

Board of Selectwomen Meeting  
November 24, 2021  
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, November 24, 2021, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It was livestreamed on [www.westportct.gov](http://www.westportct.gov) and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020.

<https://play.champds.com/westportct/event/145>

In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Ira Bloom, Keith Wilberg, Peter Ratkiewich, Gary Conrad, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

MINUTES

1. Due to the change of administration on November 15, 2021, neither of the two sitting Selectwomen were in attendance or participated in the November 10, 2021 Meeting. First Selectwoman Jennifer Tooker did participate in the November 10 meeting in her previous role as Selectwoman. Upon motion by Ms. Tooker, by a vote of 1-0-2 (Ms. Tooker APPROVING, Ms. Moore and Ms. Savin ABSTAINING) it was:

RESOLVED, that the Minutes of the Board of Selectmen's meeting of November 10, 2021 are hereby APPROVED.

APPROVE RESOLUTION TO UPDATE JENNIFER S. TOOKER IS EMPOWERED TO EXECUTE AND DELIVER CERTAIN CONTRACT FOR HDC

2. Eileen Francis presented on behalf of the Historic District Commission. The resolution was to revise and update a previously approved resolution that was passed under former First Selectman James S. Marpe. Upon motion by and passing by a vote of 3-0, it was:

RESOLVED, that Jennifer S. Tooker, First Selectwoman of the Town of Westport, is hereby empowered to execute and deliver in the name of and on behalf of the Town of Westport, a certain contract with the State of Connecticut, Department of Economic and Community Development, and to affix the Town Seal, if any.

APPROVE ASSISTANCE AGREEMENT BY AND BETWEEN TOWN AND STATE FOR CLG HISTORIC PRESERVATION ENHANCEMENT GRANT FOR UPDATED HRI

3. Eileen Francis and Ira Bloom presented on behalf of the Historic District Commission. Upon motion by Jennifer Tooker, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the Assistance Agreement by and between the State of Connecticut acting by the Department of Economic and Community Development and the Town of Westport as it relates to the Certified Local Government Historic Preservation Enhancement Grant Application for the project entitled Updated Historic Resources Inventory is hereby APPROVED.

APPROVE SECOND AMENDMENT TO SLUDGE MANAGEMENT CONTRACT

4. Public Works Director Peter Ratkiewich presented Item #4. Mr. Ratkiewich explained that the purpose was to allow for the transport vehicle access to the town property on the occasions that it was required to park at the transfer station. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the Second Amendment to the Sludge Management Contract between J&M Transfer and the Town of Westport, dated October 13, 2017, as amended July 16, 2020, is hereby APPROVED.

APPROVE AMENDMENT TO THE RETIREMENT PLAN INVESTMENT CONSULTING AGREEMENT

5. Finance Director Gary Conrad presented Item #5. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the Amendment to the Retirement Plan Investment Consulting Agreement between the Town of Westport and Fiducient Advisors, LLC (formerly known as DiMeo Schneider & Associates LLC as successor to Fiduciary Investment Advisors LLC), dated March 2, 2017 is hereby APPROVED.

APPROVE CONCURRENCE WITH LANGAN TRAFFIC ASSESSMENT FOR 1076 POST ROAD EAST

6. Christopher McLean, representing Langan Engineering presented Item #6. Mr. McLean provided an overview of the Memo, dated November 19, 2021, where the previously requested concerns and questions presented by the Board of Selectmen to Langan were answered and addressed. Town Engineer Keith Wilberg noted concurrence with the assessment. Ms. Tooker noted that the purview of the LTA was to assess the impact on CT RTE 1, Post Road East, only. Based on a question posed by Ms. Savin, Attorney John Fallon provided additional information on the proposed site and future uses. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Local Traffic Authority, after review of the Langan CT, Inc. report regarding the new tenants and site improvements located at the Post Plaza, 1076 Post Road East, the Board of Selectwomen, acting in its capacity as the Local Traffic Authority, hereby authorizes First Selectwoman Jennifer S. Tooker to notify the Office of State Traffic Administration of its concurrence with the assessment of no substantial impact to the state highway system is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 9:55 AM

*/Eileen Francis/*

Eileen Francis, Recording Secretary