

Board of Selectmen
February 10, 2016
APPROVED Minutes

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, February 10, 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, Eileen Zhang, Foti Koskinas, Sam Arciola, Pippa Bell Ader, and Eileen Francis, recording secretary.

It was announced that the March meetings were rescheduled for Thursday, March 17 and Wednesday, March 30, 2016.

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 January 27, 2016 are hereby APPROVED.

USE OF JESUP GREEN AND TAYLOR PARKING LOT BY THE GREEN TASK FORCE ON SATURDAY, MAY 14, 2016 FOR GREEN DAY ACTIVITIES

2. Item #2 was presented by Pippa Bell Ader representing the Green Task Force. Ms. Ader provided background to the first-time event including plans to use Jesup Green for activities and the Taylor Parking Lot for displaying/promoting EV cars. 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 properties known as Jesup Green and a portion of the Taylor Parking Lot by the Green Task Forces for "Green Day" activities from 2 pm to 6:30 pm on Saturday, May 14, 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.

APPROVE ACCEPTANCE OF MONETARY GIFT TO COVER EXPENSE OF PART-TIME SECRETARY IN ANIMAL CONTROL OFFICE

3. Item #3 was presented by Assistant Police Chief Foti Koskinas. He indicated that the gift has been funded through a single private contribution for the past four years and that this year it was provided by Mr. Peter Suchy. Deputy Chief Koskinas indicated that Ms. Suchy played an important role in the transition at the Animal Control Office, does not receive benefits and is paid an hourly wage. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the monetary gift from Peter Suchy to the Town of Westport Police Department to cover the expense of a part-time secretarial position in the Animal Control Office is hereby ACCEPTED.

APPROVE COMMERCIAL ACCESS AGREEMENT BETWEEN THE TOWN OF WESTPORT AND CABLEVISION OF LITCHFIELD, INC. AS IT RELATES TO WiFi SERVICE AND CONNECTIVITY AT LONGSHORE AND NED DIMES MARINAS

4. Item #4 was presented by IT Director Eileen Zhang. Ms. Zhang explained that this was a request from the Parks & Recreation Department. Westport citizens were requesting increased WiFi service in that area. This is part of an ongoing process to increase WiFi service throughout Town. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Commercial Access Agreement between the Town of Westport and Cablevision of Litchfield, Inc. as it relates to providing broadband communication services and installation of associated equipment at Town properties known as Longshore Marina and Ned Dimes Marina is hereby APPROVED.

SET DATE FOR FINAL BENEFIT ASSESSMENTS FOR SUPPLEMENTAL SANITARY SEWER CONNECTIONS APPROVED DURING 2015.

5. Acting in its capacity as the Water Pollution Control Authority, to set a public hearing date (“Final Benefit Assessment Hearing Date”) to consider proposed assessments and to determine final assessments to be levied for the construction or acquisition of sewerage system(s) affecting supplemental sanitary sewer connections approved during 2015.

The date was set for the March 17, 2016 Water Pollution Control Authority meeting.

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:07 a.m.

Eileen Francis
Recording Secretary

Water Pollution Control Authority

February 10, 2016

APPROVED Minutes

The Board of Selectman, acting in its capacity as the Water Pollution Control Authority, held a public hearing on Wednesday, February 10, 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, and Eileen Francis, recording secretary.

SET PUBLIC HEARING DATE FOR FINAL ASSESSMENTS FOR SANITARY SEWER CONNECTIONS APPROVED DURING 2015

The WPCA agreed that March 17, 2016 shall be the public hearing date to determine final benefit assessments to be levied against properties that obtained supplemental sanitary sewer connection approval during 2015.

Upon motion by Helen Garten, seconded by Jim Marpe, and passing by a vote of 3-0, the meeting was adjourned at 9:07 a.m.

Eileen Francis
Recording Secretary