

SPECIAL MEETING
Board of Selectmen
November 4, 2015
APPROVED MINUTES

The Board of Selectmen held a special public hearing on Wednesday, November 4, 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, Steve Edwards, David Waldman, 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, that the minutes of the Board of Selectmen's Special Meeting of October 28, 2015 are hereby APPROVED.

APPROVE EASEMENT IN FAVOR OF EVERSOURCE IN CONNECTION WITH
ELECTRIC EQUIPMENT TO BE INSTALLED ON TOWN PROPERTY LOCATED AT 35
ELM STREET

2. Item #2 was presented by Director of Public Works Steve Edwards. Mr. Edwards indicated the area on the property where the pad and vault containing the equipment would be located. Installation at this location is necessary to provide electrical service to the Kemper-Gunn House, streetlights on Elm Street, and to the lighting in the Baldwin Parking Lot. Assistant Town Attorney Gail Kelly stated that the Easement had been reviewed and is acceptable. Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, it was:

RESOLVED, that the request for an Electric Distribution Easement in favor of The Connecticut Light and Power Company d/b/a Eversource Energy ("Eversource") in connection with certain electric utility equipment to be installed by Eversource on Town owned property known as 35 Elm Street immediately to the west of the parcel leased by the Town of Westport to DC Kemper-Gunn, LLC, pursuant to that certain Ground Lease dated September 11, 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 8:50 a.m.

Eileen Francis
Recording Secretary