

Westport Board of Selectmen  
April 27, 2016  
APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, April 27, 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, presenter as noted in the minutes, 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 April 13, 2016 are hereby APPROVED.

*In deference to the representative from the Westport Astronomical Society, Item #8 was presented at this time.*

APPROVE RENEWAL OF LEASE BETWEEN THE TOWN OF WESTPORT AND THE WESTPORT ASTRONOMICAL SOCIETY, INC.

8. Item #8 was presented by Assistant Town Attorney Gail Kelly and Franco Fellah, representing the Westport Astronomical Society, Inc. The three year renewal received approval from the Board of Finance. Ms. Kelly explained the revision from the previous lease. Mr. Fellah provided insight to the programs at the Astronomical Society. He also relayed Astronomical Society Members positive experiences related to the programs and the interest in astronomy. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the renewal of the Lease Agreement by and between the Town of Westport and the Westport Astronomical Society, Inc. is hereby APPROVED.

APPROVE USE OF JESUP GREEN FOR "STORYTIME ON THE GREEN" EACH THURSDAY FROM JULY 6-AUGUST 17

2. 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 Jesup Green by the Westport Library from 10:45 am to 11:15 am each Wednesday from July 6 through August 17, 2016 for "Storytime on the Green," 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 PETITION FROM RESIDENTS OF QUARTER MILE ROAD SEEKING  
EXTENSION OF EXISTING WATER MAIN

3. Item #3 was presented by Director of Public Works Steve Edwards. Mr. Edwards explained the rationale behind the request, mainly for reasons of safety – there will be a hydrant located at the site. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was

RESOLVED, that the Petition from residents of Quarter Mile Road seeking an extension of an existing water main is hereby ACCEPTED; and

FURTHER RESOLVED, that the Department of Public Works is hereby AUTHORIZED to proceed with the extension and installation of the public water main to service the referenced area.

4. *Item #4 was WITHDRAWN*

~~To take such action as the meeting may determine, upon the request of the Director of Public Works to approve the award of Contract Bid #16-835T as it relates to the Pump Station #11 Force Main replacement.~~

APPROVE AWARD OF BID #16-840T (PAVEMENT RESTORATION PROJECT)

5. Item #5 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, that the award of Contract Bid #16-840T in the amount of \$390,325.30 to Deering Construction as it relates to the pavement restoration and repair program is hereby APPROVED.

*ITEMS #6 AND #7 SEE WPCA MINUTES 04-27-2016*

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:05 a.m.

Eileen Francis  
Recording Secretary

Water Pollution Control Authority  
April 27, 2016  
APPROVED Minutes

The Water Pollution Control Authority held a public hearing on Wednesday, April 27, 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.

APPROVE RESIDENTIAL SANITARY SEWER CONNECTION AT 28 COLONY ROAD

1. WPCA Item #1 (BOS Item #6) was presented by the 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, that the residential sanitary sewer connection request at property known as 28 Colony, contingent upon compliance with the WPCA Coordinator's letter of April 12, 2016 is hereby APPROVED.

SET DATE FOR PRELIMINARY BENEFIT ASSESSMENT HEARING FOR CONTRACT #66

2. WPCA Item #2 (BOS Item #7) was presented by Director of Public Works Steve Edwards. The WPCA agreed that May 11, 2016 shall be the date for the Preliminary Benefit Assessment public hearing for the properties that will be serviced by the sanitary sewer extension at Joann Circle, Acorn Lane and Clover Road (Contract #66).

Upon motion by Avi Kaner, seconded by Helen Garten and passing by a vote of 3-0, the meeting was adjourned at 9:05 a.m.

Eileen Francis  
Recording Secretary