RTM Meeting April 2, 2013

The call

- 1. To take such action as the meeting may determine to elect a Deputy Moderator of the Representative Town Meeting.
- 2. To take such action as the meeting may determine, upon the recommendation of the RTM Rules Committee, to approve an amendment to Section 22-1 of the Code of Ordinances, establishing new voting districts following the 2010 Census as provided in Section C5-2 of the Town Charter. (Second reading.)

Minutes

Moderator Eileen Flug:

Good evening. This meeting of Westport's Representative Town Meeting is now called to order. We welcome those who are joining us tonight in the Town Hall auditorium, as well as those watching us streaming live on westportct.gov, and those watching on Cable Channel 79 or AT&T channel 99. My name is Eileen Lavigne Flug and I am the RTM Moderator taking over for our esteemed colleague Hadley Rose who has resigned to move to Simsbury. On my right is RTM Secretary Jackie Fuchs. Tonight's invocation will be delivered by the Reverend Frank Hall.

Invocation, Reverend Frank Hall:

I chose a poem from Stanley Kunitz, not as well known as some of the better known poets, Robert Frost and Carl Sandburg, but just as good. He was elected poet laureate, elected to that position when he 95 years old in 2000 because he died at 100, almost 101. I chose this poem because of you, because of what you do and what I do, too. It's called *The Layers*:

I have walked through many lives, some of them my own. and I am not who I was. though some principle of being abides, from which I struggle not to stray. When I look behind, as I am compelled to look before I can gather strength to proceed on my journey, I see the milestones dwindling toward the horizon and the slow fires trailing from the abandoned camp-sites, over which scavenger angels wheel on heavy wings. Oh, I have made myself a tribe out of my true affections, and my tribe is scattered!

How shall the heart be reconciled to its feast of losses? In a rising wind the manic dust of my friends, those who fell along the way, bitterly stings my face. Yet I turn, I turn, exulting somewhat, with my will intact to go wherever I need to go. and every stone on the road precious to me. In my darkest night, when the moon was covered and I roamed through wreckage, a nimbus-clouded voice directed me: "Live in the layers, not on the litter." Though I lack the art to decipher it. no doubt the next chapter in my book of transformations is already written. I am not done with my changes.

There are 29 members present. Mr. Keenan, Mr. Meyer, Mr. Floyd, Mr. Lebowitz and Ms. Talmadge notified the Moderator that they would be absent. Mr. Timmins was also absent. Mr. Rossi and Ms. Schine arrived late.

There were no corrections to minutes of March 5. If you later find any corrections, please let Jackie Fuchs, Patty Strauss or Ms. Flug know.

Announcements

Birthday greetings tonight to: Mr. Suggs, Mr. Lebowitz, Mr. Meyer and our Town Clerk, Patty Strauss.

The next RTM meeting will be our budget meetings, on Monday, May 6, Tuesday, May 7, and, if necessary, Wednesday, May 8, all at 7:30 PM.

RTM committee meetings:

- Finance Committee, Thursday, April 25 at 7:30 in room 309.
- Environment Committee, Monday, April 22, 7:30, room 102
- Ethics Committee Tuesday, April 29, 8 p.m. in room 102
- Health & Human Services, April 15 in 309, 7:30

Ms. Flug read an announcement for Mr. Meyer:

He couldn't be here but he didn't want break his record of giving an announcement at every meeting. Starting on Friday, April 12, and running for three consecutive weekends at the Westport Community Theater, there's a delightful comedy, *Mr. Pimm Passes By.* The Westport Community Theater is a Westport 57 year success story. I know you'll enjoy the entertaining and funny play.

There is an opening in district 3. Any district 3 residents who are interested in filling this vacancy are invited to send a resume on or before April 17 to Patty Strauss at 110 Myrtle Avenue or pstrauss@westportct.gov. Resume

RTM Announcements

Melissa Kane, district 3:

I have announcements for two exciting upcoming events at the library. The first is truly a first. It's a live streaming event on April 17 of TEDMED. TedMed is an annual gathering in Washington D.C. of innovators and leaders in medicine alongside artists and musicians who are all sharing the goal of a better future for everyone in health, wellness and medicine. The Westport Public Library is the first library to stream live a full day of TEDMED. It's really fascinating and there is someone facilitating discussion as well. If you are interested, you need to register online or at the library because seats are limited. The second event I wanted to mention is Booked for the Evening which is the library's annual fundraiser. It's coming up this year on Wednesday, May 22. The library is honoring this year Pulitzer Prize winning author Jon Meacham. You may be familiar with his biographies of Andrew Jackson and, more recently, Thomas Jefferson. I know a number of you have been to Booked in the past and know how incredible it is and not to mention how it raises very necessary funds for our wonderful library. So, I hope a lot of you will come this year. If you need any other information, you can get it at the library or on their website.

Jack Klinge, district 7:

This is also 'announcements courtesy of Bill Meyer'. Since they are about Senior Center programs, at least I feel somewhat qualified to fill his shoes. There are two events on back to back Sundays, April 21 and 28. The first one is a show called "Try to Remember". It was opened for its initial occasion last year in April. It was a rousing sellout. It showcases some of Westport's most famous entertainment icons on stage at the Senior Center. The master of ceremonies is James Naughton, a two time Tony award winner and both he and his wife will be performing with other Westport stars, past and present. It's quite an affair. Last year it sold out quickly. Tickets are \$20 each. You can get them at the Senior Center. It's Sunday, April 21 at 2 p.m. I went to the show last year. It's really Westport at its best so I urge you to get your tickets. They have already sold 100 tickets and there are only 200 seats so, be warned. The second one, April 28 also at the Senior Center from two to four is a trivia contest or Trivia Time, as we call it. The last four years, Dan Woog has emceed a trivia event to raise funds for

the Westport Boys soccer team. It's multi-generational. You get teams of from six to eight people. You form a table. You form a team and compete to answer trivia questions. I know there are already two teams from Sunrise Rotary put together. There are other teams put together, multi-generational. It's \$5 for an adult. Kids under 18 are free. My advice is to load up kids under 18 to know what JayZee is talking about and who knows what else. I would hope the RTM would put together one team. I'm already on a team of Friends of the Senior Center. Feel free to gather together and put together a team of six to eight people. Get your kids. Get friends. Any age counts. There will be prizes, raffles. You can't lose at this event. It's at the Center, two o'clock, April 28. Tickets, again, are available at the Senior Center as it is for Try to Remember. There is information on both events up front. Have fun.

Arthur Ashman, district 7:

The library actually needs our help in a way. As you know, every year, there are vacancies on the board. The board, even though, being members of the RTM, we cannot be on the library board, we are now looking to fill five spots which is quite a lot. There are normally 15 to 20 board members on the library board. The plea is, if you know of anyone who is interested, as I said we cannot fulfill that obligation, being members of the RTM; what you may not know is that the RTM picks half of the board. The members who are put up for membership are interviewed and this year it looks like the RTM will choose three and the library will choose two. So, it seems appropriate to request that if you know anybody who would fit on the library board, please contact Maxine.

Diane Cady, district 1:

Nineteen years ago, because I live at the low point on Danbury Avenue, my house was flooded half way to the second floor. So, I began reading and I read and read and read everything I could get my hands on and, finally, it appeared that there were funds available. So, a group of eight or nine of us were able to elevate our homes and what an experience it was. After it was elevated, when we walked on the second floor close to our windows, we felt like we were going to fall out of the house. But, now it's easier because the Fire Department has a system to assist you in choosing between two methods of elevating your home so, if you are interested, you can just call Michelle Donofrio at the Fire Department, not 911. Her number is 203-341-5024. In order to qualify for the program, you must have had flood insurance. When you think about it, it makes sense that it would be a requirement because if you are collecting flood insurance year after year after year, it would benefit the government not to keep paying you and to help you to elevate your home. It doesn't pay for the whole thing. You end up paying for something like plumbing and electricity, but it's a big help financially. So, if you know anybody who has been evacuated from their homes because of flooding from Sandy, if they're not back, see if you can let them know about this program or anybody who is a landlord who is not around a lot, they should be told about these programs so I am leaving some printed materials on the stage.

The secretary read item #1 of the call – To elect a Deputy Moderator of the Representative Town Meeting. By unanimous vote, Velma Heller is elected Deputy Moderator.

Ms. Flug:

I'd like to remind everyone that our Town Charter provides for the automatic replacement of the Moderator by the Deputy Moderator in the event the Moderator cannot act but we do need a vote for a new Deputy Moderator. I would like to remind you that there is no resolution for elections, so nominations do not need to be seconded, but they may be. Also, under Section A162a-11 of the RTM Rules of Procedure, voting for the election of Moderator or Deputy Moderator is by signed ballot. However, if only one candidate is nominated, or if more than one candidate is nominated but only one candidate accepts the nomination, then the vote for Moderator or Deputy Moderator may be made by show of hands at the discretion of the Moderator, and we will vote that way tonight if there is only one nomination. At this time, the floor is open for nominations.

Jonathan Cunitz, district 4:

Before I start with my nomination, I'd like to congratulate our new Moderator. This is a new regime. Hadley was wonderful but I know Eileen will even excel Hadley.

It is an honor for me to nominate Dr. Velma Heller for the position of Deputy Moderator of the Westport RTM. Velma has been a resident of Westport for almost 50 years and has an outstanding career guiding Westport Public Schools. Velma started teaching part-time at Bedford Junior High School in 1970 with courses for reading, college preparation and special needs. She was appointed as Principal of the Greens Farms Elementary School from 1977 until it was closed in 1983. Velma then moved to the Long Lots School as an Associate Principal. Starting in 1984, she was asked to take charge as Principal to revamp the Westport Continuing Education Program. Under her guidance, the program was greatly expanded and made self-supporting. Then, in 1989, Velma was appointed Director of Curriculum and Research for the entire school system. Three years later, she became Vice Principal of Bedford Middle School and in 1999, she was named Director of Supervision and Evaluation for the entire school system. After more than 30 years applying her expertise to our schools, Velma retired in 2001. But she still is not retired from the field of education as she continues as an Assistant Professor in Education at Sacred Heart University. I am exhausted just describing this extensive experience. But there is much more to add when talking about Velma's achievements. Throughout her career, she pursued her own education. She began with a B.A. degree in education and psychology from Queens College of the City of New York. Velma then earned an M. S. degree from the University of Bridgeport and, finally, a Doctorate in educational leadership and management from the University of Bridgeport. Velma's continuing devotion to Westport is apparent from all of her past and

present commitments. She is a past-President of the Hillspoint School PTA, a member of the League of Women Voters and an outstanding member of the RTM since 2001. I will not enumerate all of the RTM committees on which Velma has served as her presence seems to be everywhere. I have worked with Velma on many of the committees and noted her many accomplishments. During RTM meetings, the auditorium becomes silent when she goes to the podium to speak with wisdom and brevity. Now, let me speak on why Velma is additionally qualified to become Deputy Moderator. After 12 years on the RTM and a devotee of Hadley Rose, she knows how our meetings should be run. She is respectful of others when they speak and focuses on the issues of each agenda item. Despite a life as an educator, Velma has embarked on a new learning experience. She has enrolled in a 3R program... the Eileen Flug Rapid Resolution Reading Course. Although she may not reach the expert level, she has promised to attempt to read each resolution in one breath. Again, I wholeheartedly endorse Velma Heller to be our new Deputy Moderator and hope that all of you will share this support.

Ms. Flug: Do we have any seconds?

Jeff Wieser, district 4:

First, I will second Jonathan's comments about Eileen. Welcome and congratulations.

I am honored to second the nomination of Velma Heller to the position of Deputy Moderator. You have just heard the highlights of Velma's distinguished career. Many of the aspects of that impressive resume are a revelation to most of us, because we do not regularly see Velma in her professional life. While I have known her over the years as an administrator of my children's school, we have all seen her in her capacity as a long-standing member of this body, and we know her as an extremely competent legislator and friend. We have also seen Velma lead the Education Committee for the past many years. She is a champion of the education system in Westport; yet, she is a voice of moderation in what can often be an emotionally-charged discussion on issues associated with our wonderful school system. And we have seen Velma sum up many challenging debates on other issues, offering a reasoned solution to conflicting opinions on wide ranging subjects. For me, it is this moderation, in tone, in viewpoint, and in understanding the concerns of all of us that leads me to believe Velma will be a wonderful Deputy Moderator. Our debates often get heated; that is the nature of what we do, and that strong debate should be encouraged. But the civility with which Velma often makes sense of a night's worth of debate, in a tone that is very difficult to oppose, sets Velma apart from all of us. I admit that I look forward to that point in the evening - it is usually Velma's second trip to the podium - when she comes up here and, like the teacher that she is, adds her input to the debate. In her professorial manner, she gently, but assuredly, stakes out a position which I often find makes a great deal of sense. Almost always that position also sums up our conversation, and we end up voting - usually the way Velma wants us to.

In sum, Velma is a leader, and she has been a leader all her life. I am proud to nominate Velma Heller to this position that is hugely well-deserved, and at which she will excel.

Ms. Flug: Are there any other nominations? [No.]

Since there appear to be no other nominations, we will proceed to public comment. Traditionally, there has been little or no public or RTM comment during our election of Moderator and Deputy Moderator; however, it is allowed by our Town Charter, as Westport electors have the right to speak on any RTM item. Is there anyone from the Westport electorate who would like to speak? Seeing none, we'll go to the vote. All of those in favor of Velma Heller as Deputy Moderator, please raise your hand.

The motion passes unanimously.

Velma Heller, district 9:

I really did not write any prepared remarks, but I will speak briefly just to tell you that I am delighted to do this. I've done many other jobs on the RTM and I think it's always interesting to try something a little bit new and different, something that provides new experiences. Although, I have worked with three different Moderators so far, I know that I am going to enjoy working with Eileen because we have worked together on so many other projects, on committees and whatever. I have to say that being part of the RTM is what I did as my retirement job and then I took on another one. It seems that being retired doesn't really stay that way for me. I retired and then I unretired. I think that being unretired is probably who I am. I think from my perspective, being on the RTM has been one of the most rewarding things that I have ever done. I've met so many people. I have heard so many other perspectives. I think in the same way that a teacher learns from students as students learn from teachers, I think I learn from other RTM representatives every time I listen to the way they think about important issues. I feel fortunate to have the opportunity to be part of the process. Thank you very much for your confidence. I'll try to get up here quickly. I'm not making any guarantees.

Ms. Flug:

Thank you Dr. Heller. I'd like to personally welcome Dr. Heller as Deputy Moderator. Velma is a friend of mine and although we don't always agree, we often do. Either way, I find her to have unimpeachable judgment and I look forward to working with her as Deputy Moderator.

The secretary read item #2 of the call - To approve an amendment to Section 22-1 of the Code of Ordinances, establishing new voting districts following the 2010 Census as provided in Section C5-2 of the Town Charter. (Second reading.)

Presentation

Town Clerk Patty Strauss:

I want to present to you again for the second reading and hopefully a vote tonight a new proposed boundary line map that is very similar to what we are currently using. It is a nine district map with very few changes. Last month I went over specifics with you. In your packet you have a copy of the current map and the proposed map. In between the two, there is another map which is the state map showing the new Assembly Districts and State Districts which really tell you why we are making boundary line changes, not just population changes. Our charter asks us to, where practicable, maintain the boundaries of our local RTM districts to mirror or stay within the state boundary lines. So, when the state changed its boundary lines there was it was inevitable that the RTM was going to change a few boundary lines. I first met with the RTM Rules Committee in late January. We had our first reading of this redistricting on March 5 and I then met with the RTM Ordinance Committee on March 19. I am hoping this will be a favorable vote for our RTM redistricting proposed map. The one thing for everyone to keep in mind is that we tried to keep the nine district map to have four members representing each one of the districts that is very similar to what we've had the last 10 years and has been operating very well. We hope we get your approval tonight.

Committee reports

Rules Committee, Dick Lowenstein, district 5:

I feel a little pre-empted tonight because I had my report ready last month and Hadley said to save it for this month. Of course, I don't have it with me this month. I'll adlib for a minute or two. Basically, we met and voted unanimously to recommend that the nine districts that we have today be adopted with the certain modifications that Patty just talked about. At the same time we had that meeting, we also talked about the fact that the Registrars proposed a six district proposal rather than a nine district but the committee felt that keeping the lines were they were or close to them was much more important; keeping the districts smaller and let the people who run for the RTM run on a more modest budget than they would have to if they had to support a larger constituency. At that time, we also endorsed the idea of the primary change that the registrars had asked the legislature to approve be adopted. As you may recall, at the last meeting, we did approve a sense of the meeting resolution to ask our legislators and the executive branch to approve a proposed primary law that would allow each town to consolidate if it chose. So, that's my report to the best of my memory.

Ordinance Committee, Allen Bomes, district 7:

Following the RTM Rules Committee meeting held on January 28th which voted favorably to recommend maintaining a nine district RTM and the first reading of this ordinance at our March 5th meeting, the Ordinance Committee met on March 19th with Patty Strauss, Town Clerk, and the two Registrars of Voters, Marla Cowden and Bob Lasprogato. After a short presentation, Ms. Strauss reviewed the ordinance checklist with the Committee. The Committee confirmed with Patty

Strauss that the metes and bounds in the ordinance amendments had been reviewed by the GIS Technician in the Engineering Department and confirmed with the Registrars of Voters that they would conduct adequate publicity for the new polling locations for District 2 and District 9. At the conclusion, the Committee voted unanimously that the proposed changes to the ordinance were deemed ready for RTM consideration.

Members of the Westport electorate – no comment

Dr. Heller read the resolution and it was seconded.

<u>RESOLVED</u>: That upon the recommendation of the RTM Rules Committee, amendments to Section 22-1 of the Code of Ordinances, establishing new voting districts following the 2010 Census as provided in Section C5-2 of the Town Charter are hereby approved. (Second reading. Full text is as follows.)

Sec. 22-1. - Establishment of RTM voting districts

For the purpose of electing Town Meeting Representatives, the following voting districts shall remain in effect until new districts are established by ordinance and successors shall have taken office. Candidates shall run for election from the districts as set forth:

(1)

District 1. Beginning at a point located at the intersection of Strathmore Lane King's Highway South and the common Town line of Norwalk and Westport, being the northwest corner of the said district. Thence continuing in a southerly direction along the Norwalk and Westport common Town line to the shoreline. Thence continuing in a general easterly, then northerly direction following the shoreline to the eastern end of Old Mill Road. Thence continuing in a westerly direction along the centerline of Old Mill Road to the intersection with Hillspoint Road. Thence continuing in a northerly direction along the centerline of Hillspoint Road to the intersection with Burnham Hill. Thence continuing in a westerly then southerly direction to the southern most point of Burnham Hill then continue to the northern most point of Minute Man Hill. Thence continuing generally in a southwesterly direction along the centerline of Minute Man Hill to Compo Road South. Thence continuing in a northerly direction along the centerline of Compo Road South to Bridge Street. Thence continuing generally in a westerly direction along the centerline of Bridge Street to the intersection with Riverside Avenue. Thence continuing in a northwesterly direction along the centerline of Riverside Avenue to the intersection with Treadwell Avenue. Thence continuing in a westerly direction along the centerline of Treadwell Avenue to the intersection with Strathmore Lane King's Highway South. Thence continuing in a southwesterly direction along the centerline of Strathmore Lane King's Highway South to the intersection with the common Town line of Norwalk and Westport to the point and place of beginning.

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District 2. Beginning at a point located at the common Town line of Westport and Norwalk and the intersection with the Merritt Parkway, being the northwest corner of the said district. Thence continuing in an easterly direction along the centerline of the Merritt Parkway to the intersection with <u>Newtown Turnpike</u>. Wilton Road. Thence continuing in a <u>northerly direction along the center line of Newtown Tpk</u> to the intersection of Wilton Road. Thence continuing in a southerly direction along the centerline of Wilton Road to the intersection of Post Road West. Thence continuing in a southerly and southwesterly direction along the centerline of Riverside Avenue to the intersection with Treadwell Avenue. Thence continuing in a westerly direction along the centerline of Treadwell Avenue to the intersection with Kings Highway South then crossing Kings Highway South to Strathmore Lane. Thence continuing in a southwesterly direction along the centerline of Strathmore Lane King's Highway South continuing to the intersection with the common Town line of Norwalk and Westport. Thence continuing in a northerly and northwesterly direction along the common Town line of Norwalk and Westport to the intersection with the Merritt Parkway to the point and place of beginning.

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District 3. Beginning at a point located at the intersection of the common Town line of Weston and Westport and the centerline of Lyons Plains Road Weston Road, being the northeast corner of the said district. Thence continuing generally in a southerly direction along the centerline of Lyons Plains Road to the intersection with Weston Road. Thence continuing generally in a southerly direction along the centerline of Weston Road to the intersection with Cross Highway. Thence continuing in a southwesterly direction along the centerline of Cross Highway and continuing in a southerly direction to the intersection of Main Street. Thence continuing generally in a southerly direction along the centerline of Main Street to the intersection of Canal Street. Thence continuing in a southwesterly direction along the centerline of Canal Street and following along the centerline of Kings Highway North to the intersection with Wilton Road. Thence continuing in a northerly and northwesterly direction along the centerline of Wilton Road to the intersection with the Newtown Turnpike. Thence continuing in a southerly direction along the centerline of Newtown Turnpike to the intersection of the Merritt Parkway. Thence continuing in westerly direction along the centerline of the Merritt Parkway to the intersection with the common Town line of Norwalk and Westport. Thence continuing in a northerly direction along the common Town line of Norwalk and Westport continuing in a northerly direction along the same line which becomes the common Town line of Wilton and Westport still continuing northeasterly to the intersection with Cavalry Road. Thence continuing in a southeasterly direction along the common Town line of Weston and Westport thence continuing northeasterly along the common Town line of Weston and Westport to the intersection of Weston Road Lyons Plains Road to the point and place of beginning.

District 4. Beginning at a point located at the intersection of Post Road East and Compo Road South, being the northwest corner of the said district. Thence continuing generally in a southerly direction along the centerline of Compo Road South to the intersection with Minute Man Hill. Thence continuing generally in a northeasterly direction along the centerline of Minute Man Hill to the northern most point of Minute Man Hill and thence connecting to the southern most point of Burnham Hill. Thence continuing in a northerly and then easterly direction along the centerline of Burnham Hill to the intersection with Hillspoint Road. Thence continuing in a southerly direction along the centerline of Hillspoint Road to the intersection with Old Mill Road. Thence continuing in an easterly direction along the centerline of Old Mill Road to the shoreline. Thence continuing in a southeasterly direction following along the shoreline to the intersection with the Sherwood Island Connector. Thence continuing generally in a northerly direction along the centerline of the Sherwood Island Connector to the intersection with Interstate 95. Thence continuing generally in a westerly direction along the centerline of Interstate 95 to the intersection with Hillspoint Road. Thence continuing in a northerly direction along the centerline of Hillspoint Road to the intersection with Greens Farms Road. Thence continuing generally in a northeasterly direction along the centerline of Greens Farms Road to the intersection with Prospect Road. Thence continuing in a northwesterly direction along the centerline of Prospect Road to the intersection with Hillspoint Road. Thence continuing generally in a northeasterly direction along the centerline of Hillspoint Road to the intersection with Post Road East. Thence continuing in a westerly direction along the centerline of Post Road East to the intersection with Compo Road South to the point and place of beginning.

District 5. Commencing at a point located at the intersection of Post Road East Old Road with the common Town line of Fairfield and Westport, being the northeastern most corner of the said district. Thence continuing in a southwesterly direction along the centerline of Old Road to the centerline of Bulkley Avenue North. Thence continuing in a southerly direction along the

centerline of Bulkley Avenue North to the intersection with Post Road East. Thence continuing in a westerly direction along the centerline of Post Road East to the intersection with Hillspoint Road. Thence continuing in a southerly direction along the centerline of Hillspoint Road to the intersection with Prospect Road. Thence continuing generally in a southerly direction along the centerline of Prospect Road to the intersection of Greens Farms Road. Thence continuing in a southwesterly direction along the centerline of Greens Farms Road to the intersection with Hillspoint Road. Thence continuing in a southerly direction along the centerline of Hillspoint Road to the intersection with Interstate 95. Thence continuing in an easterly direction along the centerline of Interstate 95 to the intersection with the Sherwood Island Connector. Thence continuing in a southeasterly direction along the centerline of the Sherwood Island Connector and continuing in a southerly direction to the Long Island Sound shoreline. Thence continuing generally in a northeasterly direction along the Long Island Sound shoreline to the common corner of the Westport and Fairfield Town boundary. Thence continuing generally in a northerly direction along the common Town line of Westport and Fairfield to the point and place of beginning.

District 6. Beginning at a point located at the intersection of Cross Highway and Roseville Road being in the northwest corner of said district. Thence continuing in a southerly direction along the centerline of Roseville Road to the intersection with Lost Lodge Road. Thence continuing in a southwesterly direction along the centerline of Lost Lodge Road to the intersection with the watercourse known as Dead Man's Brook. Thence continuing generally in a westerly direction along the centerline of the watercourse known as Dead Man's Brook to the intersection with Compo Road North. Thence continuing in a southerly direction along the centerline of Compo Road North to the intersection with Post Road East. Thence continuing in an easterly direction along the centerline of Post Road East to the intersection with Turkey Hill Road North. Thence continuing in a northerly direction along the centerline of Turkey Hill Road North to the intersection with the watercourse known as Muddy Brook. Thence continuing in a northeasterly direction along the centerline of the watercourse known as Muddy Brook to the intersection with Long Lots Road. Thence continuing generally in a westerly direction along the centerline of Long Lots Road to the intersection with North Avenue. Thence continuing in a northerly direction along the centerline of North Avenue to the intersection of Melon Patch Lane. Cross Highway. Thence continuing in an<u>westerly</u> <u>easterly</u> direction along the centerline of <u>Melon Patch</u> Lane Cross Highway to the intersection with the watercourse known as Dead Man's Brook. Roseville Road Thence continuing in a westerly northerly direction along the centerline of the watercourse known as Dead Man's Brook to the intersection with Cross Highway. Thence continuing in a westerly direction along the centerline of Cross Highway to the intersection with Roseville Road to the point and place of beginning.

District 7. Beginning at a point located at the intersection of Cross Highway and the watercourse known as Dead Man's Brook North Avenue, being the northwest corner of the said district. Thence continuing in a southerly direction along the centerline of North Avenue the watercourse known as Dead Man's Brook to the intersection with Melon Patch Lane. Thence continuing in a westerly direction along the centerline of Melon Patch Lane to the intersection with North Avenue. Thence continuing in a southerly direction along the centerline of North Avenue to the intersection with Long Lots Road. Thence continuing in an easterly direction along the centerline of Long Lots Road to the intersection with the watercourse known as Muddy Brook Turkey Hill Road North. Thence continuing in a southwesterly direction along the centerline of the watercourse known as Muddy Brook to the intersection with Turkey Hill Road North. Thence continuing in a southerly direction along the centerline of Turkey Hill Road North to the intersection with Post Road East.-Thence continuing in an easterly direction along the centerline of Post Road East to the intersection with Bulkley Avenue North. Thence continuing northerly along the centerline of Bulkley Avenue North to the intersection of Old Road. Thence continuing easterly along the centerline

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of Old Road to the common Town line of Westport and Fairfield. Thence continuing northerly along the common Town line of Westport and Fairfield to the intersection with Cross Highway. Thence continuing in a westerly direction along the centerline of Cross Highway to the intersection with North Avenue the watercourse known as Dead Man's Brook to the point and place of beginning.

District <u>8</u> Beginning at a point located at the intersection of Cross Highway and Sturges Highway, being the southeast corner of said district. Thence continuing in a northerly direction, along the shared Town Line of Westport and Fairfield to the common corner of the Towns of Westport, Weston and Fairfield. Thence continuing in a southwesterly direction along the common Town line of Westport and Weston to the intersection of Lyons Plains Road. Thence continuing in a southwesterly direction to the intersection of Weston Road. Thence continuing generally in a southerly direction along the centerline of Weston Road to the intersection with Cross Highway. Thence continuing generally in an easterly direction along the centerline of Cross Highway to the point and place of beginning.

(9)

(8)

District 9. Beginning at a point located at the intersection of Wilton Road and Kings Highway North in the northwest corner of the said district. Thence continuing generally in a northeasterly direction along the centerline of King's Highway North continuing along the centerline of Canal Street to the intersection of Main Street. Thence continuing in a northerly direction along the centerline of Main Street to the intersection of Cross Highway. Thence continuing in a northeasterly direction along the centerline of Cross Highway to the intersection of Roseville Road. Thence continuing in a southerly direction along the centerline of Roseville Road to the intersection with Lost Lodge Road. Thence continuing in a southwesterly direction along the centerline of Lost Lodge Road to the intersection with the watercourse known as Dead Man's Brook. Thence continuing generally in a westerly direction along the centerline of the watercourse known as Dead Man's Brook to the intersection with Compo Road North. Thence continuing in a southerly direction along the centerline of Compo Road North to the intersection with Post Road East. Thence continuing in a southerly direction along the centerline of Compo Road South to the intersection with Bridge Street. Thence continuing generally in a westerly direction along the centerline of Bridge Street to the intersection with Riverside Avenue. Thence continuing generally in a northerly direction along the centerline of Riverside Avenue to the intersection with Post Road West. Thence continuing in a northerly direction along the centerline of Wilton Road to the intersection with King's Highway North to the point and place of beginning.

Ms. Flug:

It has been moved and seconded by Mr. Rubin to approve the resolution just read.

Members of the RTM - no comment

By show of hands, the motion passes unanimously, 28-0.

The meeting adjourned at 8:07 p.m.

Respectfully submitted, Patricia H. Strauss Town Clerk

Jacquelyn Fuchs

RTM 040213

by Jacquelyn Fuchs Secretary

Attendance: April 2, 2013

DIST.	NAME	PRESENT	ABSENT	NOTIFIED MODERATOR	LATE/ LEFT EARLY
1	Don Bergmann	X			
	Diane Cady	X			
	Matthew Mandell	Х			
	Cornelia Olsen	X			
2	Catherine Calise	X			
	Jay Keenan		X	X	
	Louis Mall	X			
	Sean Timmins		X		
3	Jimmy Izzo	X			
	Melissa Kane				
	Bill Meyer	^	X	X	
			^	^	
1	lengthen Cupits DDA	v			
4	Jonathan Cunitz, DBA	X	V	V	
	David Floyd	v	X	X	
	Clarissa Moore	X X			
	Jeffrey Wieser	×			
5	Dewey Loselle	X			
	Richard Lowenstein	X			
	Paul Rossi	X			7:40 p.m.
	John Suggs	X			
6	Hope Feller	X			
	Paul Lebowitz		X		
	Catherine Talmadge		X		
	Christopher Urist	X			
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7	Arthur Ashman, D.D.S.	X X X			
	Allen Bomes	X			
	Jack Klinge				
	Stephen Rubin	X			
8	Lee Arthurs	X			
	Wendy Batteau	X			
	Carla L. Rea	X			
	Lois Schine	X			7:50 p.m.
9	Eileen Flug	×			
	Velma Heller, Ed. D.	X			
	John McCarthy	X X X X			
	Gilbert Nathan	X			
		~		1	