

## APPROVED MINUTES

The Board of Selectmen held a public hearing on Wednesday, Dec. 11, 2013, at 8:30 a.m. in Room 309/307 of the Westport Town Hall. Present at the meeting were: James S. Marpe, Avi Kaner, Helen Garten, Gail Kelly, Gary Conrad, Stephen Edwards, Patty Strauss, and Eileen Francis, recording secretary.

1. The minutes of the Board of Selectmen's public hearing of Nov. 21, 2013 were presented by Avi Kaner. Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectmen's public hearing of Nov. 21, 2013 as presented are hereby APPROVED.

### APPROVAL OF USE OF JESUP GREEN BY WESTPORT LIBRARY FOR ANNUAL BOOK SALE BETWEEN JULY 12, 2014 AND JULY 23, 2014

2. Item #2 was presented by Mimi Greenlee, representing the Westport Library. Upon motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that the request for use of town-owned property known as the Jesup Green by the Westport Library for the Library's Annual Book Sale Between July 12, 2014 and July 23, 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 OF AGREEMENT BETWEEN THE TOWN OF WESTPORT AND THE CLEAN ENERGY FINANCE AND INVESTMENT AUTHORITY

3. Item #3 was presented by David Mann and Pippa Bell Ader, representing the Green Task Force. Upon motion by Helen Garten, seconded by Avi Kaner, it was :

RESOLVED, that the agreement between the Town of Westport and the Clean Energy Finance and Investment Authority, contingent upon the Town being selected to participate in the Energy Efficiency Thermal Imaging Program, is hereby APPROVED.

### APPROVAL OF AGREEMENT BETWEEN THE TOWN OF WESTPORT AND CL&P FOR USE OF BRIGHT IDEA GRANT

4. Item #4 was presented by David Mann and Pippa Bell Ader, representing the Green Task Force. Upon motion by Helen Garten, seconded by Avi Kaner, it was:

RESOLVED, that the agreement by and between the Town of Westport and the Connecticut Light & Power Company, for the use of a Bright Idea Grant in the amount of \$10,000 to implement one or more energy saving projects in the Town of Westport, is hereby APPROVED.

APPROVAL OF “ELECTRONIC RECORDING AGREEMENT” BETWEEN THE TOWN OF WESTPORT, TOWN CLERK OF WESTPORT AND OTHER COMPANIES FOR ELECTRONIC DOCUMENT RECORDING

5. Item #5 was presented by Town Clerk, Patty Strauss. Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, it was:

RESOLVED, that the “Electronic Recording Agreement” between the Town of Westport, Town Clerk of Westport and companies to be chosen by the Town Clerk to act as delivery agents for the electronic recording of documents on the Westport land records, is hereby APPROVED.

ITEM #6 WAS WITHDRAWN

6. To take such action as the meeting may determine, upon the recommendation of the Finance Director, to approve an agreement between the Town of Westport and The SpyGlass Group, LLC, for analyzing and auditing the Town’s telecommunications service accounts.

APPROVAL OF REQUEST BY THE CONSERVATIVE SYNAGOGUE FOR USE OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN ON DECEMBER 14, 2013 FOR INTERFAITH CANDLELIGHT VIGIL TO COMMEMORATE ANNIVERSARY OF NEWTOWN, CT

8. Item #8 was presented by Avi Kaner, on behalf of Rabbi Jeremy Wiederhorn of The Conservative Synagogue. Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, it was:

RESOLVED, that the request for use of town-owned property known as Veterans Green on Saturday, December 14, 2103 for an interfaith candlelight vigil to commemorate the anniversary of events in Newtown, CT, 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.

Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, the public hearing was adjourned at 9:35 a.m.

Eileen Francis  
Recording Secretary

## APPROVED MINUTES

The Water Pollution Control Authority held a public hearing on Dec. 11, 2013 at 8:30 a.m. in Room 309/307 of the Westport Town Hall. Present at the meeting were: James S. Marpe, Avi Kaner, Helen Garten, Gail Kelly, Gary Conrad, Stephen Edwards, Patty Strauss, and Eileen Francis, recording secretary.

### APPROVAL OF RESIDENTIAL SANITARY SEWER CONNECTION LOCATED AT 3 COLONY ROAD, CONTINGENT UPON COMPLIANCE WITH WPCA COORDINATOR'S LETTER OF NOV. 15, 2013.

1. Item #1 was presented by Director of Public Works, Stephen Edwards. Upon motion by Avi Kaner, seconded by Helen Garten, and passed by a vote of 3-0, it was:

RESOLVED, that the request for a residential sanitary sewer connection at property located at 3 Colony Road, contingent upon compliance with the WPCA Coordinator's letter of November 15, 2013, is hereby APPROVED.

Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, the public hearing was adjourned at 9:35 a.m.

Eileen Francis  
Recording Secretary