

## MINUTES APPROVED

The Board of Selectmen held a public hearing on Wednesday, Jan. 8, 2014, at 8:30 a.m. in Room 309 of the Westport Town Hall. Present at the meeting were: James S. Marpe, Avi Kaner, Helen Garten, Gail Kelly, Patty Haberstroh, Cindy Palaia, Stephen Edwards, Ellen Greenberg, Dominic Gillen, Nancy Saipe, and Eileen Francis, recording secretary.

1. The minutes of the Board of Selectmen's public hearing of Dec. 11, 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 Dec. 11, 2013 as presented are hereby APPROVED.

### APPROVE THE USE OF TOWN-OWNED PROPERTY KNOWN AS JESUP GREEN FOR THE WESTPORT GARDEN CLUB ANNUAL PLANT SALE MAY 8 & 9, 2014

2. Item # 2 was presented by Ellen Greenberg of the Westport Garden Club. 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 Jesup Green by the Westport Garden Club for the Annual Plant Sale on May 8, 2014 and May 9, 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.

### APPROVE THE USE OF CERTAIN TOWN ROADWAYS BY TARGET TRAINING FOR A PORTION OF THE SHERWOOD ISLAND TRIATHLON ON JUNE 15, 2014

3. Item # 3 was presented by Dominic Gillen, representing Target Training. Upon motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that the request for the use of certain town roadways by TT Endurance/Trifitness (Target Training) Triathlon for a portion of the event known as the Sherwood Island Triathlon on June 15, 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.

### APPROVE THE ACCEPTANCE OF MONETARY GIFTS TO HUMAN SERVICES DEPARTMENT FOR 2013 HOLIDAY GIFT PROGRAM

4. Item #4 was presented by Patty Haberstroh of the Human Service Department. Upon motion by Jim Marpe, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that the acceptance of monetary gifts from community residents to the Town of Westport Human Services Department 2013 Holiday Program, in accordance with the Policy for Gifts to the Town, as amended October 28, 1998, is hereby APPROVED.

APPROVE THE ACCEPTANCE OF A MONETARY GIFT TO THE TOWN TO PURCHASE HANDICAP ACCESSIBLE PICNIC TABLES TO BE PLACED AT LONGSHORE PAVILION AND COMPO BEACH

5. Item # 5 was presented by Parks & Recreation Department Program Specialist Cindy Palaia and Ms. Nancy Saipe, representing the family donating the gift. Upon motion by Jim Marpe, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that the acceptance of a monetary gift to the Town of Westport Parks & Recreation Department to purchase handicap accessible picnic tables to be placed at Longshore Pavilion and Compo Beach, in accordance with the Policy for Gifts to the Town, as amended October 28, 1998, is hereby APPROVED.

APPROVAL OF RECing CREW PROGRAM FEE INCREASE FOR 2014 SEASON

6. Item #6 was presented by Parks & Recreation Program Specialist Cindy Palaia. Upon motion by Helen Garten, seconded by Avi Kaner, and passing by a vote of 3-0, it was:

RESOLVED, that the RECing Crew program fees as recommended by the Parks & Recreation Director and as follows:

<u>Current:</u>	<u>Proposed:</u>
\$140.00/week	\$160.00/week

are hereby APPROVED.

APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING USE OF STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT 2011 REGIONAL PERFORMANCE INCENTIVE PROGRAM GRANT AND OWNERSHIP OF EQUIPMENT ACQUIRED WITH GRANT FUNDING

7. Item #7 was presented by Public Works Director Steve Edwards. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Memorandum of Agreement Regarding Use of State of Connecticut Office of Policy and Management 2011 Regional Performance Incentive Program Grant and Ownership of Equipment Acquired with Grant Funding, and to authorize First Selectman James S. Marpe to sign such documentation on behalf of the Town of Westport, is hereby APPROVED.

Upon motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, the public hearing was adjourned at 9:45 a.m.

Eileen Francis  
Recording Secretary