

Board of Selectmen
January 13, 2016
MINUTES (APPROVED)

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, January 13, 2016 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, Bruce Lindsay, Sarah Heath, 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 corrections or 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 December 16, 2015 and the Water Pollution Control Authority's public hearing of December 16, 2015 are hereby APPROVED.

APPROVE REQUEST OF THE DMA TO CHANGE 10 OF 14 PARKING SPACES ON PARKING HARDING ACCESS ROAD FROM "PERMIT PARKING" TO "PUBLIC PARKING, 2 HOUR LIMIT"

2. Item #2 was presented by Steve Desloge, President of the Downtown Merchants Association. Mr. Desloge indicated that the Downtown Merchants Association determined that it would serve the public's interest to change those spaces to increase potential parking for the public. It is anticipated that the remaining 4 spaces which currently are maintained as permitted will come before the Board in October when those permits expire. An employee spoke about concerns that employee parking in the Downtown area is inconvenient. The Board and the Downtown Merchants Association agreed that those issues would be addressed, especially within the framework of the Downtown Master Plan. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, acting in its capacity as the Traffic Authority the request of the Downtown Merchants Association to change the designation of ten (10) parking spaces located on the Town-owned roadway known as the Parker Harding Access Road, parallel to the Saugatuck River and further represented in the attached map, from "Reserved Parking with Permit" to "Public Parking 2 Hour Limit" is hereby APPROVED.

APPROVE REQUEST FOR USE OF IMPERIAL AVENUE PARKING LOT BY THE WESTPORT WOMAN'S CLUB FOR 2016 YANKEE DOODLE FAIR

3. Item #3 was presented by Christina McVaney, representing the Westport Woman's Club. Ms. McVaney indicated that this was the Woman's Club largest fundraiser and the proceeds fund numerous scholarships and grants. 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-owned property known as Imperial Avenue Parking Lot by the Westport Woman's Club for the 2016 Yankee Doodle Fair from Monday, June 13, 2016 through Sunday, June 19, 2016, 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 is hereby APPROVED.

ACCEPT DONATION OF 20 NURSERY TREES FROM PLANTER'S CHOICE NURSERY, LLC

4. Item #4 was presented by Tree Warden Bruce Lindsay. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 it was:

RESOLVED, upon the request of the Tree Warden, the donation of 20 nursery trees valued at \$6,800 from Planter's Choice Nursery, LLC, in accordance with the Policy for Gifts to the Town is hereby ACCEPTED.

ACCEPT DONATIONS OF MONETARY GIFTS TO 2015 HOLIDAY PROGRAM

5. Item #5 was presented by Assistant Director of Human Services, Sarah Heath. Ms. Heath indicated that approximately 400 individuals were served with the donations provided from the 2015 Holiday program. 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 local organizations to the Town of Westport Human Services Department 2015 Holiday Program, in accordance with the Policy for Gifts to the Town are hereby ACCEPTED.

APPROVE 2016 LONGSHORE GOLF FEES

6. Item #6 was presented by Parks & Recreation Director Jen Fava. Ms. Fava noted that the previous increase in these fees occurred in 2012. She indicated that the fees were similar to comparable courses in the area. It is anticipated that the proposed fees will cover the costs of the scheduled bunker improvement project. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, the fees for the 2016 Longshore Golf Course season are hereby APPROVED as follows:

| | Current | Proposed2016 |
|---|----------------|---------------------|
| WEEKDAYS | | |
| 18 Hole Rate – Monday through Thursday | | |
| • Adult Resident Golf Handpass holder (age 18-61) | \$ 24 | 27 |
| • Senior Citizen Resident Golf Handpass holder | \$ 19 | 20 |
| • Junior Resident Golf Handpass holder | \$ 19 | 20 |
| • Guest Fee – Non Golf Handpass holder Adult/Sr Citizen | \$ 46 | 50 |
| • Guest Fee – Junior Non Golf Handpass holder | \$ 30 | 31 |
| 9 Hole Rate - Monday through Thursday | | |
| • Adult Resident Golf Handpass holder (age 18-61) | \$ 21 | 24 |
| • Senior Citizen Resident Golf Handpass holder | \$ 15 | 16 |
| • Junior Resident Golf Handpass holder | \$ 15 | 16 |
| • Guest Fee – Non Golf Handpass holder Adult/Senior Citizen | \$ 34 | 37 |
| • Guest Fee – Junior Non Golf Handpass holder | \$ 25 | 26 |
| TWILIGHT | | |
| • Twilight from 4pm (Resident Golf HP holder) | \$20 | 22 |
| • Twilight from 4pm (Guest Non Golf HP holder) | \$22 | 25 |
| FRIDAY, SATURDAY, SUNDAY & HOLIDAYS | | |
| • Adult Resident Golf Handpass holder (age 18-61) | \$ 26 | 29 |
| • Senior Citizen Resident Golf Handpass holder | \$ 26 | 29 |
| • Junior Resident Golf Handpass holder | \$ 21 | 22 |
| • Guest Fee – Non Golf Handpass holder Adult/Senior Citizen | \$ 52 | 56 |
| • Guest Fee – Junior Non Golf Handpass holder | \$ 35 | 36 |
| TWILIGHT | | |
| • Twilight from 4pm (Resident Golf HP holder) | \$ 20 | 22 |
| • Twilight from 4pm (Guest Non Golf HP holder) | \$ 22 | 25 |
| WINTER RATE | \$ 10 | 10 |

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0 the meeting was adjourned at 9:17 a.m.

Eileen Francis
 Recording Secretary