

Board of Selectmen
March 11, 2015
APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, March 11, 2015 at 8:30 a.m. in Room 309 of the Westport Town Hall. In attendance were: Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Dewey Loselle, Kathie Bennewitz, Kelle Ruden, Lieutenant Art Belile, Carol Leahy, Randy Henkels, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. There were no revisions. 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 February 25, 2015, and the minutes of the Water Pollution Control Authority's public hearing of February 25, 2015 are hereby APPROVED.

APPROVE USE OF JESUP GREEN BY WESTPORT LIBRARY AND WESTPORT HISTORICAL SOCIETY ON APRIL 26, 2015 FOR MINUTEMAN REENACTMENT

2. Item #2 was presented by Town Curator Kathie Bennewitz and Library Representative Kelle Ruden. In conjunction with the Westport Historical Society, Arts Advisory Committee and the Historic District Commission, a number of events surrounding the restored Minuteman Statue are being planned, including the use of Jesup Green for a revolutionary reenactment. The time on the original motion was amended to 10:00 am to insure ample time for set up. The applicants were informed that if there were any other activities (ie food service, fires) that were not included in the initial request, necessary permits and/or permission would need to be obtained from the relevant Town departments. Upon motion by Jim Marpe, seconded by Helen Garten, and passing by a vote of 3-0, it was:

RESOLVED, the use of Town-owned property known as the Jesup Green by the Westport Library and the Westport Historical Society for a Minuteman Celebration/Reenactment on Sunday, April 26, 2015 from ~~1:00 p.m.~~ 10:00 a.m. to 5:00 p.m., contingent upon compliance with comments from various town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, as amended Sept. 15, 2010, is hereby APPROVED.

APPROVE USE OF TOWN-OWNED ROADS AND SIDEWALKS AT COMPO BEACH ROAD AND COMPO ROAD SOUTH ON APRIL 26 FOR MINUTEMAN WALKING TOURS

3. Item #3 was presented by Town Curator Kathie Bennewitz and Library Representative Kelle Ruden. Lieutenant Art Belile, representing the Police Department, reviewed the plan for a police

presence to insure public safety during the planned walking tour event and that there would be minimal impact on traffic. A map of the proposed route and area in question was provided. The incurred costs of the proposed police detail were discussed and the organizers were confident that the proposed suggested donations would cover the expense. 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 sidewalks and roads surrounding the Minuteman Monument Statue at Compo Road South and Compo Beach Road by the Arts Advisory Committee and Historic District Commission for Minuteman Monument Walking Tours on Sunday, April 26, 2015 from 11:45 a.m. to 2:15 p.m., contingent upon compliance with comments from various town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, as amended Sept. 15, 2010, is hereby APPROVED.

APPROVE CONTRACT BETWEEN TOWN OF WESTPORT AND AKF ENGINEERS, LLP FOR OWNER'S REPRESENTATIVE ENGINEER SERVICES FOR TOWN AND BOE

4. Item #4 was presented by Operations Director Dewey Loselle. This agenda item was tabled from the February 25, 2015 Board of Selectmen meeting in order to resolve some concerns raised at that time. Mr. Loselle indicated that the issues raised had been addressed in the contract currently before the Board. Upon motion by Jim Marpe, seconded by Avi Kaner and passing by a vote of 3-0, it was:

RESOLVED, the contract between the Town of Westport and AKF Engineers, LLP in the amount of \$73,000 for the purpose of serving as an Owner's Representative Engineer to provide advisory and technical support services for the implementation of an Energy Performance Contracting Program for the Town and the Board of Education, is hereby APPROVED.

AUTHORIZE FIRST SELECTMAN TO APPLY FOR CLG HISTORIC PRESERVATION GRANT FOR STUDY REPORT FOR TOWN-OWNED PROPERTY (NIKE MISSILE RADAR SITE) AT 182 BAYBERRY LANE; AND TO ACCEPT THE GRANT AND EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

5. Item # 5 was presented by Historic District Commission Chair Randy Henkels and CLG Coordinator Carol Leahy. Mr. Henkels and Ms. Leahy provided background as to the site's history in Westport. The study report would provide further information, be an educational tool for the future, and determine if the site meets the standards for local historic property designation. Ms. Leahy stated that the grant application is the first step in the process. Member of the public, Morley Boyd spoke in support of the application. 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 (i) apply for a \$2,500 Certified Local Government Historic Preservation Grant for the preparation of a study report to determine if the Town-owned property known as the Nike Missile Radar Site at 182

Bayberry Lane meets the standards for local historic property designation, and if awarded by the Connecticut Department of Economic and Community Development, State Historic Preservation Office, to (ii) accept the grant and to execute all documents in connection therewith.

Upon motion by Jim Marpe, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:20 a.m.

Eileen Francis
Recording Secretary