

APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, April 23, 2014 at 9:00 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, members of the public, and Eileen Francis, Recording Secretary.

APPROVAL OF APRIL 9, 2014 MINUTES

1. Item # 1 was presented by Avid 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 April 9, 2014 are hereby APPROVED.

APPROVAL OF POP-UP CAFÉ ON PARKER HARDING PLAZA BY AQUA RESTAURANT

2. Item #2 was presented by Marc Murphy representing Aqua. There was discussion as to the size and dimensions of the pop-out area relative to occupied parking spaces. Steve Edwards provided guidance and explanation. 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 Parker Harding Parking Plaza adjacent to and by Aqua Restaurant for a pop-up café contingent upon compliance with the Town of Westport Pop-up Seating and Pop-up Café Guidelines as amended March 14, 2012, is hereby APPROVED.

ACCEPTANCE OF DC KEMPER GUNN, LLC AS THE SUCCESSFUL RESPONDENT TO RFP #13-718T, AND AUTHORIZATION FOR NEGOTIATIONS WITH DC FOR RENOVATION AND RELOCATION AND TERMS OF RENTAL

3. Item # 3 was presented by Karen Johnson on behalf of DC Kemper Gunn, LLC. Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, it was:

RESOLVED, that DC Kemper-Gunn, LLC ("DC") is hereby accepted as the successful respondent to the Request for Proposal, #13-718T, Kemper-Gunn House; and

RESOLVED FURTHER, that negotiations with DC for the renovation and relocation onto town property of the Kemper-Gunn House and for the terms of rental are hereby AUTHORIZED.

APPROVAL OF MODIFICATIONS TO BALDWIN PARKING LOT PROPOSED BY DC
KEMPER GUNN, LLC ACCORDING TO SITE PLAN

4. Item # 4 was presented by Karen Johnson on behalf of DC Kemper Gunn, LLC. Upon motion by Avi Kaner, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as Traffic Authority, the modifications to town-owned property known as Baldwin Parking Lot in accordance with the site plan proposed by DC Kemper-Gunn, LLC, contingent upon compliance with comments from relevant town departments, are hereby APPROVED.

Upon motion by Helen Garten, seconded by Avi Kaner and passing by a vote of 3-0, the meeting was adjourned at 9:51 a.m.

Eileen Francis
Recording Secretary

APPROVED MINUTES

The Water Pollution Control Authority held a public hearing on Wednesday, April 23, 2014 at 9:00 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, members of the public, and Eileen Francis, Recording Secretary.

1. Item #1 was presented by Director of Public Works, Steve Edwards. 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 Water Pollution Control Authority, a sanitary sewer multifamily residential connection at property known as Sasco Creek Village located at 1655 Post Road East, contingent upon compliance with the WPCA Coordinator's letter of April 10, 2014, is hereby APPROVED.

Upon motion by Helen Garten, seconded by Avi Kaner and passing by a vote of 3-0, the meeting was adjourned at 9:51 a.m.

Eileen Francis
Recording Secretary