

Board of Selectwomen Meeting
January 12, 2022
Notice & Agenda

Notice is hereby given that the Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, January 12, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It will be livestreamed 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 selectwoman@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 Selectwomen's meeting of December 22, 2021.
2. To take such action as the meeting may determine to approve the License Agreement between the State of Connecticut Department of Emergency Services and Public Protection ("DESPP") and the Town of Westport as it relates to the use of a telecommunications facility located at Fernwood Lane, Wilton, CT.
3. To take such action as the meeting may determine, in accordance with the Policy for Gifts to the Town, to approve the acceptance of an anonymous gift to the Department of Human Services in the amount of \$10,000.

Jennifer S. Tooker, First Selectwoman
January 6, 2022

This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. 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.