

Board of Selectwomen Meeting
February 23, 2022
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, February 23, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut.

In attendance were Jennifer Tooker, Candice Savin, Eileen Flug, Elaine Daignault, Sue Pfister, Paul Friia, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/179>

MINUTES

1. Jennifer Tooker presented Item #1. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 2-0, it was:

RESOLVED, that 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 are hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND WAVENY LIFECARE

2. Human Services Director Elaine Daignault and Center for Senior Services Director Sue Pfister presented Item #2. The Agreement provides for short-term additional services and qualified medical staff to assess seniors' physical health during social worker visits. The funding has been approved and allocated. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 2-0, it was:

RESOLVED, that 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 is hereby APPROVED, subject to final review by the Town Attorney's Office.

APPROVE CONTRACT BETWEEN THE TOWN OF WESTPORT AND NEARMAP US, INC.

3. Town Assessor Paul Friia presented Item #3. Mr. Friia explained that the semi-annual service would create increased efficiency for department inspections and updating town records. Other departments may benefit from the information as well. Selectwoman Savin asked about privacy concerns, and resident Harris Falk asked if the information would be available to the public. Assistant Town Attorney Eileen Flug responded that, per the Agreement, there is a limited number of eligible users, and the information will be available for Town business only. Although there are other aerial image services, this service is more accurate and will provide up-to-date imagery every 6 months. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 2-0, it was:

RESOLVED, that the contract between the Town of Westport and Nearmap US, Inc. for aerial imagery services is hereby APPROVED, subject to final review by the Town Attorney's Office.

APPROVE CONTRACT BETWEEN THE TOWN OF WESTPORT AND PUSHPIN

4. Town Assessor Paul Friia presented Item #4. Pushpin is a companion service to Nearmap . Pushpin will issue a report identifying any changes/property improvements based on the aerial maps provided by Nearmap. The Assessor will have the ability to compare and contrast the status of permits as well. Resident Harris Falk asked if the service could be utilized to identify changes to other town assets and properties, such as roadways, sidewalks, invasive species, trees, etc. It was explained that the town already has a service for sidewalk and roadway assessments. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 2-0, it was:

RESOLVED, that the contract between the Town of Westport and Pushpin for a report identifying changes in aerial maps is hereby APPROVED.

ADJOURNMENT

Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 2-0, the meeting adjourned at 9:45 AM.

/Eileen Francis/
Eileen Francis, Recording Secretary