

Board of Selectmen Meeting  
February 24, 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 24, 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 and the Water Pollution Control Authority's meetings of February 10, 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

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. 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 within Compo Beach Park located at 60 Compo Beach Road.
5. To take such action as the meeting may determine to approve the following agreements and associated documents as they relate to the award of the 2020 CDBG Grant for the Shelter Diversion Program:
  - a. Assistance Agreement (EF)
  - b. Appendix I: Duplication of Benefits Worksheet
  - c. Appendix II: Project Schedule (SS)
  - d. Appendix III: Financing Plan and Budget (SS)
  - e. Local Assurances (EF/ED)
  - f. Project Expenditures Account Agreement (SS)
  - g. Authorized Signatures for Requests for Payment
  - h. Applicant/Recipient Disclosure/Update Report (SS)

*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.*

- i. Certified Resolution (EF)
- j. Project Administrator Agreement with Supportive Housing Works, Inc. Assistance Agreement

6. To take such action as the meeting may determine, upon the request of the Director of Public Works, to approve the Award of Contract for Bid #21-011T (Sanitary Sewer Contract #76, Pump Station #5 Force Main Replacement) in the amount of \$156,411.00 to FGB Construction Company, Norwalk, CT.

James S. Marpe, First Selectman