

APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, June 25, 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, Ralph Chetcuti, Deputy Fire Chief Robert Kepchar, Tony McDowell, members of the public, and Eileen Francis, Recording Secretary.

APPROVAL OF MINUTES

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

RESOLVED: the minutes of the Board of Selectmen's public hearing of June 9, 2014 (8:30 a.m.) and the minutes of the Board of Selectmen's special public hearing of June 9, 2014 (7:30 p.m.) are hereby APPROVED.

APPROVE REQUEST TO REPLACE AND ADD DIRECTIONAL SIGNAGE ON PUBLIC ROADS TO IMPROVE DIRECTIONAL GUIDANCE TO EARTHPLACE

2. Item #2 was presented by Earthplace Director, Tony McDowell. 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 Traffic Authority, the request by Earthplace to replace one existing and to add three directional signs at the intersections of various Town-owned streets to improve directional guidance to Earthplace facilities located at 10 Woodside Lane is hereby APPROVED.

APPROVE USE OF JESUP GREEN BY JAPAN SOCIETY OF FAIRFIELD COUNTY FOR BON ODORI EVENT ON AUGUST 9, 2014

3. Item # 3 was presented by Mithat Mardin of the Japan Society of Fairfield County. Mr. Mardin explained that the use of Jesup Green and specifically Westport as a central location for the past 10 years has been beneficial in allowing participants to attend the festival. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the use of town-owned property known as Jesup Green by the Japan Society of Fairfield County for the Bon Odori Event on August 9, 2014 (rain date August 10, 2014) from 2 p.m. to 4 p.m., contingent upon compliance with comments from various town departments, including the Westport Weston Health District, and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways., is hereby APPROVED.

ADOPT FAIR HOUSING RESOLUTION AND AFFIRM EQUAL OPPORTUNITY POLICY STATEMENT AND AFFIRMATIVE ACTION POLICY STATEMENT

4. Item #4 was presented by Assistant Town Attorney Gail Kelly. Ms. Kelly explained that this resolution is adopted and affirmed every two years. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 is was:

RESOLVED: the request to adopt the Town of Westport Fair Housing Resolution, the Town of Westport Fair Housing Policy Statement, the Town of Westport Equal Opportunity Policy Statement and the Town of Westport Affirmative Action Policy Statement, as attached, is hereby APPROVED.

APPROVE LETTER OF AGREEMENT BETWEEN TOWN AND AMERICAN RED CROSS

5. Item # 5 was presented by Deputy Fire Chief Robert Kepchar and Red Cross representative Kristen Binau. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED: the Letter of Agreement between the Town of Westport and the American Red Cross Connecticut Chapter to provide for the cooperation, collaboration and coordination between the Town and the Red Cross in carrying out their respective responsibilities in the event of a natural or man-made disaster, is hereby APPROVED.

APPROVE SHELTER AGREEMENT BETWEEN AMERICAN NATIONAL RED CROSS AND TOWN OF WESTPORT

6. Item # 6 was presented by Deputy Fire Chief Robert Kepchar and Red Cross representative Kristen Binau. Upon motion by Helen Garten, seconded by Helen Garten and passing by a vote of 3-0, it was:

RESOLVED: the a Shelter Agreement between the American National Red Cross and the Town of Westport to provide for the use by the Red Cross of designated Town facilities as emergency shelter(s) in the event of a natural or man-made disaster, is hereby APPROVED.

APPROVE MOU FOR MULTI-JURISDICTIONAL PLANNING TEAM REGARDING EXECUTION OF 2016 PRE-DISASTER MITIGATION PLAN

7. Item # 7 was presented by Deputy Fire Chief Robert Kepchar on behalf of Fire Chief Andy Kingsbury, and Assistant Town Attorney Gail Kelly. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED: the Memorandum of Agreement for a Multi-Jurisdictional Planning Team Regarding the Execution of the 2016 Pre-disaster Mitigation Plan ("PDM") Update to establish commitment from and cooperation among the participating jurisdictions in the development and implementation of the 2016 PDM Update, is hereby APPROVED.

APPROVE AWARD OF CONTRACT BID #14-742r TO YOUNG DEVELOPERS FOR REPLACEMENT OF A PORTION OF ROOF AT SAUGATUCK CONGREGATE HOUSING

8. Item #8 was presented by the Director of Public Works, Stephen Edwards. Mr. Edwards explained that the Town was requested to administer the grant for the project on behalf of the Westport Housing Authority. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED: the award of Contract Bid #14-742R to Young Developers, LLC for the bid amount of \$274,700 for the replacement of a portion of the roof at The Saugatuck Congregate Housing at 35 Bridge Street, is hereby APPROVED.

APPROVE EAP RENEWAL AGREEMENT FOR PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015.

9. Item #9 was presented by Personnel Director, Ralph Chetcuti. Mr. Chetcuti explained that the renewal was identical from last year. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED: the EAP Renewal Agreement in accordance with the terms of the DAS Contract #11PSX0217 between the Town of Westport and ESI Employee Assistance Group for EAP Services for the period of July 1, 2014 through June 30, 2015, 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 9:30 a.m.

Eileen Francis
Recording Secretary

APPROVED MINUTES

The Water Pollution Control Authority held a special public hearing on Wednesday, June 25, 2014 at 7:30 p.m. in Room 309 of the Westport Town Hall. Present at the meeting were: Jim Marpe, Avi Kaner, Helen Garten, Steve Edwards, Bryan Thompson, Gail Kelly, members of the public, and Eileen Francis, Recording Secretary.

1. Item #1 was presented by Director of Public Works, Stephen Edwards. Mr. Edwards provided a brief overview of the years-long project. Mr. Edwards said that the finalized number of units was 342 with a per unit cost of \$14,824.03. There were no appeals as to the cost of the per unit assessment. Upon motion by Jim Marpe, seconded by Avi Kaner and passing by a vote of 3-0, it was:

RESOLVED: That in accordance with Chapter 103 of the Connecticut General Statutes, the final assessment of \$14,824.03 per unit to be levied for the construction or acquisition of a sewer system affecting the following areas: Belaire Drive, Bermuda Road, Blue Chip Lane, Bluff Point, Canal Road, Sandpiper Road, Cockenoe Drive, Conte Place, Covlee Drive, Cross Way, Duck Pond Road, Eno Lane, Harbor Road, Island Way, Madeline Avenue, Marsh Court, Marine Avenue, Minard Drive, Nassau Road, Norport Drive, Pebble Beach Lane, Pier Way Landing, Plover Lane, Promised Road, Rowland Court, Rowland Place, Sandpiper Road, Saugatuck Avenue, Scofield Place, Sea Spray Road, Spriteview Avenue, Surf Road, and Swallow Lane is hereby APPROVED.

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:00 p.m.

Eileen Francis
Recording Secretary