

Board of Selectmen  
January 14, 2015  
Minutes (APPROVED)

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, January 14, 2015 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. Present at the meeting were: Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, Paul Mazzaccaro, Barbara Butler, Francis Henkels, Carol Leahy, David Ginter, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. There were no revisions to the presented minutes. Mr. Kaner noted that although Item #9 on the December 17, 2014 minutes was denied, other arrangements were made regarding presentation of a pyrotechnic display for First Night Westport/Weston and the December 31, 2014 display was successful. Upon motion by 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 December 17, 2014, and the minutes of the Water Pollution Control Authority's public hearing of December 17, 2014 are hereby APPROVED.

APPROVE USE OF JESUP GREEN FOR THE LIBRARY'S ANNUAL BOOK SALE BETWEEN JULY 18, 2015 AND JULY 15, 2015

2. Item #2 was presented by Library Assistant Director Paul Mazzaccaro. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the request for use of town-owned property known as the Jesup Green by the Westport Library for the Library's Annual Book Sale Between July 18, 2014 and July 21, 2014, contingent upon compliance with comments from various town departments (see Parks & Recreation Director's comments for set up dates in particular), and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, as amended Sept. 15, 2010, is hereby APPROVED.

ACCEPT GIFTS TO HUMAN SERVICES DEPARTMENT 2014 HOLIDAY PROGRAM

3. Item #3 was presented by Director of Human Services Barbara Butler. Ms. Butler provided information as to the variety of gifts, programs and community support to the 2104 Holiday Program as well as the number of households and children who benefitted from the donations. The Board extended its thanks to all those who contributed and participated. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the monetary gifts from residents and organizations to the Town of Westport Human Services Department 2014 Holiday Program, in accordance with the "Policy for Gifts to the Town" are hereby ACCEPTED.

ACCEPT ANONYMOUS GIFT TO HUMAN SERVICES DEPARTMENT

4. Item #4 was presented by Director of Human Services Barbara Butler. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, a monetary gift from an anonymous Westport resident to the Town of Westport Human Services Department for various programs to assist Westport residents in need, in accordance with the "Policy for Gifts to the Town" is hereby ACCEPTED.

PRESENTATION AS TO STATUS AND APPROVAL PROCESS FOR THE PROPOSED DRAFT WESTPORT CENTER HISTORIC DISTRICT NATIONAL REGISTER NOMINATION

5. Item # 4 was presented based upon the recommendation of the Village District Steering Committee and at the request of First Selectman Jim Marpe. Chair of the Historic District Commission and the Village District Steering Committee Randy Henkel, Circuit Rider from the CT Trust for Historic Preservation, Brad Schide and Architectural Historian, Stephane Dyer-Carroll, presented information as to the status and approval process for the proposed draft. HDC Staff Coordinator Carol Leahy was recognized for her active participation in the process. It was noted that Westport was one of five municipalities Funding for the study was provided by a Vibrant Communities Initiative Grant from the Connecticut Trust for Historic Preservation..

**WITHDRAWN 01-08-2015**

~~6. Upon the recommendation of the Finance Director, to approve the Insurance Consulting Agreement between the Town of Westport and USI Insurance Services, LLC for professional services in connection with risk control and claims management.~~

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:40 a.m.

Eileen Francis  
Recording Secretary

Water Pollution Control Authority  
January 14, 2015  
Minutes (APPROVED)

The Water Pollution Control Authority held a public hearing on Wednesday, January 14, 2015 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. Present at the meeting were: Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, members of the public and Recording Secretary Eileen Francis.

ACCEPT OWNERSHIP OF MAINLINE SEWER EXTENSION AND AUTHORIZE INCORPORATION INTO SANITARY SEWER SYSTEM AT 5 BLUE COAT LANE

1. WPCA Item #1 was presented by Public Works Director Steve Edwards. Mr. Edwards explained that this was the final action for mainline sewer extension procedures. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, ownership of the mainline sewer extension at property known as 5 Blue Coat Lane is hereby ACCEPTED and incorporation of the facility into the publicly maintained sanitary sewer system is hereby AUTHORIZED.

APPROVE APPLICATION TO EXPAND CAPACITY OF EXISTING SANITARY SEWER SERVICE AT 1135 POST ROAD EAST (A/K/A GEIGER'S)

2. WPCA Item #2 was originally received by the WPCA on December 17, 2014. Per C.G.S. Sec. 7-246a, the application was received and a decision rendered within 65 days. It was presented by Engineer David Ginter, representing Applicant Redniss & Mead. Director of Public Works Steve Edwards confirmed the engineer's calculations for the sewer units and that the proposed expansion was within capacity for the system. As an abutting neighbor, resident Cathy Talmadge indicated her approval for the application.

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the application submitted by Redniss and Mead to expand the capacity of the existing sanitary service use to accommodate the proposed mixed-use redevelopment at 1135 Post Road East (a/k/a Geiger's), contingent upon compliance with the WPCA Coordinator's letter of December 4, 2014, 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 9:40 a.m.

Eileen Francis  
Recording Secretary