

Board of Selectwomen Meeting  
January 26, 2022  
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, January 26, 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, Cyndi Palaia, Matt Gouveia, Keith Wilberg, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/165>

MINUTES

1. Andrea Moore presented Item #1. There were no revisions. Upon motion by Jennifer Tooker, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's meeting of January 12, 2022 are hereby APPROVED.

AS TRAFFIC AUTHORITY, APPROVE USE OF TOWN AND STATE ROADWAYS AND REQUEST PERMISSION FROM STATE FOR 2022 ROAD RUNNERS SERIES

2. Parks and Recreation Program Director Cyndi Palaia presented Item #2. Ms. Palaia noted that this series of progressive races has been ongoing for approximately 55 years. Matt Gouveia, representing the Police Department stated that the events present minimal impact to the town roadways. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Traffic Authority, 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 the request for permission from the Connecticut Traffic Authority for the use of certain state roads for the August 6, August 13 and September 3, 2022 races is hereby APPROVED.

AS TRAFFIC AUTHORITY, APPROVE USE OF TOWN AND STATE ROADWAYS AND REQUEST PERMISSION FROM STATE FOR MEMORIAL DAY PARADE

3. Parks and Recreation Program Director Cyndi Palaia presented Item #3. The parade route has been the same for approximately 70 years. Matt Gouveia, representing the Police Department stated that all departments work together to ensure safety and a well-run event. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Traffic Authority, 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 the request for permission from the Connecticut Traffic Authority for the use of certain state roads for the event is hereby APPROVED.

REVIEW ACCOUNTING OF GIFTS UNDER \$5,001 APPROVED DURING 2021 – NO VOTE

4. Selectwoman's Office Manager Eileen Francis presented Item #4. There was no vote.

In accordance with the Town of Westport Policy for Gifts to the Town, the Board reviewed the accounting of monetary donations under \$5,001 accepted by the First Selectman/First Selectwoman during the calendar year 2021.

SET DATE FOR WPCA TO CONSIDER AND DETERMINE FINAL ASSESSMENTS FOR SUPPLEMENTAL SEWER CONNECTIONS APPROVED DURING CALENDAR YEAR 2021 – NO VOTE

5. Town Engineer Keith Wilberg presented Item #5 on behalf of WPCA Collection System Supervisor Bryan Thompson.

Acting in its capacity as the Water Pollution Control Authority, the date scheduled to consider proposed assessments and to determine final assessments to be levied for the construction or acquisition of sewerage system(s) approved during 2021 is *MARCH 9, 2022*.

ADJOURNMENT

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

*/Eileen Francis/*  
Eileen Francis, Recording Secretary