

Board of Selectwomen Meeting
December 22, 2021
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, December 22, 2021, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut.

In attendance were Jennifer Tooker, Andrea Moore (via telephone), Candice Savin, Eileen Flug, Elaine Daignault, Doug LoMonte, Bryan Thompson, presenters as noted in minutes and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/156>

MINUTES

1. Jennifer Tooker presented Item #1. There were no revisions. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's meeting of December 8, 2021 are hereby APPROVED.

APPROVE AMENDMENT TO LEASE BETWEEN TOWN AND LONGSHORE HOSPITALITY FOR EXTENSION OF INTERIM RENT ARRANGEMENTS

2. Attorney Doug LoMonte of Berchem Moses, P.C. presented Item #2. Attorney LoMonte explained the circumstances and purpose for the extension of the rent arrangement. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the Third Amendment to Lease by and between the Town of Westport and Longshore Hospitality, LLC, dated January 1, 2007, as amended November 4, 2020 and January 27, 2021, to provide for a three month extension of the current interim rent arrangement adopted in response to COVID-19 for the Town-owned property known as Inn at Longshore is hereby APPROVED.

APPROVE LEASE AGREEMENT BETWEEN THE TOWN AND HOMES WITH HOPE, INC.

3. Assistant Town Attorney Eileen Flug presented Item #3. Ms. Flug explained that modifications to the terms of the Lease were necessary for Homes With Hope to qualify for federal funding. Homes With Hope Executive Director Helen McAlinden explained the upgrades and renovations planned for the property. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the Lease Agreement between the Town of Westport and Homes With Hope, Inc. for Town-owned property located at 124 Compo Road North, known as "Susie's House" and operated by Project Return is hereby APPROVED.

APPROVE AMENDMENT TO AGREEMENT BETWEEN THE TOWN AND LIBERATION PROGRAMS FOR COUNSELOR SERVICES

4. Director of Human Services Elaine Daignault presented Item #4. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the Amendment to Agreement by and between the Town of Westport and Liberation Programs, Inc., dated November 18, 2020, so that the Town will pay to engage the Counselor (as defined in the Agreement) to be Co-Advisor to the Staples High School Teen Awareness Group (“TAG”) is hereby APPROVED.

Item #5 is included in the 12-22-2021 WPCA Minutes.

ADJOURNMENT

Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, the meeting adjourned at 9:35 AM

/Eileen Francis/
Eileen Francis, Recording Secretary