

MINUTES (DRAFT)

The Board of Selectmen held a public hearing on Wednesday, Jan. 16, 2013, at 4 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Charles W.K. Haberstroh, Gail Kelly, Stephen Edwards, Stuart McCarthy, Police Officer John Parisi, Mark Mathias, Patty Haberstroh, Patty Kondub, Lawrence Weisman, James Donaher, residents from the Big Pines Road neighborhood, and Patricia Scully recording secretary.

MINUTES

1. Request for approval of minutes of the Board of Selectmen's public hearing of Dec. 12, 2012 will be held over until the next public hearing.

APPROVAL OF ACCEPTANCE OF MONETARY GIFT FROM DEAN CLEANERS OF WESTPORT TO HUMAN SERVICES DEPARTMENT'S FAMILIES IN NEED/HURRICANE SANDY ESCROW FUND, IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN, AS AMENDED OCT. 28, 1998

2. Item #2 was presented by Parent Education Coordinator Patty Haberstroh. Selectman Haberstroh said that he would normally recuse himself from this request; however if he did the request would have to be rescheduled and therefore he would participate in the vote. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request to accept a monetary gift of \$3,000 from Dean Cleaners of Westport to the Human Services Department's Families In Need/Hurricane Sandy escrow 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 LOCAL RESIDENTS, SCHOOLS AND ORGANIZATIONS TO HUMAN SERVICES DEPARTMENT'S 2012 HOLIDAY FAMILY PROGRAM, IN ACCORDANCE WITH POLICY FOR GIFTS TO TOWN, AS AMENDED OCT. 28, 1998

3. Item #3 was presented by Parent Education Coordinator Patty Haberstroh. Selectman Haberstroh said that he would normally recuse himself from this request; however if he did the request would have to be rescheduled and therefore he would participate in the vote. Upon motion by Gordon F. Joseloff, 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 \$3,425 from local residents, schools and organizations to the Human Services Department's 2012 Holiday Family Program, in accordance with the Policy for Gifts to the Town as amended Oct. 28, 1998, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN, TAYLOR PARKING LOT AND TOQUET HALL FOR THE WESTPORT MINI MAKER FAIRE ON SATURDAY, APRIL 27, 2013, 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

4. Item #4 was presented by the applicant Mark Mathias. Mr. Mathias said that a not-for-profit organization called Remarkable STEAM had been created and therefore would be the applicant. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for use of town-owned property known as Jesup Green, Taylor parking lot and Toquet Hall by Remarkable STEAM for the Westport Mini Maker Faire on Saturday, April 27, 2013, 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, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS IMPERIAL AVENUE PARKING LOT BY THE SPIN ODYSSEY ORGANIZATION FOR THE 2013 SPIN ODYSSEY EVENT ON SUNDAY, MAY 5, 2013 WITH THE SET UP ON SATURDAY, MAY 4, 2013, 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

5. Item #5 was presented by applicant Patty Kondub. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for use of town-owned property known as the Imperial Avenue parking lot by the Spin Odyssey organization for a the 2013 SpinOdyssey even on Sunday, May 5, 2013, with the set up on Saturday, May 4, 2013, 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, is hereby APPROVED.

APPROVAL AND RECOMMENDATION TO STATE DEPARTMENT OF TRANSPORTATION FOR CHANGING THE 15-MINUTE PARKING ZONE TO A ONE-HOUR PARKING ZONE IN AREA OF 154 POST ROAD EAST TO BAY STREET WHICH IS CONSISTENT WITH TIMED PARKING ZONE ALONG POST ROAD EAST IN THE DOWNTOWN AREA

6. Item #6 was presented by Police Officer John Parisi. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request to the Traffic Authority for changing the 15-minutes parking zone to a one-hour parking zone in the area of 154 Post Road East to Bay Street, which is consistent with the timed parking zone along Post Road East in the downtown area, and further to make such recommendation to the State Department of Transportation, is hereby APPROVED.

APPROVAL OF WAIVER OF THE WESTPORT DRIVEWAY ORDINANCE, SEC. 50-340, FOR THE POST PLAZA SHOPPING CENTER, CONTINGENT UPON COMPLIANCE WITH TOWN ENGINEER'S LETTER OF JAN. 2, 2013

7. Item #7 was presented by Attorney Lawrence Weisman representing the applicant. Attorney Weisman said he had concerns about the requirement for construction of a sidewalk. This should be the jurisdiction of the Planning & Zoning Commission's approval of the site plan. The Board of Selectmen agreed with Attorney Weisman. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for a waiver of the Westport Driveway Ordinance, Sec. 50-340, for the Post Plaza Shopping Center, contingent upon compliance with the Town Engineer's letter of Jan. 2, 2013 attached with the understanding the #4 relative to the construction of a sidewalk is the jurisdiction of the Planning & Zoning Commission, is hereby APPROVED.

APPROVAL OF AWARD OF THREE-YEAR CONTRACT WITH M&M TENNIS COURT COMPANY, INC. FOR THE RECONDITIONING OF THE FACING OF THE NINE HAR-TRU TENNIS COURTS AT LONGSHORE PARK, AS RECOMMENDED BY THE PARKS & RECREATION DEPARTMENT

8. Item #8 was presented by Parks & Recreation Director Stuart McCarthy. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for award of a three-year contract with M&M Tennis Court Company, Inc. for the reconditioning of the facing of the nine Har-Tru tennis courts at Longshore Park, as recommended by the Parks & Recreation Department, is hereby APPROVED.

APPROVAL OF TENNIS INSTRUCTION FEES AS RECOMMENDED BY THE PARKS & RECREATION COMMISSION

9. Item #9 was presented by Parks & Recreation Director Stuart McCarthy. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for an increase for the tennis instruction fees as recommended by the Parks & Recreation Commission and as below:

	<u>Current</u>	<u>Proposed</u>
Youth	\$8/hr.	\$10/hr.
Adult	\$10/hr.	\$13/hr.

is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN TOWN OF WESTPORT AND ATLANTIC DIVING AND WELDING COMPANY, LLC FOR PURCHASE INSTALLATION OF DOCKS AND FINGERS FOR MAINTENANCE OF THE NED DIMES MARINA, AS RECOMMENDED BY THE PARKS & RECREATION DIRECTOR

10. Item #10 was presented by Parks & Recreation Director Stuart McCarthy. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for an agreement between the Town of Westport and Atlantic Diving and Welding Company LLC for the purchase installation of docks and fingers for the maintenance of the Ned Dimes Marina, as recommended by the Parks & Recreation Director, is hereby APPROVED.

ACCEPTANCE OF PETITION FROM RESIDENTS OF BIG PINES ROAD FOR EXTENSION OF EXISTING WATER MAIN ON WESTON ROAD, AND AUTHORIZE PUBLIC WORKS DEPARTMENT TO PROCEED WITH EXTENSION OF WATER MAIN TO SERVICE BIG PINES ROAD NEIGHBORHOOD

11. Item #11 was presented by Public Works Director Stephen Edwards. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for acceptance of a petition from the residents of Big Pines Road for the extension of an existing water main on Weston Road, and further to authorize the Public Works Department to proceed with the extension of the water main to service the Big Pines Road neighborhood is hereby APPROVED.

APPROVAL OF CONTINUED CLOSURE OF KETCHUM STREET FROM INTERSECTION WITH RIVERSIDE AVENUE TO 7 KETCHUM STREET FOR

PERIOD OF ADDITIONAL 90 DAYS BEGINNING JAN. 14, 2013 TO COMPLETE
BALANCE OF ROAD RECONSTRUCTION IN ACCORDANCE WITH PLANNING
& ZONING AND PUBLIC WORKS PERMITS

12. Item #12 was presented by the applicant James Donaher. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request to the Traffic Authority for the continued closure of Ketchum Street from its intersection with Riverside Avenue to 7 Ketchum Street for the period of an additional 90 days beginning Jan. 14, 2013 to complete the balance of the road reconstruction in accordance with the Planning & Zoning and Public Works permits, is hereby APPROVED.

Upon motion by Charles W. K. Haberstroh, seconded by Gordon F. Joseloff and passed by a vote of 2-0, the public hearing was adjourned at 5 p.m.

Patricia Scully
Recording Secretary

MINUTES (DRAFT)

The Water Pollution Control Authority held a public hearing on Wednesday, Jan. 16, 2013, at 4 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Charles W.K. Haberstroh, Gail Kelly, Stephen Edwards, Stuart McCarthy, Police Officer John Parisi, Mark Mathias, Patty Haberstroh, Patty Kondub, Lawrence Weisman, James Donaher, residents from the Big Pines Road neighborhood, and Patricia Scully recording secretary.

MINUTES

1. Request for approval of minutes of the Water Pollution Control Authority's public hearing of Dec. 12, 2012 will be held over until the next public hearing.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 6 GREEN ACRE LANE, CONTINGENT UPON COMPLIANCE WITH WPCA COORDINATOR'S LETTER OF JAN. 2, 2013

2. Item #2 was presented by Public Works Director Stephen Edwards. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request for a supplemental sanitary sewer connection at property known as 6 Green Acre Lane, contingent upon compliance with the WPCA Coordinator's letter of Jan. 2, 2013 attached, is hereby APPROVED.

SET PUBLIC HEARING TO CONSIDER PROPOSED ASSESSMENTS AND TO DETERMINE FINAL ASSESSMENTS TO BE LEVIED FOR THE CONSTRUCTION OR ACQUISITION OF A SEWERAGE SYSTEM AFFECTING SUPPLEMENTAL SANITARY SEWER CONNECTIONS APPROVED DURING 2012

3. Item #3 was presented by Public Works Director Stephen Edwards. The suggested date for the public hearing was March 13, 2013. Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, it was:

RESOLVED: That the request to set a public hearing date for March 13, 2013 to consider proposed assessments and to determine final assessments to be levied for the construction or acquisition of a sewerage system affecting supplemental sanitary sewer connections approved during 2012 is hereby APPROVED.

Upon motion by Charles W.K. Haberstroh, seconded by Gordon F. Joseloff and passed by a vote of 2-0, the public hearing was adjourned at 5 p.m.

Patricia Scully
Recording Secretary