

Board of Selectmen  
November 25, 2015  
MINUTES (APPROVED)

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, November 25, 2015 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, Sarah Heath, Jen Fava, Capt. Sam Arciola, Dewey Loselle, presenters as noted in the minutes, 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, that the minutes of the Board of Selectmen's public hearing of November 12, 2015 are hereby APPROVED.

APPROVE USE OF IMPERIAL AVENUE PARKING LOT FOR BOY SCOUTS  
CHRISTMAS TREE RECYCLING EVENT ON JAN 9, 2016 (RAIN DATE JAN 10, 2016)

2. Item #2 was presented by Eric Montgomery, representing Boy Scout Troop 39. Mr. Montgomery assured the Board that professionals run the chipper and they would adhere to all necessary safety precautions. Also, the resulting mulch will remain on the premises for use by the Public Works Department. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the use of the Imperial Avenue Parking Lot from 7 a.m. to 4 p.m. on Saturday, January 9, 2016 (rain date January 10, 2016) for the Westport Boy Scout Troop 39 Christmas tree pick-up and recycling event, contingent upon compliance with comments from relevant Town Departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways is hereby APPROVED.

APPROVE USE OF JESUP GREEN AND RIVERWALK FOR FIRST NIGHT ACTIVITIES  
ON DEC 31, 2015

3. Item #3 was presented by Barbara Pearson Rac, representing the First Night Westport/Weston Committee. Ms. Rac explained the activities that would occur on Jesup Green and the Riverwalk. Further, Ms. Rac indicated that, because of the tide schedule and the need to have the fireworks shot from a barge in the Saugatuck River, the pyrotechnic display would occur at 7:30 pm on December 31. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the use of Town properties known as Jesup Green and the Library Riverwalk on Wednesday, December 31, 2015 from 4 p.m. to 11 p.m. for events related to First Night Westport/Weston, contingent upon compliance with comments from relevant Town Departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways is hereby APPROVED.

ACCEPT MONETARY GIFT FROM ANONYMOUS DONOR FOR DEPOSIT INTO HUMAN SERVICES ESCROW FUNDS

4. Item # 4 was presented by Assistant Director of Human Services, Sarah Heath. Ms. Heath explained that this donor has made such a donation, of varying amounts, for a number of years. The Board thanked the anonymous donor. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the monetary gift in the amount of \$20,000 from an anonymous donor to the Town of Westport Human Services Department for deposit into the Families in Need and Senior Client Needs escrow funds, in accordance with the "Policy for Gifts to the Town" is hereby ACCEPTED.

ACCEPT MONETARY GIFT FOR PURCHASE OF SOLAR POWERED SPEED DISPLAY SIGNS FOR INSTALLATION ON IMPERIAL AVENUE AND BRIDGE STREET

5. Item #5 was presented by Captain Sam Arciola. Captain Arciola explained that after meeting with residents/neighbors of the area, the neighbors set up a "Go Fund Me" site to collect the money for the police to purchase the signs. Ms. Nicole Dodge, who organized the collection, spoke of the need to raise the consciousness of the neighborhood safety concerns. Mr. John Suggs, RTM District 5, was concerned about potential conflict with the Town's Gift Policy. After further review of the entire Gift Policy, the Board determined that the acceptance was not in conflict with the policy. Upon motion by Avi Kaner, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the monetary gift in the amount of \$9,300 to the Town of Westport Police Department for the purchase of two (2) Solar Powered Speed Display LED signs to be installed at locations to be determined on Imperial Avenue and Bridge Street, in accordance with the "Policy for Gifts to the Town" is hereby ACCEPTED.

APPROVE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND JOHN COOPER RE: LONGSHORE GOLF PROFESSIONAL SERVICES

6. Item #6 was presented by Director of Parks & Recreation Jen Fava. Ms. Fava explained that this was a one year extension with the same terms and a reallocation of Mr. Cooper's current contracted funds. The extension will allow for a complete review of services and will allow for Mr. Cooper's contract to be in line with the Valley Crest Management contract. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Agreement between the Town of Westport and John Cooper, as it relates to the Longshore Municipal Golf Course Golf Professional services is hereby APPROVED.

APPROVE DRAFT IGA PHASE OF THE CONTRACT BETWEEN THE TOWN OF WESTPORT AND AKF ENGINEERS

7. Item #7 was presented by Operations Manager Dewey Loselle. The original agenda item was revised to reflect the specific title of the Phase associated with the contract. Mr. Loselle explained that the approval would allow the Town to continue services with AKF and that it would now require a formal contract. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the Draft IGA Phase of the contract between the Town of Westport and AKF Engineers as it relates to continuation of services as Owners Representative Engineers for the Energy Performance Contracting initiative is hereby APPROVED.

AUTHORIZE PARTICIPATION IN CONSORTIUM OF MUNICIPALITIES AND FIRST SELECTMAN'S EXECUTION OF POWER PURCHASE AGREEMENT FOR FY 2016-2017

8. Item #8 was presented by Director of Public Works Steve Edwards. Mr. Edwards explained that municipalities form a consortium for the purchase of energy. Because of a short lead time, the Board is requested to authorize the execution of the agreement prior to the actual purchase. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Town of Westport's participation with neighboring communities in an energy purchase consortium is hereby APPROVED; and

FURTHER RESOLVED, that First Selectman James S. Marpe is hereby AUTHORIZED to execute the power purchase agreement for Fiscal Year 2016-2017.

*ITEMS 9-11 SEE WPCA 11-25-2015*

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 10:05 a.m.

Eileen Francis  
Recording Secretary

Water Pollution Control Authority  
November 25, 2015  
APPROVED MINUTES

The Water Pollution Control Authority held a public hearing on Wednesday, November 25, 2015 at 8:30 a.m. in Room 307/309 of the Westport Town Hall. In attendance were Jim Marpe, Avi Kaner, Helen Garten, Gail Kelly, Steve Edwards, and Eileen Francis, recording secretary.

APPROVE RESIDENTIAL SEWER CONNECTION AT PROPERTY KNOWN AS 45 MORNINGSIDE DRIVE SOUTH

1. WPCA Item #1 (BOS Item #9) was presented by Director of Public Works Steve Edwards. The agenda item was revised to reflect the proper address. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, the residential sanitary sewer connection request at property known as 45 Morningside Drive South, contingent upon compliance with the WPCA Coordinator's letter of November 12, 2015 is hereby APPROVED.

APPROVE RESIDENTIAL SEWER CONNECTION AT PROPERTY KNOWN AS 28 MORNINGSIDE DRIVE SOUTH

2. WPCA Item #2 (BOS Item #10) was presented by Director of Public Works Steve Edwards. The agenda item was revised to reflect the proper address. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, the residential sanitary sewer connection request at property known as 28 Morningside Drive South, contingent upon compliance with the WPCA Coordinator's letter of November 12, 2015 is hereby APPROVED.

APPROVE RESIDENTIAL SEWER CONNECTION AT PROPERTY KNOWN AS 119 HILLANDALE ROAD

3. WPCA Item #3 (BOS Item #11) was presented by Director of Public Works Steve Edwards. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, the residential sanitary sewer connection request at property known as 119 Hillandale Road, contingent upon compliance with the WPCA Coordinator's letter of November 12, 2015 is hereby APPROVED.

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 10:05 a.m.

Eileen Francis  
Recording Secretary