

Board of Selectwomen Meeting
December 8, 2021
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, December 8, 2021, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Peter Ratkiewich, Eileen Flug, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/152>

MINUTES

1. Andrea Moore presented Item #1.

Upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 2-0-1 (Ms. Tooker and Ms. Moore voting YES, Ms. Savin ABSTAINING) it was:

RESOLVED, that the minutes of the Board of Selectwomen's special meeting of November 23, 2021 are hereby APPROVED.

And, upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's regular meeting of November 24, 2021 are hereby APPROVED.

APPROVE CONTRACT BETWEEN TOWN AND ARB-LOGIC, LLC FOR ARBORIST SERVICES

2. Director of Public Works Peter Ratkiewich presented Item #2. Mr. Ratkiewich provided an overview of the role and responsibilities of the Tree Warden according to State Statute. He noted that the Tree Warden's purview is for trees within the town rights-of-way only, and that they will work collaboratively with the Board of Education and Parks & Recreation to insure care and safety of all town trees. He also explained the pricing structure of the contract and that it is the same as the previous Tree Warden. Assistant Town Attorney Eileen Flug confirmed the contract passed legal review. Upon motion by Jennifer Tooker, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the contract between the Town of Westport and ARB-Logic, LLC, for arborist services for the period January 1, 2022 to June 30, 2022, with an option for a one-year renewal to June 30, 2023 is hereby APPROVED.

APPROVE 2022 CALENDAR OF REGULARLY SCHEDULED MEETINGS

3. Selectwoman's Office Manager Eileen Francis presented Item #3. Ms. Francis indicated that this was a framework for the upcoming calendar year, and that any revisions would be appropriately noticed according to State Statute. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with Section 1-225b of the Connecticut General Statutes, the 2022 Calendar of regularly scheduled public meetings of the Board of Selectwomen, Local Traffic Authority and Water Pollution Control Authority is hereby APPROVED.

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:25 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary