

Board of Selectmen Meeting
December 9, 2020
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, December 9, 2020 at 9:00 AM. 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.

<https://play.champds.com/westportct/event/11>

MINUTES

1. Jennifer Tooker presented Item #1. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the Minutes of the Board of Selectmen's meeting of November 25, 2020 are hereby APPROVED.

APPROVE TEMPORARY CONSTRUCTION EASEMENT AT 44 MAIN STREET

2. David DiScala, representing AV Tuchy Builders, presented Item #2. Conditions of the agreement as well the dates the encroachment would be in place were discussed. The initial agreement will expire August 31, 2021, with the applicant returning to the Board of Selectmen to request an extension if necessary. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the Temporary Construction Easement between AV Tuchy Builders and the Town of Westport for safety fencing and construction staging encroaching on town property adjacent to 44 Main Street and its facade fronting on Elm Street, contingent upon receipt of evidence of insurance and compliance with conditions and safety requirements outlined in department comments, is hereby APPROVED.

APPROVE TEMPORARY CONSTRUCTION EASEMENT AT 97 MAIN STREET

3. John Lundebrek, representing Elder Jones, Inc., presented Item #3. Conditions of the agreement as well the dates the encroachment would be in place were discussed. The initial agreement will expire April 28, 2021, with the applicant returning to the Board of Selectmen to request an extension if necessary. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Temporary Construction Easement between Elder Jones, Inc. and the Town of Westport for safety fencing and construction staging encroaching on town property adjacent to 97 Main Street and the portion of the property fronting on Parker Harding Plaza, contingent upon receipt of evidence of insurance and compliance with conditions and safety requirements outlined in department comments, is hereby APPROVED.

APPROVE RESOLUTION FOR JAMES S MARPE TO EXECUTE AND DELIVER CONTRACT WITH STATE OF CT, DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

4. Historic District Commission Chair Bill Harris presented Item #4. Mr. Harris described the proposed project and the terms of the grant. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that First Selectman James S. Marpe is hereby EMPOWERED to execute and deliver in the name of and on behalf of the Town of Westport a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any, as it relates to preparing a National Register nomination for the Lees Canal District.

APPROVE THIRD ONE-YEAR RENEWAL FOR JANIK GOLF, LLC

5. Parks & Recreation Director Jennifer Fava presented Item #5. Ms. Fava noted the positive feedback her department has received on behalf of Mr. Janik, and she recommended exercising the contract option to extend the term for the final 1-year renewal. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the third 1-year term renewal of the agreement between the Town of Westport and Janik Golf, LLC for the services of a golf professional at Longshore Golf Course is hereby APPROVED.

Item #6 is noted in the WPCA Minutes of 12-09-2020

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting adjourned at 10:10 AM

/Eileen Francis/
Eileen Francis, Recording Secretary