

Board of Selectmen Meeting
July 22, 2020
Notice & Agenda
*REVISED 07-20-2020

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, July 22, 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 prior to the meeting may be sent to selectman@westportct.gov. Comments to be read during the public comment portion of the meeting may be emailed to BOScomments@westportct.gov. We will use our best efforts to read public comments if they are received during the public comment period, include your name and are brief; no longer than 3 minutes. Agenda to include but not be limited to the following and subject to revision:

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectmen's Public Meeting of July 8, 2020 and the Water Pollution Control Authority's Public Meeting of July 8, 2020.
2. To take such action as the meeting may determine to approve the closure of the town owned roadway known as Church Lane from the intersection of Elm Street to Post Road East for the month of August, 2020 to allow for additional pedestrian access and outdoor restaurant seating.
3. To take such action as the meeting may determine to approve Amendment 3 to the Professional Services Agreement between the Town of Westport and Wiss Janney Elstner for the Coleytown Middle School Rehabilitation Project, dated April 11, 2019, as modified by Amendment 1, dated August 12, 2019 and Amendment 2, dated March 17, 2020.
4. To take such action as the meeting may determine, upon the request of the Finance Director, to approve the Agreement between the Town of Westport and Marsh & McLennan Agency, LLC to provide consulting services.
5. To take such action as the meeting may determine, upon the request of the Finance Director, to approve the Agreement between the Town of Westport and Milliman, Inc. as it relates to actuarial services for the Town's pension and other post employment benefit fund including its annual plan and GASB valuations and other related services.

**REVISION 1 added 07-20-2020*

6. To take such action as the meeting shall determine to approve the agreement with StreetScan Inc. for Automated Asset Management Services related to street and sidewalk maintenance.
7. Acting in its capacity as the Water Pollution Control Authority, upon the request of the WPCA Collection System Supervisor, to review and approve the revised Inflow & Infiltration (I&I) Abatement Policy in accordance with the wastewater collection system flow evaluation of the Town's sewer service area.
8. Presentation of Supplemental Soil Investigation and Preliminary Risk Assessment Report, Baron's South Property, conducted by Thunderbird Environmental, LLC, to present findings of additional investigations, analyses, and to make recommendations for disposition of the excess fill associated with the expansion and site improvements at the Westport Center for Senior Activities, (WCSA). Available for review on the Town's website at <https://www.westportct.gov/government/baron-s-south-stockpile-2019>

James S. Marpe, First Selectman

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.