

MINUTES (APPROVED)

The Board of Selectmen held a special public hearing on Friday, May 30, 2014 at 10 a.m. in Room 309 of the Westport Town Hall. Present at the meeting were Jim Marpe, Avi Kaner, Helen Garten, Ira Bloom, Steven Elbaum, Carol Martin, Paul Friaa, and Eileen Francis, Recording Secretary.

AUTHORIZE THE FIRST SELECTMAN TO SIGN PARTIAL RELEASE OF MORTGAGE TO TOWN AND RECIPROCAL EASEMENT AGREEMENT TO FACILITATE REDEVELOPMENT OF SASCO CREEK DEVELOPMENT AT 1655 POST ROAD EAST

1. Item #1 was presented by Town Attorney Ira Bloom, Attorney Steven Elbaum representing the Westport Housing Authority, Carol Martin, Executive Director of the Westport Housing Authority, and Town Assessor Paul Friaa. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the First Selectman is hereby authorized to sign a partial release of a 1999 mortgage to the Town and a Reciprocal Easement Agreement in order to facilitate the redevelopment of the Sasco Creek multi-family development project located at 1655 Post Road East, subject to confirmation that the proper insurance indemnification for the Town is reviewed and approved by the Town Attorney prior to closing.

Upon motion by Jim Marpe, seconded by Avi Kaner and passing by a vote of 3-0, the meeting was adjourned at 10:42 a.m.

Eileen Francis
Recording Secretary