

Board of Selectwomen Meeting  
January 12, 2022  
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, January 12, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut.

In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Eileen Flug, Matt Cohen, Doug LoMonte, Elaine Daignault, Sibel Yorulmaz, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/159>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's and the Water Pollution Control Authority's meetings of December 22, 2021 are hereby APPROVED.

APPROVE LICENSE AGREEMENT BETWEEN THE TOWN AND DESPP FOR TELECOMMUNICATIONS FACILITY AT FENWOOD LANE, WILTON, CT

2. Assistant Fire Chief Matt Cohen presented Item #2. He explained that this is a co-location agreement for essential telecommunications equipment; it is a zero dollar transaction. Attorney Doug LoMonte explained that the terms and conditions of the agreement have been met and that the associated work has been completed. Upon motion by Jennifer Tooker, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that 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 Fenwood Lane, Wilton, CT is hereby APPROVED.

APPROVE ACCEPTANCE OF ANONYMOUS 10,000 GIFT TO HUMAN SERVICES DEPARTMENT

3. Human Services Director Elaine Daignault presented Item #3. Ms. Daignault noted that this is the 15<sup>th</sup> year that the donor has contributed to the Human Services Department. This gift will be deposited to the Senior Client and Family Needs and Barbara Butler Escrow Accounts. The Board expressed its gratitude to the generous donor. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Policy for Gifts to the Town, the acceptance of an anonymous gift to the Department of Human Services in the amount of \$10,000 is hereby APPROVED.

ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:20 am.

*/Eileen Francis/*  
Eileen Francis, Recording Secretary