

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, Sept. 12, 2012, at 5 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, Patty Haberstroh, Stuart McCarthy, Freda Welsh, Carleigh Welsh, and Patricia Scully recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's special public hearing of Aug. 8, 2012; the minutes of the Board of Selectmen's public hearing of Aug. 8, 2012; and the minutes of the Board of Selectmen's special public hearing of Aug. 22, 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 special public hearing of August 8, 2012, as presented, are hereby APPROVED.

RESOLVED: That the minutes of the Board of Selectmen's public hearing of August 8, 2012, as presented, are hereby APPROVED.

RESOLVED: That the minutes of the Board of Selectmen's special public hearing of August 22, 2012, as presented, are hereby APPROVED.

APPROVAL OF ACCEPTANCE OF MONETARY GIFTS FROM COMMUNITY DONORS SUPPORTING THE DEPARTMENT OF HUMAN SERVICES BACK TO SCHOOL PROGRAM IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN AS AMENDED OCT. 28, 1998

2. Item #2 was presented by Human Services Parent Education Coordinator Patty Haberstroh. Selectman Haberstroh recused himself from voting on this request. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0 (with Mr. Joseloff and Mrs. Kassen voting in favor), it was:

RESOLVED: That the request for acceptance of monetary gifts in the amount of \$2,745.00 from community donors supporting the Department of Human Services Back To School Program, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND BELLINGHAM MARINE INDUSTRIES, INC. FOR MAINTENANCE MATERIALS FOR THE NED DIMES MARINA, AS RECOMMENDED BY PARKS & RECREATION DIRECTOR

3. Item #3 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 agreement between the Town of Westport and Bellingham Marine Industries, Inc. for the purchase of maintenance materials for the Ned Dimes Marina, as recommended by the Parks & Recreation Director, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND PETER CADOUX ARCHITECTS, P.C. FOR PROFESSIONAL SERVICES RELATED TO CONSTRUCTION OF LEVITT PAVILION FOR THE PERFORMING ARTS FACILITY, AS RECOMMENDED BY PARKS & RECREATION DIRECTOR

4. Item #4 was presented by Parks & Recreation Director Stuart McCarthy and Assistant Town Attorney Gail Kelly. 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 Peter Cadoux Architects, P.C. for professional services related to the construction of the Levitt Pavilion for the Performing Arts facility, as recommended by the Parks & Recreation Director, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND LEGGETTE, BRASHEARS & GRAHAM, INC. FOR PROFESSIONAL SERVICES RELATED TO THE LEVITT PAVILION FOR THE PERFORMING ARTS FACILITY, AS RECOMMENDED BY PARKS & RECREATION DIRECTOR

5. Item #5 was presented by Parks & Recreation Director Stuart McCarthy and Assistant Town Attorney Gail Kelly. 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 Leggette, Brashears & Graham, Inc. for professional services related to the Levitt Pavilion for the Performing Arts facility, as recommended by the Parks & Recreation Director, is hereby APPROVED.

Upon motion by Charles W.K. Haberstroh, seconded by Gordon F. Joseloff and passed by a vote of 3-0, the public hearing was adjourned at 5:35 p.m.

Patricia Scully
Recording Secretary