

MINUTES (APPROVED)

The Board of Selectmen held a special public hearing on Wednesday, May 1, 2013, at 1 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, Stuart McCarthy, Freda Welsh, Carleigh Welsh, Carol Leahy, Francis Henkels, Janet Plotkin, Paul Mazzaccaro, Mimi Greenlee, Margaret Travers, Cathy Colgan, and Patricia Scully, recording secretary.

APPROVAL OF CONTRACT BETWEEN TOWN OF WESTPORT AND CONSERV ART LLC FOR ASSESSMENT AND TREATMENT PLAN FOR PROPOSED RESTORATION OF MINUTE MAN MONUMENT SITE, AS RECOMMENDED BY WESTPORT HISTORIC DISTRICT COMMISSION

1. Item #1 was presented by Historic District Commission Chair Francis Henkels and HDC Staff Coordinator Carol Leahy. Upon motion by Shelly A. Kassen, seconded by Gordon F. Joseloff and passed by a vote of 3-0, it was:

RESOLVED: That the request for a contract between the Town of Westport and ConservArt LLC for the assessment and treatment plan for the proposed restoration of the Minute Man Monument site, as recommended by the Westport Historic District Commission, is hereby APPROVED.

APPROVAL OF USE OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN BY THE FRIENDS OF THE LEVITT PAVILION FOR THE PERFORMING ARTS FOR THE 2013 SUMMER SEASON FROM JUNE 1 THROUGH SEPT. 30, 2013, CONTINGENT UPON COMPLIANCE WITH COMMENTS FROM VARIOUS TOWN DEPARTMENTS INCLUDING THE WESTPORT/WESTON HEALTH DISTRICT

2. Item #2 was presented by Levitt Executive Director Freda Welsh, Parks & Recreation Director Stuart McCarthy and Levitt Marketing & Communications Director Carleigh Welsh. Also stating support for the request were: Paul Mazzaccaro and Mimi Greenlee representing the Westport Public Library and the Annual Book Sale; and Cathy Colgan and Margaret Travers representing the Westport Downtown Merchants Association and the Blues, Views and Barbeque Festival.

Items discussed included: installation of fence along Jesup Road for safety as suggested by Westport Police Department; entrance/exit to/from park would be only at top or bottom of fence; volunteers would be placed at these two places to insure safety; stage/sound and lighting equipment would be at parking lot edge facing Westport Police Department building; construction time frame will be May 15, 2013 – April 15, 2014; construction will take up the last two stalls of Library parking lot, in addition to using some spaces at the Imperial Avenue parking lot; no impact on weekly Farmers' Market at Imperial Avenue parking lot; Parks & Recreation Department will handle restoration of lawn; placement of porta johns to be determined; Levitt has worked out details with Library and Downtown Merchants Association for Annual Book Sale and Blues, Views and Barbeque Festival; and Levitt fundraisers will probably be held at another site.

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 Levitt Pavilion for the Performing Arts for the 2013 summer season from June 1 through Sept. 30, 2013, contingent upon compliance with comments from various town departments including the Westport/Weston Health District, is hereby APPROVED.

Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, the special public hearing was adjourned at 1:40 p.m.

Patricia Scully
Recording Secretary