

Board of Selectmen Meeting
May 26, 2021
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, May 26, 2021, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jim Marpe, Jennifer Tooker, Melissa Kane, Eileen Flug, Jennifer Fava, Peter Ratkiewich, Bryan Thompson, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/73>

MINUTES

1. Presented by Jennifer Tooker. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that the Minutes of the Board of Selectmen's meeting of May 12, 2021, are hereby APPROVED.

APPROVE REQUEST FOR EXTENSION FOR PROGRESSIVE DIAGNOSTICS USE OF CT DOT LOT #8 FOR PCR COVID-19 TESTING

2. Presented by Assistant Town Attorney Eileen Flug. Ms. Flug indicated that the previous agreement required Board approval for an extension. She noted that Deputy Police Chief Sam Arciola would be the authorized contact administrator should an additional extension be requested. Upon motion by Melisa Kane, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the request for an extension by Progressive Diagnostics, LLC for the use of DOT Lot #8 at the Metro North Saugatuck Train Station for Drive-Through PCR COVID-19 testing is hereby APPROVED.

APPROVE PROPOSED PICKLEBALL HANDPASS FEES

3. Presented by Parks & Recreation Director Jennifer Fava. Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, it was:

RESOLVED, that upon the recommendation of the Parks & Recreation Commission and Racquets Advisory Committee the proposed Pickleball handpass fees:

\$40 Adult Handpass
\$30 Senior Handpass

Are hereby APPROVED

WITHDRAWN

- ~~4. To take such action as the meeting may determine, upon the request of the Finance Director, to approve the Audit Engagement Letter between the Town and Clifton Larson Allen as it relates to the June 30, 2021, year end audit.~~

Items #5 – 8 are include in the WPCA Minutes of 05-26-2021

AUTHORIZE JAMES S. MARPE TO SIGN LOCAL PROGRAM SUPPLEMENTAL APPLICATION
AND ASSOCIATED AGREEMENTS FOR STATE PROJECT 9158-0021 KINGS HIGHT WAY
NORTH BRIDGE

9. Presented by Director of Public Works Peter Ratkiewich. Upon motion by Melissa Kane, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that James S. Marpe, First Selectman of the Town of Westport, is hereby authorized to sign the LOCAL PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut and the Town of Westport for State Project No. 9158-0021, Kings Highway North over Willow Brook in Westport, Bridge No. 158021.

ADJOURNMENT

Upon motion by Jim Marpe, seconded by Melissa Kane and passing by a vote of 3-0, the meeting adjourned at 9:50 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary