

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, February 13, 2013, at 4:30 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, Susanne Lebrija, Mimi Greenlee, Bill Meredith, Matthew Murray, Andrew Shoup, and Patricia Scully, recording secretary.

MINUTES

1. The recording secretary presented the minutes of the Board of Selectmen's public hearing of Dec. 12, 2012; public hearing of Jan. 16, 2013; special public hearing of Jan. 29, 2013; and special public hearing of Feb. 1, 2013. There were no additions/deletions/revisions.

Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, (Joseloff and Kassen voting yes, Haberstroh abstaining), it was:

RESOLVED: That the minutes of the Board of Selectmen's public hearing of Dec. 12, 2012 as presented are hereby APPROVED.

Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, (Joseloff and Haberstroh voting yes, Kassen abstaining), it was:

RESOLVED: That the minutes of the Board of Selectmen's public hearing of Jan. 16, 2013 as presented are hereby APPROVED.

Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0, (Joseloff and Haberstroh voting yes, Kassen abstaining), it was:

RESOLVED: That the minutes of the Board of Selectmen and Bond Committee's special public hearing of Jan. 29, 2013 as presented are hereby APPROVED.

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 Feb. 1, 2013 as presented are hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN BY THE FRIENDS OF THE WESTPORT PUBLIC LIBRARY ON SATURDAY JULY 13, 2013 THROUGH WEDNESDAY, JULY 24, 2013 (INCLUDING SET-UP/TAKE-DOWN) FOR THE ANNUAL SUMMER BOOK SALE, 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

2. Item #2 was presented by Mimi Greenlee, Book Sale Administrator for the Friends of the Westport Library. 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 by the Friends of the Westport Public Library on Saturday, July 13, 2013 through Wednesday, July 24, 2013 (including set-up/take-down) for the Annual Summer Book Sale, 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 PARKER-HARDING PLAZA BY THE WESTPORT SUNRISE ROTARY CLUB ON SATURDAY, JUNE 22, 2013 FOR THE 4TH ANNUAL GREAT DUCK RACE, 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

3. Item #3 was presented by Charles W.K. Haberstroh representing the Westport Sunrise Rotary Club. 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 Parker-Harding Plaza by the Westport Sunrise Rotary Club on Saturday, June 22, 2013 for the 4th Annual Great Duck Race, 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 ROADWAYS BY THE SOUND CYCLISTS BICYCLE CLUB FOR THE BLOOMIN' METRIC BICYCLE TOUR TO BE HELD ON SUNDAY, JUNE 2, 2013, INCLUDING A ROUTE CHANGE AND INCREASE IN LIMIT OF PARTICIPANTS TO 2,800, 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

4. Item #4 was presented by Bill Meredith, representing Sound Cyclists Bicycle Club. Mr. Meredith said that members of the Sound Cyclists club had met with Police Captain Calka and had revised the route so there would not be participants on both sides of the roadway. In addition, there usually was a 10 percent (average) of no-shows and would like to increase participant limit. Board members expressed concern about increasing the participant limit. Westport resident Matthew Murray said he had concerns about the change in the date – moved to after Memorial Day. He also expressed his concerns for increasing the number of participants. Mr. Meredith indicated that the Sherwood Island State Park was not available before Memorial

Day, and that it was safer to stage the event at the state park than the Luciano Park and have to bicycle over Bridge Street bridge. The Board requested that additional backup information from the Police Department be received prior to taking action on the request to increase the number of participants. 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 roadways by the Sound Cyclists Bicycle Club for the Bloomin' Metric Bicycle Tour to be held on Sunday, June 2, 2013, be amended thereby not including an increase in the number of participants, is hereby APPROVED.

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 as amended for use of town-owned roadways by the Sound Cyclists Bicycle Club for the Bloomin' Metric Bicycle Tour to be held on Sunday, June 2, 2013, including a route change, contingent upon compliance with comments from various town departments including the route change, is hereby APPROVED.

APPROVAL OF PLACEMENT OF ROUTE SIGNS FOR THE EAST COAST GREENWAY BY THE CONNECTICUT DEPARTMENT OF TRANSPORTATION ALONG STATE ROUTES INCLUDING THE INSTALLATION AND MAINTENANCE OF SUCH SIGNAGE

5. Item #5 – a representative from the East Coast Greenway Alliance was not present at the public hearing. Board members expressed concern regarding the purpose of the signage; the cost for installation and maintenance of the signage; location of signage included town roadways (not only state roadways). It was requested that the recording secretary contact the East Coast Greenway Alliance to obtain further clarification of the Board's concerns. A representative of the East Coast Greenway Alliance should attend a future Board of Selectmen public hearing to discuss this 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 placement of route signs for the East Coast Greenway by the Connecticut Department of Transportation along state routes including the installation and maintenance of such signage be indefinitely POSTPONED.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TOWN OF WESTPORT, CONNECTICUT LIGHT & POWER COMPANY, AND YANKEE GAS SERVICES COMPANY FOR A MATCHING PAYMENT PROGRAM FOR ENERGY ASSISTANCE APPLICANTS, AS RECOMMENDED BY THE HUMAN SERVICES DEPARTMENT

6. Item #6 was presented by Senior Services Coordinator Susanne Lebrija. 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 Memorandum of Understanding between the Town of Westport, Connecticut Light & Power Company and Yankee Gas Services Company for a Matching Payment Program for Energy Assistance Applicants, as recommended by the Human Services Department, is hereby APPROVED.

APPROVAL OF AWARD OF CONTRACT TO THE LOW BIDDER, NJR CONSTRUCTION LLC, FOR THE REHABILITATION OF THE NORTH AVENUE BRIDGE, AS RECOMMENDED BY THE PUBLIC WORKS DIRECTOR

7. Item #7 was presented by Public Works Director Stephen Edwards. Upon motion the Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for the award of a contract to the low bidder, NJR Construction LLC, for the rehabilitation of the North Avenue bridge, as recommended by the Public Works Director, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN THE TOWN OF WESTPORT AND DIVERSIFIED TECHNOLOGY CONSULTANTS, INC. FOR CONSTRUCTION INSPECTION SERVICES REQUIRED IN CONJUNCTION WITH THE REHABILITATION OF THE NORTH AVENUE BRIDGE OVER THE ASPETUCK RIVER, AS RECOMMENDED BY THE PUBLIC WORKS DIRECTOR

8. Item #8 was presented by Public Works Director Stephen Edwards. Upon motion the 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 Diversified Technology Consultants, Inc. for the construction inspection services required in conjunction with the rehabilitation of the North Avenue bridge over the Aspetuck River, as recommended by the Public Works Director, is hereby APPROVED.

APPROVAL OF FIRST SUPPLEMENTAL AGREEMENT BETWEEN STATE OF CONNECTICUT AND TOWN OF WESTPORT FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE REQUIRED IN CONJUNCTION WITH THE REHABILITATION OF THE NORTH AVENUE BRIDGE (BRIDGE NO. 04968) OVER THE ASPETUCK RIVER UTILIZING FEDERAL FUNDS FROM THE HIGHWAY BRIDGE PROGRAM, AND TO AUTHORIZE FIRST SELECTMAN GORDON F. JOSELOFF TO SIGN SUCH DOCUMENTATION ON BEHALF OF THE TOWN OF WESTPORT

9. Item #9 was presented by Public Works Director Stephen Edwards. Upon motion the Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, it was:

RESOLVED: That the request for the First Supplemental Agreement between the State of Connecticut and the Town of Westport for the Construction, Inspection and Maintenance Required in Conjunction with the Rehabilitation of the North Avenue Bridge (Bridge No. 04968) Over the Aspetuck River Utilizing Federal Funds from the Highway

Bridge Program, and to authorize First Selectman Gordon F. Joseloff to sign such documentation on behalf of the Town of Westport, is hereby APPROVED.

APPROVAL OF CLOSURE OF NORTH AVENUE EXTENSION FOR A PERIOD OF SIX MONTHS BEGINNING MARCH 18, 2013, IN ORDER TO FACILITATE THE REPLACEMENT OF THE BRIDGE DECK STRUCTURE IN CONJUNCTION WITH THE NORTH AVENUE BRIDGE REHABILITATION PROJECT

10. Item #10 was presented by Public Works Director Stephen Edwards. Upon motion the 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 closure of North Avenue Extension for a period of six months beginning March 18, 2013, in order to facilitate the replacement of the bridge deck structure in conjunction with the North Avenue bridge rehabilitation project, 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 5:30 p.m.

Patricia Scully
Recording Secretary

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, February 13, 2013, at 4:30 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, Susanne Lebrija, Mimi Greenlee, Bill Meredith, Matthew Murray, Andrew Shoup, and Patricia Scully, recording secretary.

MINUTES

1. The recording secretary presented the minutes of the Water Pollution Control Authority's public hearings of Dec. 12, 2012 and Jan. 26, 2013. There were no additions/deletions/revisions.

Upon a motion made by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0 (Joseloff and Kassen voting yes, Haberstroh abstaining), it was:

RESOLVED: That the minutes as presented of the Water Pollution Control Authority's public hearing of Dec. 12, 2012 are hereby APPROVED.

Upon a motion made by Shelly A. Kassen, seconded by Charles W.K. Haberstroh and passed by a vote of 2-0 (Joseloff and Haberstroh voting yes, Kassen abstaining), it was:

RESOLVED: That the minutes as presented of the Water Pollution Control Authority's public hearing of Dec. 12, 2012 are hereby APPROVED.

APPROVAL OF WAIVERS OF 2012 SEWER ASSESSMENT INSTALLMENT, INTEREST, AND/OR USE CHARGES AS GRANDFATHERED IN 1989 AND AS RECOMMENDED BY THE HUMAN SERVICES DEPARTMENT

2. Item #2 was presented by Susanne Lebrija representing the Human Services Department. 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 Water Pollution Control Authority for waivers of the 2012 sewer assessment installment, interest and/or use charges as grandfathered in 1989 and as recommended by the Human Services Department, is hereby APPROVED.

APPROVAL OF 100 PERCENT DEFERRAL FOR 2012 SEWER ASSESSMENT INSTALLMENT, CARRYING CHARGES AND/OR SEWER USE CHARGES FOR RESIDENTS FOUND ELIGIBLE BY THE ASSESSOR UNDER WESTPORT ORDINANCE NO. 134-3 AND AS RECOMMENDED BY THE HUMAN SERVICES DEPARTMENT

3. Item #3 was presented by Susanne Lebrija representing the Human Services Department. 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 Water Pollution Control Authority for a 100 percent deferral for the 2012 sewer assessment installment, carrying charges and/or sewer use charges for residents found eligible by the Assessor under Westport Ordinance No. 134-3 and as recommended by the Human Services Department is hereby APPROVED.

APPROVAL OF SUPPLEMENTAL SANITARY SEWER CONNECTION AT PROPERTY KNOWN AS 9 HILLANDALE ROAD, CONTINGENT UPON COMPLIANCE WITH WPCA COORDINATOR'S LETTER OF JAN. 30, 2013

4. Item #4 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 Water Pollution Control for a supplemental sanitary sewer connection at property known as 9 Hillandale Road, contingent upon compliance with the WPCA Coordinator's letter of Jan. 30, 2013 attached, is hereby APPROVED.

ACCEPTANCE OF SANITARY SEWER EXTENSION PETITION TO SERVICE JOANN CIRCLE, CLOVER LANE AND ACORN LANE AREA, AND APPROVE PUBLIC WORKS DEPARTMENT TO PROCEED WITH SUCH EXTENSION OF SANITARY SEWER SYSTEM

5. Item #5 was presented by Public Works Director Stephen Edwards. Mr. Edwards said that as directed by the Water Pollution Control Authority as the Dec. 12, 2012 public hearing, an informational meeting was held with residents of the Joann Circle, Clover Lane and Acorn Lane area. Attached is the summary of the petition and the sanitary sewer extension project to service this area. 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 Water Pollution Control Authority to accept a petition for a sanitary sewer extension to service the Joann Circle, Clover Lane and Acorn Lane area, and further to authorize the Public Works Department to proceed with such extension of the sanitary sewer system, 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 5:30 p.m.

Patricia Scully
Recording Secretary