

MINUTES (APPROVED)

The Board of Selectmen held a public hearing on Wednesday, Nov. 13, 2013, at 8:30 a.m. in Room 309/307 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, Gary Conrad, Stuart McCarthy, John Broadbin, Bruce Lindsay, Pam Klomberg, Jim Marpe, Carol Leahy, Francis Henkels, Jeff Boak, Maxine Bleiweis, Bryan Thompson, Andy Moss, and Eileen Francis, recording secretary.

MINUTES

1. The minutes of the Board of Selectmen's public hearing of Oct. 9, 2013 were presented by the recording secretary. There were no additions/deletions/revisions. 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 public hearing of Oct. 9, 2013 as presented are hereby APPROVED.

APPROVAL OF THE CONTRACT BETWEEN THE TOWN OF WESTPORT AND BRUCE LINDSAY, FOR THE POSITION OF TREE WARDEN.

2. Item #2 was presented by Public Works Deputy Director John Broadbin. 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 approve the contract between the Town of Westport and Bruce Lindsay, for the position of Tree Warden, as recommended by the Director of Public Works, is hereby APPROVED.

APPROVAL FOR THE USE OF TOWN-OWNED PROPERTY KNOWN AS IMPERIAL AVENUE FOR THE WESTPORT WOMEN'S CLUB FOR THE 2014 YANKEE DOODLE FAIR.

3. Item #3 was presented by the recording secretary. 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 the Imperial Avenue parking lot by The Westport Woman's Club for the Annual Yankee Doodle Fair from Monday, June 9, 2014 through Sunday, June 15, 2014, 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, as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL FOR THE USE OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN AND THE ADJACENT PARKING LOT FOR THE WESTPORT MINI-MAKER FAIRE ON SATURDAY, APRIL 26, 2014

4. Item # 4 was presented by Jeff Boak representing the Mini-Maker Faire. 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 and the adjacent parking lot for the Westport Mini Maker Faire on Saturday, April 26, 2014 contingent upon compliance with comments from various town departments, and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL FOR THE USE OF TOWN-OWNED PROPERTY KNOWN AS IMPERIAL AVENUE PARKING LOT BY BOY SCOUT TROOP 39 FOR A CHRISTMAS TREE PICK-UP FUNDRAISER ON SATURDAY, JAN. 11, 2014

5. Item #5 was presented by Eric Montgomery, representing Boy Scout Troop 39. 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 Imperial Avenue parking lot by Boy Scout Troop 39 for a Christmas Tree Pick-up fundraiser on Saturday, Jan. 11, 2014 (snow day Sunday, Jan. 12, 2014) contingent upon compliance with comments from various town departments, and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, as amended Sept. 15, 2010, is hereby APPROVED.

APPROVAL FOR THE USE OF TOWN ROADS FOR THE 2014 MEMORIAL DAY PARADE.

6. Item #6 was presented by Parks and Recreation Director, Stuart McCarthy. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh, and passed by a vote of 3-0, it was:

RESOLVED: Acting in its capacity as the Traffic Authority, the request to approve the use of town roads for the Annual Memorial Day Parade to be held on Monday, May 26, 2014, and further to request Connecticut Traffic Authority permission for use of certain state roads for such event, as recommended by the Parks & Recreation Director, is hereby APPROVED.

APPROVAL FOR THE USE OF TOWN ROADS FOR THE 2014 WEEKLY RUNNERS SERIES.

7. Item #7 was presented by Parks and Recreation Director, Stuart McCarthy. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh, and passed by a vote of 3-0, it was:

RESOLVED: Acting in its capacity as the Traffic Authority, the request to approve the use of town roads for the weekly road runners series, including the Labor Day weekend road race, contingent upon compliance with comments from various town departments, as recommended by the Parks & Recreation Director, is hereby APPROVED.

APPROVAL TO APPLY FOR AND ACCEPT A CERTIFIED LOCAL GOVERNMENT HISTORIC PRESERVATION ENHANCEMENT GRANT FOR THE PREPARATION OF A STUDY REPORT FOR THE PROPOSED LOCAL HISTORIC DISTRICT DESIGNATION OF MAPLEWOOD AVENUE

8. Item #8 was presented by Historic District Commission Chair Francis Henkels and CLG Coordinator Carol Leahy. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh, and passed by a vote of 3-0, it was:

RESOLVED: Authorization for the First Selectman, on behalf of the Historic District Commission, to (i) apply for a \$5,000 Certified Local Government Historic Preservation Enhancement Grant for the preparation of a study report for the proposed local historic district designation of Maplewood Avenue and, if awarded by the Connecticut Department of Economic and Community Development Historic Preservation Office, to (ii) accept the grant and to execute all documents in connection therewith contingent upon Board of Finance approval for interim funds, is hereby APPROVED.

APPROVAL OF LEASES FOR TOWN-OWNED PROPERTIES

9. Item #9 was presented by Assistant Town Attorney Gail Kelly. Upon motion by Shelly A. Kassen, seconded by Charles W.K. Haberstroh, and passed by a vote of 2-1 (Gordon Joseloff and Shelly Kassen voting in the affirmative, Charles Haberstroh voting in the negative), it was:

RESOLVED: That the leases for the following town-owned properties: 99 Myrtle Avenue, 52 Compo Road South, 52B Compo Road South, Knoll House #1 (260 Compo Road South), Knoll House #2 (260 Compo Road South), and Cabin #1 (260 Compo Road South), as recommended by the Town Attorney, are hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN THE TOWN OF WESTPORT AND VALLEYCREST GOLF COURSE MAINTENANCE, INC. TO PROVIDE CONTRACT MAINTENANCE SERVICES RELATED TO THE LONGSHORE CLUB PARK GOLF COURSE

10. Item #10 was presented by Parks and Recreation Director Stuart McCarthy. 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 agreement between the Town of Westport and ValleyCrest Golf Course Maintenance, Inc., to provide contract maintenance services related to the Longshore Club Park Golf Course, as recommended by the Parks & Recreation Director, is hereby APPROVED.

APPROVAL OF AGREEMENT BETWEEN THE TOWN OF WESTPORT AND G&C MARINA SERVICES TO PROVIDE FLOATING DOCK STORAGE AT NED DIMES MARINA

11. Item #11 was presented by Parks and Recreation Director Stuart McCarthy. 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 agreement between the Town of Westport and G&C Marina Services to provide storage of floating docks at Ned Dimes Marina, as recommended by the Parks & Recreation Director, is hereby APPROVED.

Upon motion by Gordon F. Joseloff, seconded by Charles H.K. Haberstoh and passed by a vote of 3-0, the public hearing was adjourned at 9:40 a.m.

Eileen Francis
Recording Secretary

MINUTES (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, Nov. 13, 2013, at 8:30 a.m. in Room 309/307 of the Westport Town Hall. Present at the meeting were: Gordon F. Joseloff, Shelly A. Kassen, Charles W.K. Haberstroh, Gail Kelly, Gary Conrad, Stuart McCarthy, John Broadbin, Bruce Lindsay, Pam Klomberg, Jim Marpe, Carol Leahy, Francis Henkels, Jeff Boak, Maxine Bleiweis, Bryan Thompson, Andy Moss, and Eileen Francis, recording secretary.

MINUTES

1. The minutes of the Water Pollution Control Authority's public hearing of Oct. 9, 2013 were presented by the recording secretary. There were no additions/deletions/revisions. 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 Water Pollution Control Authority's public hearing of Oct. 9, 2013 as presented are hereby APPROVED.

APPROVAL OF SANITARY SEWER CONNECTION AT PROPERTY LOCATED AT 378 RIVERSIDE AVENUE, CONTINGENT UPON COMPLIANCE WITH THE WPCA COORDINATOR'S LETTER OF OCT. 22, 2013

2. Item #2 was presented by WPCA Coordinator Bryan Thompson. 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 residential sanitary sewer connection at property located at 378 Riverside Avenue, contingent upon compliance with the WPCA Coordinator's letter of Oct. 22, 2013 attached, is hereby APPROVED.

Upon motion by Gordon F. Joseloff, seconded by Charles W.K. Haberstroh and passed by a vote of 3-0, the public hearing was adjourned at 9:40 a.m.

Eileen Francis
Recording Secretary