

Board of Selectmen Meeting  
December 9, 2020  
Notice & Agenda

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, December 9, 2020 at 9:00 AM. 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](http://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](mailto:selectman@westportct.gov). Comments to be read *during the public comment* portion of the meeting may be emailed to [BOScomments@westportct.gov](mailto:BOScomments@westportct.gov). Best efforts will be made 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 items and is subject to revision:

1. To take such action as the meeting may determine to approve the Minutes of the Board of Selectmen's meeting of November 25, 2020.
2. To take such action as the meeting may determine to approve a Temporary Construction Easement between AV Tuchy Builders and the Town of Westport for safety fencing and construction staging encroaching on town property adjacent to 44 Main Street and its facade fronting on Elm Street.
3. To take such action as the meeting may determine to approve Temporary Construction Easement between Elder Jones, Inc, and the Town of Westport for safety fencing and construction staging encroaching on town property adjacent to 97 Main Street and the portion of the property fronting on Parker Harding Plaza.
4. To take such action as the meeting may determine to empower First Selectman James S. Marpe to execute and deliver in the name of and on behalf of the Town of Westport a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the corporate seal, if any, as it relates to preparing a National Register nomination for the Lees Canal District.

James S. Marpe, First Selectman  
December 4, 2020

*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](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*