Board of Selectwomen Meeting January 26, 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 22, 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 January 12, 2022.
- 2. Acting in its capacity as the Traffic Authority, upon the request of the Parks & Recreation Director, to approve the use of town roads for the weekly Road Runners Series contingent upon compliance with comments from various Town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads for the August 6, August 13 and September 3, 2022 races.
- 3. Acting in its capacity as the Traffic Authority, upon the request of the Parks & Recreation Director, to approve the use of Town roads for the Annual Memorial Day Parade to be held Monday, May 30, 2022, contingent upon compliance with comments from various Town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways, and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads for the event.
- 4. To take such action as the meeting may determine in accordance with the Town of Westport Policy for Gifts to the Town, to review the accounting of monetary donations under \$5,001 accepted by the First Selectman/First Selectwoman during the calendar year 2021.
- 5. Acting in its capacity as the Water Pollution Control Authority, to schedule a date to consider proposed assessments and to determine final assessments to be levied for the construction or acquisition of sewerage system(s) approved during 2021.

Jennifer S. Tooker, First Selectwoman January 21, 2022