

Board of Selectmen Meeting
November 25, 2020
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority held a public meeting on Wednesday, November 25, 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.

In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Patty Strauss, Kathie Bennewitz, Gary Conrad and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/5>

Mr. Marpe noted that Item #4 was withdrawn.

MINUTES

1. Jennifer Tooker presented Item #1. There were no revisions or corrections, 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 meeting of November 12, 2020 and the Water Pollution Control Authority's public meeting of November 12, 2020 are hereby APPROVED.

APPROVE ACCEPTANCE OF DONATIONS TO THE TOWN ART COLLECTION

2. Westport Arts Advisory Committee member and Town Curator Kathie Bennewitz presented Item #2. Revisions to the spelling of some artists' names and art pieces were noted and are accurate in the resolution (corrected as underlined). Upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Westport Policy for Gifts to the Town and upon the request of the Westport Arts Advisory Committee, acceptance of donations of the following artwork to the Town Art Collection:

- a) *Welcome to Art Town* by Scott Froschauer
- b) *Cannons at Compo* by J.J. Clay
- c) (i)Owl, (ii) *Mother and Children*, and (iii)*Memorial Day Parade* by Constance Kiermaier
- d) *Scootles, Baby Tourist* by Rose O'Neill
- e) *Abe Ribicoff* by Alexander Calder
- f) *Hamamelis (Witch Hazel)* by Dick Rauh
- g) *Portrait of Naiad Einsel* by Walter Einsel
- h) *Compo Showers* by Ann Tolson

is hereby APPROVED.

EMPOWER JAMES MARPE TO EXECUTE AND DELIVER A CONTRACT WITH THE CT STATE LIBRARY THE 2021 HISTORIC DOCUMENT PRESERVATION GRANT

Prior to and during discussion, members of the Board congratulated, thanked and expressed best wishes to Town Clerk Patty Strauss who announced her retirement effective January 1, 2021.

3. Town Clerk Patty Strauss presented Item #3. Ms. Strauss noted that the grant funds would be utilized to increase storage space in the town vault. 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 Town Clerk, First Selectman James Marpe is hereby EMPOWERED to execute and deliver in the name and on behalf of the Town of Westport, a contract with the Connecticut State Library for the 2021 Historic Document Preservation Grant.

ITEM #4 WAS WITHDRAWN PRIOR TO THE MEETING

~~4. To take such action as the meeting may determine to approve the License Agreement for Wireless Installation on a Public Structure by and between the Town of Westport and New Cingular Wireless PCS, LLC for wireless installation on a certain utility pole located at 60 Compo Beach Road.~~

EXECUTIVE SESSION

5. At 9:45 AM, upon motion by Melissa Kane, seconded by Jim Marpe and passing by a vote of 3-0, the Board voted to enter Executive Session at 10:00 AM to review and discuss matters concerning security.

At 12:20 PM, the Board ended its Executive Session discussion.

ADJOURNMENT

Upon motion by Melissa Kane, seconded by Jennifer Tooker and passing by a vote of 3-0, the meeting adjourned at 12:20 PM.

/ Eileen Francis /
Eileen Francis
Recording Secretary