

Board of Selectmen Meeting  
July 14, 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, July 14, 2021, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. Emails to the Board of Selectmen *prior to the meeting* may be sent to [selectman@westportct.gov](mailto:selectman@westportct.gov). Agenda to include but not be limited to the following items (subject to revision):

1. To take such action as the meeting may determine to approve the Minutes of the Water Pollution Control Authority's special meeting of June 18, 2021 and the Minutes of the Board of Selectmen's meeting of June 23, 2021.
2. Acting in its capacity as the Local Traffic Authority, to take such action as the meeting may determine to review the traffic assessment, dated May 27, 2021 as prepared by Tighe&Bond, and to provide concurrence that the proposed redevelopment at the property known as 1460 Post Road East (Greens Farms Plaza) will not have a significant traffic impact on adjacent local and State roadways; and further, to authorize James S. Marpe, as Chair of the LTA, to notify the State of Connecticut OSTA of its concurrence with the assessment.
3. To take such action as the meeting may determine to:
  - a) endorse the Town of Westport Fair Housing Policy Statement;
  - b) adopt the 2021 Town of Westport Fair Housing Resolution;
  - c) endorse the Town of Westport Equal Opportunity Policy Statement;
  - d) endorse the Town of Westport Affirmative Action Policy Statement
  - e) endorse the Town of Westport Americans with Disabilities Act Policy Statement; and
  - f) approve the Town of Westport Grievance Procedure under the American with Disabilities Act.
4. To take such action as the meeting may determine, upon the request of the Personnel Director, to approve the Renewal Agreement between the Town of Westport and EAP (Employee Assistance Group).
5. To take such action as the meeting may determine to approve the Consulting Agreement between the Town of Westport and DigTrees.Com, LLC, as it relates to tree warden services.
6. To take such action as the meeting may determine to approve the Amendment to Software as a Service Subscription Agreement between the Town of Westport and EccoVia, Inc. (formerly ClientTrack, Inc.), as it relates to client database software for the Human Services Department, and to approve the EccoVia Master Services Agreement between the same parties for professional services to upgrade the ClientTrack software.
7. To take such action as the meeting may determine to approve the Letter Agreement between the Town of Westport and Lit Communities, LLC and its subcontractor Widelity Engineering as it relates to a fiber and wireless network assessment designed to assess current connectivity in the Town of Westport.

*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.*

8. To take such action as the meeting may determine, to approve the ClearGov Service Agreement between the Town of Westport and ClearGov, Inc., for a subscription to the ClearGov cloud-based service for Cloud-based financial and performance management software for local governments.

9. Acting in its capacity as the Water Pollution Control Authority, to approve the request for the supplemental sanitary sewer connection at #4 Colony Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 29, 2021.

10. Acting in its capacity as the Water Pollution Control Authority, to approve the request for the supplemental sanitary sewer connection at #41 North Avenue, contingent upon compliance with the WPCA Collection System Supervisor's letter of June 29, 2021.

James S. Marpe, First Selectman  
July 9, 2021