THE LEVITT PAVILION FOR THE PERFORMING ARTS CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM VARIOUS TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT



23. Item #23 was presented by Freda Welsh, Executive Director of the Levitt Pavilion, 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 use of town-owned property known as Jesup Green and to close the RiverWalk on Friday, August 24, 2012 for the annual gala of the Levitt Pavilion for the Performing Arts, contingent upon compliance with comments from various town departments including the Westport/Weston Health District, is hereby APPROVED.

APPROVAL OF ACCEPTANCE OF MONETARY GIFT IN EXCESS OF \$3 MILLION FROM THE FRIENDS OF THE LEVITT PAVILION, INC. TO TOWN OF WESTPORT TO BE DEPOSITED IN CAPITAL ACCOUNT FOR THE CONSTRUCTION OF NEW LEVITT PAVILION, IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN AS AMENDED OCT. 28, 1998

24. Item #24 was presented by G. Kenneth Bernhard, representing the Friends of the Levitt Pavilion. Also Parks & Recreation Director Stuart McCarthy and Finance Director Gary Conrad commented on the request. 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 acceptance of a monetary gift in excess of \$3 million from the Friends of the Levitt Pavilion, Inc. to the Town of Westport to be deposited in the capital account for the construction of the new Levitt Pavilion, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, is hereby APPROVED.

APPROVAL OF LICENSE AGREEMENT BETWEEN THE FRIENDS OF THE LEVITT PAVILION, INC. AND THE TOWN OF WESTPORT AS RELATES TO OPERATION OF THE LEVITT PAVILION FOR THE PERFORMING ARTS

25. Item #25 was presented by G. Kenneth Bernhard, representing the Friends of the Levitt Pavilion. Also Assistant Town Attorney Gail Kelly, Parks & Recreation Director Stuart McCarthy and Finance Director Gary Conrad commented on the request. 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 license agreement between the Friends of the Levitt Pavilion, Inc. and the Town of Westport as relates to the operation of the Levitt Pavilion for the Performing Arts, 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 6:30 p.m.

Patricia Scully  
Recording Secretary