

Westport Board of Selectmen  
May 11, 2016  
APPROVED MINUTES

The Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public hearing on Wednesday, May 11, 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, 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 April 27, 2016 are hereby APPROVED.

APPROVE AWARD OF CONTRACT BID #16-835T

2. Item #2 was presented by Director of Public Works Steve Edwards. Mr. Edwards described the project, the specific scope of work, concerns and potential issues involved with the replacement this particular sewer line. Mr. Edwards explained the process by which the third lowest bidder was recommended, including a review from an independent party. Mr. Edwards stated that in his opinion and with his experience, the welfare of the Town would be best served by the award of contract to the third lowest bidder. 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 #16-835T in the amount of \$467,397.50 to AJ Penna & Son as it relates to the Pump Station #11 Force Main replacement is hereby APPROVED.

*ITEM #3 SEE WPCA MINUTES 05-11-2016*

APPROVE MOU BETWEEN THE TOWN OF WESTPORT DEPARTMENT OF HUMAN SERVICES AND DANBURY HOSPITAL OF WESTERN CONNECTICUT HEALTH NETWORK RE "CT CAPS PROGRAM"

4. Item #4 was presented by Human Services Director Barbara Butler. Ms. Butler explained that the MOU was essentially an affirmation of the services already provided by the Department to the Hospital Network. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Memorandum of Understanding between the Westport Department of Human Services and Danbury Hospital of Western Connecticut Health Network,

regarding institutional collaboration related to the implementation of the CT Coalition to Align Systems and Connect People with Services (the “CT CAPS Program”) 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 9:35 a.m.

Eileen Francis  
Recording Secretary

Water Pollution Control Authority  
May 11, 2016  
APPROVED Minutes

The Water Pollution Control Authority held a public hearing on Wednesday, May 11, 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, property owners from Joann Circle, Acorn Lane and Clover Road, and Eileen Francis, recording secretary.

MINUTES

1. Item #1 was presented by Avi Kaner. 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 Water Pollution Control Authority's public hearing of April 27, 2016 are hereby APPROVED.

PRELIMINARY BENEFIT ASSESSMENTS FOR CONTRACT #66

2. Acting in its capacity as the Water Pollution Control Authority, to determine preliminary benefit assessments to be levied for the construction of a sewer system affecting properties located in all or part of the following areas: Joann Circle, Acorn Lane and Clover Road (Contract #66).

WPCA Item #2 (BOS Agenda Item #3) was presented by Director of Public Works Steve Edwards. Mr. Edwards provided information regarding, among other things, the history of the original and current petition; the process for determining what type of system was best suited for the area; the next steps relative to bidding and awarding the project; the potential time frame for construction; what residents' responsibilities would be relative to hooking up to the completed sewer system and potential extraneous costs (i.e. individual pumps, contracting, etc.). Approximately 12 residents of Joann Circle, Acorn Lane and Clover Road were in attendance. They were provided the opportunity to ask questions and comment.

Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, the meeting was adjourned at 9:35 a.m.

Eileen Francis  
Recording Secretary