

Board of Selectmen Meeting
October 13, 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, October 13, 2021, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It will be live streamed on www.westportct.gov and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Comments from the public regarding agenda items may be sent to selectman@westportct.gov prior to the meeting. 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 Board of Selectmen's meeting of September 22, 2021.
2. To take such action as the meeting may determine to adopt a town statement on diversity, equity and inclusivity.
3. To take such action as the meeting may determine to approve the Permit Application for Pop-Up Cafes to be located in parking spaces on the Town roadway known as Church Lane adjacent to the property known as 29 Church Lane (Manna Toast), contingent upon compliance with recommendations from relevant Town departments and in accordance with the Regulations and Restrictions as outlined in the Town of Westport Pop-Up Seating and Pop-Up Café Guidelines, and further, to waive Section 13 of the Guidelines for this year, to allow on-street outdoor dining from November 1, 2021 to March 30, 2022.
4. To take such action as the meeting may determine to approve the Permit Applications for Pop-Up Cafes to be located in parking spaces on the Town roadway known as Railroad Place adjacent to the properties known as 30-32 Railroad Place (Tarantino Restaurant), 36 Railroad Place (Harvest Restaurant) and 46 Railroad Place (Romanacci Restaurant) contingent upon compliance with recommendations from relevant Town departments and in accordance with the Regulations and Restrictions as outlined in the Town of Westport Pop-Up Seating and Pop-Up Café Guidelines and further, to waive Section 13 of the Guidelines for this year, to allow on-street outdoor dining from November 1, 2021 to March 30, 2022.
5. To take such action as the meeting may determine upon the request of the Registrars of Voters to approve the Software License Agreement between the Town of Westport and Easy Vote Solutions, Inc. as it relates to a cloud-based voting worker management system.
6. To take such action as the meeting may determine upon the request of the Director of Parks and Recreation to approve the Agreement for Architectural and Engineering Services for Site Design for Longshore Club Park between the Town of Westport and Stantec Consulting Services, Inc., as it relates to the Longshore Capital Improvement Plan.
7. To take such action as the meeting may determine upon the request of the Director of Parks and Recreation, to approve the Agreement between the Town of Westport and Janik Golf, LLC as it relates to retaining a supervisor of the golf course and golf facilities at Longshore Club Park.

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.

8. To take such action as the meeting may determine upon the request of the Director of Information Technology, to approve the Subscription Terms and Conditions between the Town of Westport and Acreto Cloud Corp. as it relates to a hosted software-defined security and connectivity gateway.

9. To take such action as the meeting may determine upon the request of the Director of Information Technology, to approve the Spectra Pricing Agreement between the Town of Westport and Lighthouse Document Technologies, Inc. as it relates to cloud-based e-discovery and governance solution software to facilitate FOIA email review.

10. To take such action as the meeting may determine, upon the request of the Superintendent of Schools and in accordance with Connecticut School Construction Grant Form SCG-1045, that the Westport Board of Selectmen authorizes the Westport Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at Staples High School; and further, that the Westport Board of Selectmen authorizes at least the preparation of schematic drawings and outline specifications for the Roof Replacement Project at Staples High School.

James S. Marpe, First Selectman