

Board of Selectmen Meeting
November 12, 2020
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Thursday, November 12, 2020 at 9:00 AM. Pursuant to the Governor's Executive Order No. 7B, there was no physical location for this meeting. It was held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

<https://view.earthchannel.com/PlayerController.aspx?&PGD=westportct&eID=1244>

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Elaine Daignault, Bryan Thompson, and Eileen Francis, recording secretary.

First Selectman Jim Marpe requested a moment of silence in honor of former First Selectman Gordon F. Joseloff, who passed away on November 8, 2020.

MINUTES

1. Jen Tooker presented Item #1. There were no revisions. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the Minutes of the Board of Selectmen's special meeting of October 23, 2020, the Board of Selectmen's public meeting of October 28, 2020 and the Water Pollution Control Authority's public meeting of October 28, 2020 are hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND KIDS IN CRISIS

2. Human Services Director Elaine Daignault presented Item #2. Ms. Daignault provided an historical perspective, assessment of and statistics for the services provided by Kids in Crisis. Assistant Town Attorney Eileen Flug explained that this Agreement has an "evergreen" provision whereby it automatically renews until such time either party terminates with 90-day notice. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the Human Services Director, the Agreement between the Town of Westport and Kids in Crisis as it relates to providing clinical services, training and crisis intervention support through the Kids in Crisis Teen Talk Program at Staples High School is hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND LIBERATION PROGRAMS, INC.

3. Human Services Director Elaine Daignault presented Item #3. Ms. Daignault provided an overview of the services, confidentiality provisions and how students participated in the program. Assistant Town Attorney Eileen Flug explained that this Agreement has an "evergreen" provision whereby it automatically renews until such time either party terminates with 90-day notice. Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the Human Services Director, the Agreement between the Town of Westport and Liberation Programs, Inc. as it relates to providing clinical substance abuse

counseling services, assessment, intervention, prevention and training with a Licensed Drug and Alcohol Counselor at Staples High School is hereby APPROVED.

Items #4-6 are included in the WPCA Minutes of 11-12-2020

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the meeting adjourned at 10:22 AM

Eileen Francis
Recording Secretary