

Board of Selectmen Meeting
02-10-2021
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, February 10, 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, 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. 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 and the Water Pollution Control Authority's meetings of January 27, 2021.
2. To take such action as the meeting may determine to approve the Use of Town Property known as Imperial Avenue Parking Lot for the Chamber of Commerce and Westport Library Supper and Soul Events on the following dates:
 - Friday, April 23 + Saturday, April 24 (set up Thursday April 22, rain date Sunday, April 25) TIME TBD
 - Friday, May 14 + Saturday, May 15 (set up Thursday, May 13, rain date Sunday, May 16) TIME TBD
 - Friday, June 11 + Saturday, June 12 (set up Thursday, June 10, rain date Sunday, June 13) TIME TBD

And contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.

3. To take such action as the meeting may determine to approve the Use of Town Property known as Imperial Avenue Parking Lot for the Remarkable Theater Drive in Theater for dates and times to be determined between April 1, 2021 and November 1, 2021, and contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
4. In accordance with Chapter C4-6 of the Town Code and upon the request of the Parks & Recreation Commission, to review and approve the following proposed fees:

2021 Proposed Entitling Fee: \$750
2021 Proposed Non-Resident Fee: \$775

Boat Fees:

Slip Size	Proposed 2022 Fee
12' – 18'	\$770
19' – 21'	\$930
22' – 26'	\$1,580
22' – 27'	\$1,659
28' – 34'	\$2,299
35' – 40'	\$3,099

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.

5. In accordance with Chapter C4-6 of the Town Code and upon the request of the Parks & Recreation Commission, to review and approve revisions to the Parks & Recreation “Rules and Regulations Governing Use of Municipal Beaches, Yacht Basins, Longshore Club Park, Park Areas and Recreation Facilities,” as filed with the Town Clerk’s Office on January 27, 2021.
6. To take such action as the meeting may determine to approve upon the request of the IT Director, to approve the Terms and Conditions between the Town of Westport and CrowdStrike, Inc. as it relates to network security.
7. To take such action as the meeting may determine, upon the request of the Director of Public Works to approve the Household Hazardous Waste Collection and Disposal Agreement between the Town of Westport and Clean Harbors Environmental Services as it relates to organizing and running Household Hazardous Waste Day.
8. To take such action as the meeting may determine upon the request of the Director of Public Works to approve the Agreement for Engineering Services for Preliminary and Final Designs and Construction Engineering for Sewer Extensions between the Town of Westport and Nafis & Young Engineers, Inc. as it relates to the installation of a sanitary sewer to service the area of Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane (Contract #73)
9. Acting in its capacity as the Water Pollution Control Authority, to approve the supplemental sanitary sewer connection at 125 Compo Road South contingent upon compliance with the WPCA Collection System Supervisor’s letter of January 25, 2021.
10. Acting in its capacity as the Water Pollution Control Authority, to take such action as the meeting may determine, to consider a request by the Westport Housing Authority to abate past and future sewer use charges assessed to the moderate-income properties at Hales Court and Hidden Brook, effective beginning with list year 2015.

James S. Marpe, First Selectman