

Board of Selectwomen Meeting  
February 9, 2022  
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, February 9, 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 (via telephone), Doug LoMonte, Mike Kronick, Christine Alison, Foti Koskinas, Elaine Daignault, Keith Wilberg, Bryan Thompson, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/174>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Jennifer Tooker, 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 January 26, 2022 are hereby APPROVED.

RESOLUTION FOR FFY 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND  
FFY 2021 HOMELAND SECURITY GRANT APPLICATION

2. Fire Chief Michael Kronick presented Item #2. Chief Kronick explained that the grant funds are to be used for regional projects. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the following Resolution was APPROVED:

RESOLVED, that the Town of Westport may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Jennifer S. Tooker, as First Selectwoman of the Town of Westport, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Westport and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

APPROVE MASTER CUSTOMER AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC AND  
THE TOWN OF WESTPORT

3. Police Chief Foti Koskinas presented Item #3. Chief Koskinas provided background on the project; that the PD continues to meet or exceed the requirements outlined in the Police Accountability Act. The cameras' features and functions will improve efficiency and protection for both officers and

constituents. Motorola is on the list of state-approved vendors, it provided the low bid. The appropriation has been vetted by the Purchasing Department, the Board of Finance and the RTM. Attorney Doug LoMonte indicated that the 5-year 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 Master Customer Agreement between Motorola Solutions, Inc., and the Town of Westport as it relates to equipment and services for Police Department body cameras is hereby APPROVED.

APPROVE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF WESTPORT AND TAXSERV CAPITAL SERVICES, LLC

4. Tax Collector Christine Alison presented item #4. Ms. Alison explained the terms of the agreement and the services that TaxServ provided. Attorney Douglas LoMonte stated that there were minor revisions requested for the final contract. The agreement is for three-years with an extension option for 3 years. Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the Agreement for Professional Services by and between the Town of Westport and TaxServ Capital Services, LLC for the collection of various delinquent taxes is hereby APPROVED subject to final review by the Town Attorney's Office.

APPROVE FIRST AMENDMENT TO ASSISTANCE AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND TOWN OF WESTPORT – FAIRFIELD SHELTER DIVERSION PROGRAM- WESTPORT

5. Director of Human Services Elaine Daignault presented Item #5. Ms. Daignault explained that additional funding was added to the agreement providing the opportunity to extend the contract with the State to staff diversionary services programs. Attorney Douglas LoMonte stated the contract passed legal review. Upon motion by the contract with the State upon motion by Jennifer Tooker, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the First Amendment to Assistance Agreement between the State of Connecticut and the Town of Westport under the Small Cities/Community Development Block Grant Program for CDBG-CV Funds as it relates to increasing amount of funds for the Fairfield Shelter Diversion Program – Westport is hereby APPROVED.

APPROVE CONSULTING AGREEMENT BETWEEN THE TOWN OF WESTPORT AND POSITIVE DIRECTIONS

6. Director of Human Services Elaine Daignault presented Item #6. Ms. Daignault described the mental health and preventative services provide by Positive Directions. Attorney Douglas LoMonte stated the contract passed legal review. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the consulting agreement between the Town of Westport and Positive Directions for substance misuse prevention services is hereby APPROVED

*Previous Item #7 as published in Westport News 02/04/2022 was WITHDRAWN*

APPROVE AWARD OF CONTRACT BID 22-035T (REPLACEMENT OF BRIDGE 04969,  
BAYBERRY LANE EXTENSION) TO NEW ENGLAND ROAD, INC.

7. Town Engineer Keith Wilberg presented Item #7. He described the project, including the proposed construction timeline, traffic detours and impact on the neighborhood. Attorney Douglas LoMonte stated that the standard contract passed legal review. Upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the award of contract, Bid # 22-035T, State Project No. 158-216, Replacement of Bridge No. 04969, Bayberry Lane Extension over the Aspetuck River, in the amount of \$2,088,616.30 to the qualified bidder, New England Road, Inc. (NERI) is hereby APPROVED.

*Items 8 – 9 are included in the WPCA Minutes of February 9, 2022*

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Andera Moore and passing by a vote of 3-0, the meeting adjourned at 9:55 AM.

*/Eileen Francis/*  
Eileen Francis, Recording Secretary