Board of Selectwomen Meeting February 9, 2022 Notice & Agenda Page 1 of 1

Board of Selectwomen Meeting February 23, 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, February 23, 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 and Water Pollution Control Authority's meetings of February 9, 2022 and the Board of Selectwomen's special meeting of February 16, 2022.
- 2. To take such action as the meeting may determine, upon the request of the Human Services Director, to approve the Agreement between the Town of Westport and Waveny Lifecare Network and/or its subsidiary Visiting Nurse & Hospice of Fairfield County, Inc., for public health-related services.
- 3. To take such action as the meeting may determine, upon the request of the Assessor, to approve the contract between the Town of Westport and Nearmap US, Inc. for aerial imagery services.
- 4. To take such action as the meeting may determine, upon the request of the Assessor, to approve the contract between the Town of Westport and Pushpin for a report identifying changes in aerial maps.

Jennifer S. Tooker, First Selectwoman February 18, 2022