

Board of Selectmen  
September 24, 2014  
APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, September 24, 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, Ira Bloom, Gary Conrad, Pete Ratkiewich, Bryan Thompson, members of the public and Eileen Francis, Recording Secretary.

MINUTES

1. Item # 1 was presented by Avi Kaner. There were no comments or corrections. 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 September 11, 2014 are hereby APPROVED.

APPROVAL OF CONTRACT BID #15-772T (PAVING)

2. Item #2 was presented by Town Engineer, Peter Ratkiewich. The low bid received on September 19, 2014 was from FGB Construction in the amount of \$539,880.00. The contract is in the paving budget. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, that the award of Contract Bid #15-772T to FGB Construction in the amount of \$539,880.00 for Greens Farms Road shoulder repairs and pavement rehab is hereby APPROVED.

(SEE WPCA MINUTES FOR ITEMS 3-5)

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:15 am.

Eileen Francis  
Recording Secretary

WATER POLLUTION CONTROL AUTHORITY

September 24, 2014

APPROVED MINUTES

The Water Pollution Control held a public hearing on Wednesday, September 24, 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, Ira Bloom, Gary Conrad, Pete Ratkiewich, Bryan Thompson, members of the public and Eileen Francis, Recording Secretary.

APPROVE SANITARY SEWER CONNECTION AT 5 YANKEE HILL ROAD

1. Item #1 was presented by WPCA Coordinator Bryan Thompson. Upon motion by Helen Garten seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the sanitary sewer connection at property located at 5 Yankee Hill Road, contingent upon compliance with the WPCA Coordinator's letter of September 10, 2014, is hereby APPROVED.

APPROVE OPERATING AGREEMENT BY AND BETWEEN TOWN OF WESTPORT AND YMCA AS REQUIRED BY POWDS ORDINANCE

2. Item #2 was presented by Assistant Town Attorney, Gail Kelly. Ms. Kelly indicated that the Agreement is required by the Private On Site Wastewater Disposal Ordinance. It insures that the YMCA's wastewater system located at the property at 14 Allen Raymond Lane will be maintained and operated within the guidelines set forth in the ordinance. Additionally, Ms. Kelly noted that all necessary permits from relevant Town departments had been secured. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the Operating Agreement by and between the Town of Westport and the Young Men's Christian Association of Westport/Weston Connecticut, Inc., as required by the Private On-Site Wastewater Disposal Systems Ordinance, is hereby APPROVED.

APPROVE ESTABLISHMENT OF ESCROW ACCOUNTS FOR TWO RESERVE ACCOUNTS FOR YMCA AS REQUIRED BY POWDS ORDINANCE.

3. Item #3 was presented by Assistant Town Attorney, Gail Kelly. Ms. Kelly explained the purpose of the escrow agreements which are required under the Private On Site Wastewater Disposal Ordinance. The availability of funds was assured and Fairfield County Bank and the YMCA are prepared to open the accounts immediately upon approval. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, the establishment of two escrow agreements with Fairfield County Bank for the establishment of two reserve accounts by the Young Men's Christian Association of

Westport/Weston Connecticut, Inc., as required by the Private On-Site Wastewater Disposal Systems Ordinance, 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 9:15 am.

Eileen Francis  
Recording Secretary