Board of Selectmen Meeting March 10, 2021 APPROVED MINUTES Page 1 of 2

# Board of Selectmen Meeting March 10, 2021 APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, March 10, 2021 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.

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Jennifer Fava, Eileen Flug and Eileen Francis, recording secretary.

### https://play.champds.com/westportct/event/44

Members of the Board acknowledged the anniversary of the COVID-19 lockdown and expressed their gratitude to all for the cooperation and assistance during the previous year.

### **MINUTES**

1. Jim Marpe presented Item #1. There were no revisions. Upon motion by Melissa Kane, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the Minutes of the Board of Selectmen's meeting of February 24, 202 are hereby APPROVED.

## <u>APPROVE PARKS & RECREATION ENITLING FEE, BOAT STORAGE FEE AND GOLF COURSE FEE SCHEDULE</u>

2. Reading of the full list of proposed fees was waived. Parks & Recreation Director Jennifer Fava presented Item #2. Ms. Fava described the process by which the Parks & Recreation Commission examine the fees on a regular basis; the fees are generally market rate relative to other comparable area marinas and golf courses; and the fees constitute how revenue is generated for the department. She noted the new service of boat storage at the Strait Marina parking area, thanking Assistant Town Attorney Eileen Flug for her advice and guidance. Upon motion by Jennifer Tooker, seconded by Melissa Kane and passing by a vote of 3-0, the following proposed fees (as detailed below), in accordance with Chapter C4-6 of the Town Code and upon the request of the Parks & Recreation Commission:

Entitling Fee: \$725.00

Winter Boat Storage Proposed Fees: \$720 for up to 24 feet \$960 for up to 32 feet.

#### PROPOSED GOLF COURSE FEE SCHEDULE

**GREENS FEES:** 

MONDAY THROUGH THURSDAY	2020	2021
18 Hole Rate	Current	Proposed
Adult Resident Golf Handpass holder (age 18-61)	\$ 29	\$31

Senior Citizen Resident Golf Handpass holder	\$ 22	\$24	
Junior Resident Golf Handpass holder	\$ 22	\$24	
Guest Fee – Non Golf Handpass holder - Adult/Senior Citizen	\$ 52	\$52	
Guest Fee – Non Golf Handpass holder – Junior	\$ 33	\$33	
9 Hole Rate			
Adult Resident Golf Handpass holder (age 18-61)	\$ 26	\$26	
Senior Citizen Resident Golf Handpass holder	\$ 18	\$18	
Junior Resident Golf Handpass holder	\$ 18	\$18	
Guest Fee – Non Golf Handpass holder - Adult/Senior Citizen	\$ 39	\$39	
Guest Fee – Non Golf Handpass holder - Junior	\$ 28	\$28	
FRIDAY, SATURDAY, SUNDAY & HOLIDAYS			
18 Hole Rate			
Adult Resident Golf Handpass holder (age 18-61)	\$ 31	\$33	
Senior Citizen Resident Golf Handpass holder	\$ 31	\$33	
Junior Resident Golf Handpass holder	\$ 24	\$26	
Guest Fee – Non Golf Handpass holder - Adult/Senior Citizen	\$ 58	\$59	
Guest Fee – Non Golf Handpass holder - Junior	\$ 38	\$39	
TWILIGHT – Daily from 4 PM			
Resident Golf Handpass holder	\$ 24	\$25	
Guest Non Golf Handpass holder	\$ 30	\$32	
Longshore Inn guest (overnight) - Issued the Guest Inn pass, guest will pay the applicable guest rate.			
CART RENTALS:			
Electric Carts			
9 holes Per Person	\$ 12	\$13	
18 holes Per Person	\$ 17	\$18	
Single Rider*	N/A	\$24	
*Fee would not be implemented when required/waived by Longshore Golf Course			
Pull Carts	\$ 6	\$ 6	
RANGE BALLS: – per token	\$ 6	\$ 6	

Are hereby APPROVED.

### **ADJOURNMENT**

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting adjourned at  $9:26~\mathrm{AM}$ .

/Eileen Francis/

Eileen Francis, Recording Secretary