

Board of Selectmen Meeting
Notice & Agenda
April 1, 2020

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, April 1, 2020 at 9:00 a.m. Pursuant to the Governor's Executive Order No. 7B, there is no physical location for this meeting. It will be held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to the Board of Selectmen may be sent to selectman@westportct.gov. Comments to be read during the public comment portion of the meeting may be emailed to BOScomments@wesportct.gov. Public comments and questions should be brief and may not be accepted after the Board has voted on an item.

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectmen's public meeting of March 11, 2020.
2. To take such action as the meeting may determine, to approve the Lease Agreement by and between the Town of Fairfield, Town of Westport and Sacred Heart University, Inc. as it relates to the use of office space for the operation of a consolidated emergency dispatch center.
3. To take such action as the meeting may determine to adopt the Town of Westport Fair Housing Resolution, the Town of Westport Fair Housing Action Plan, the Town of Westport Equal Opportunity Policy Statement, and the Town of Westport Affirmative Action Policy Statement.
4. To take such action as the meeting may determine and as recommended by the Parks & Recreation Commission, to approve the proposed fees for Pickleball Handpasses for the 2020 season as follows: \$40.00 Adult Handpass/\$30.00 Senior Handpass.

James S. Marpe, First Selectman
March 26, 2020

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