

MINUTES (APPROVED)

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, March 26, 2014 at 8:30 a.m. in Room 309 of the Westport Town Hall. Present at the meeting were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Stephen Edwards, Gary Conrad, Capt. John Parisi, Eileen Zhang, Ralph Chetcuti, Randy Henkels, Carol Leahy, Don Bergmann, members of the public, and Eileen Francis, Recording Secretary.

APPROVE MINUTES OF MARCH 12 MEETING

1. Item #1 was presented by Avi Kaner. Upon motion by Helen Garten, seconded by Avi Kaner, and passing by a vote of 3-0, it was:

RESOLVED, the minutes of the Board of Selectmen's public hearing of March 12, 2014, are hereby APPROVED.

ACCEPTANCE OF MONETARY GIFT FROM KATZ FAMILY FOUNDATION

2. Item #2 was 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 acceptance of a monetary gift from the Katz Family Foundation, Inc. to the Town of Westport Police Department to cover the expense of a part-time position in the Animal Control Office is hereby APPROVED.

APPROVAL OF USE OF VETERAN'S GREEN BY MISHKAN ISRAEL DAY CAMP FOR ANNUAL LAG B'OMER PARADE AND OUTING ON MAY 18, 2014

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

RESOLVED, that the use of town-owned property known as Veteran's Green on May 18, 2014 by Mishkan Israel Day Camp for its Annual Lag B'Omer Parade and Outing, 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 CONTRACT WITH TAYLOR & TAYLOR ASSOCIATES, INC. FOR THE PREPARATION OF STUDY REPORT AND RELATED HISTORIC INVENTORY FORMS FOR PROPOSED MAPLEWOOD AVENUE HISTORIC DISTRICT

4. Item #4 was presented by Francis Henkels, Chair of the Historic District Commission. Mr. Henkels explained that the contract amount is fully refundable through a previously approved

State grant. Upon motion by Helen Garten, seconded by Avi Kaner and passing by a vote of 3-0, it was:

RESOLVED, that the contract between the Town of Westport and Taylor & Taylor Associates, Inc. in the amount of \$4,500 for the preparation of a study report and related Historic Inventory forms for the proposed local historic district designation at Maplewood Avenue is hereby APPROVED.

ITEM # 5 WAS TABLED

5. To take such action as the meeting may determine, upon the recommendation of the Finance Director, to approve a Consulting Services Agreement between the Town of Westport and Northeast Series of Lockton Companies, LLC in the amount of \$55,000 for insurance consulting services.

Item # 5 was presented by Finance Director, Gary Conrad and Personnel Director, Ralph Chetcuti. There was discussion as to the accuracy of the services to be provided and whether the Board of Education should also engage the consultant. It was recommended that the approval of the contract be postponed pending revision of the services to be provided and pending discussion with the Board of Education. It was agreed to postpone approval until a later date.

ITEM NUMBER 6 WITHDRAWN MARCH 25, 2014

~~6. To take such action as the meeting may determine, upon the recommendation of the Co-chairs of the Baron's South Committee, to approve the Memorandum of Understanding between the Town of Westport and Baron's South Senior Housing, LLC for the development of the Baron's South Property.~~

APPROVE INCREASING PARKING TIME LIMIT FROM 15 TO 60 MINUTES ON BAY STREET.

7. Item #7 was presented by Safety Officer John Parisi on behalf of Police Chief Dale Call. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, acting in its capacity as the Traffic Authority, the 15 minute parking zone on the east and the west sides of Bay Street from Post Road East to the driveway of 180 Post Road East and 154 Post Road East is rescinded and a 60 minute parking zone at the same location is hereby APPROVED.

APPROVE MICROSOFT ENTERPRISE ENROLLMENT AGREEMENT BETWEEN TOWN OF WESTPORT AND MICROSOFT LICENSING, GP.

10. Item #10 was presented by Director of Information Technology Eileen Zhang. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Microsoft Enterprise Enrollment Agreement between the Town of Westport and Microsoft Licensing, GP is hereby APPROVED.

Upon Motion by Jim Marpe, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 10:00 a.m.

Eileen Francis
Recording Secretary

MINUTES (APPROVED)

The Board of Selectmen, acting in its capacity as the Water Pollution Control Authority held a public hearing on Wednesday, March 26, 2014 at 8:30 a.m. in Room 309 of the Westport Town Hall. Present at the meeting were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Stephen Edwards, Don Bergmann, members of the public, and Eileen Francis, Recording Secretary.

APPROVE REVISED SEWER EXTENSION POLICY

1. Item #1 was presented by Director of Public Works, Stephen Edwards and Don Bergmann, member of RTM Sewer Extension Committee. Upon motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that the revised Sewer Extension Policy is hereby APPROVED.

APPROVE FINAL BENEFIT ASSESSMENT TO BE LEVIED AGAINST PROPERTIES THAT OBTAINED SUPPLEMENTAL SEWER CONNECTION APPROVAL DURING 2013.

2. Item #2 was presented by Director of Public Works, Stephen Edwards. Mr. Edwards said that the proposed benefit assessments were for sewer connections requested and approved during 2013. No affected property owners were in attendance. Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, it was:

RESOLVED, that the final benefit assessments to be levied against properties that obtained supplemental sanitary sewer connections during 2013, as attached, are hereby APPROVED.

Upon motion by Jim Marpe, seconded by Helen Garten and passing by a vote of 3-0, the public hearing was adjourned at 10:00 a.m.

Eileen Francis
Recording Secretary