

Board of Selectmen Meeting  
January 27, 2021  
Notice & Agenda  
REVISED 01-22-2021

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, January 27, 2021 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 January 13, 2021 and the Minutes of the Water Pollution Control Authority's meeting of January 13, 2021.
2. To take such action as the meeting may determine and in accordance with the Town of Westport Policy for Gifts to the Town, to approve the acceptance of a monetary donation in an amount between \$5,001 and \$20,000 for deposit to the Westport Police Department's Police Escrow Account.
3. To take such action as the meeting may determine to approve the request for a waiver of the Westport Town Code, Section 50-340 (2) (Construction Standards) as it relates to the driveway construction at property located at 41 Little Fox Lane.
4. Acting in its capacity as the Local Traffic Authority, upon the request of the Parks & Recreation Director, to approve the use of Town roads for the Annual Memorial Day Parade to be held Monday, May 31, 2021 and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads (CT Route 33 and CT Route 1) for the event.
5. To take such action as the meeting may determine to approve the Second Amendment to Lease by and between the Town of Westport and Longshore Hospitality, LLC as it relates to amending certain mutually beneficial changes to insurance provisions of the Lease, as assigned to Longshore Hospitality, LLC, dated October 26, 2020.
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7. To take such action as the meeting may determine to approve the Third Extension to Agreement for Professional Services by and between TaxServ Capital Services, LLC and the Town of Westport as it relates to tax collection services.
8. To take such action as the meeting may determine, upon the request of the IT Director, to approve the Statement of Work to include integrations set up and configuration of govDelivery to the town website email service, pursuant to the Master Subscription Agreement between Granicus and the Town of Westport dated June 10, 2020.
9. Acting in its capacity as the Water Pollution Control Authority, to approve the supplemental sanitary sewer connection at 0 Narrow Rocks Road contingent upon compliance with the WPCA Collection System Supervisor's letter of January 11, 2021.

*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.*

REVISION #1 01-22-2021 added Item #10

10. Acting in its capacity as the Traffic Authority, upon the request of the Parks & Recreation Director, to approve the use of Town roads for the weekly Road Runners Series and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads (CT Route 136 and CT Route 1) for the August 7, August 14 and September 4, 2021 events.

James S. Marpe, First Selectman