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Board of Selectwomen Meeting April 13, 2022 APPROVED MINUTES

The Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, April 13, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore (via telephone), Candice Savin, Eileen Flug, Jillian Cabana, Al D'Amura, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

https://play.champds.com/westportct/event/219

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's meeting of March 30, 2022 are hereby APPROVED.

<u>APPROVE POP-UP CAFÉ PERMIT APPLICATION FROM ALLIUM RESTAURANT, 54</u> RAILROAD PLACE

2. Mark Bartolone and Michele Greenfield, representing Allium Café presented Item #2. As with the previous pop-up café applications for Railroad Place, it was noted that the entirety of the patio area, including patio and associated barriers, was to encompass only two (2) parking spaces. Staff Corporal Al D'Amura noted that the Police had no issues with the installation, they are working with the business owners ion the area to ensure safety compliance. Upon motion by Candice Savin, seconded by Jennifer Tooke and passing by a vote of 3-0, it was:

RESOLVED, that the Permit Application for a Pop-Up Cafe to be located on the Town roadway known as Railroad Place adjacent to the property known as 54 Railroad Place (Allium Restaurant), contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Roadways for Pop Up Cafes is hereby APPROVED.

APPROVE USE OF TOWN PROPERTY KNOWN AS IMPERIAL AVENUE PARKING LOT FOR REMARKABLE THEATRE DRIVE IN FOR DATES – APRIL 27 THROUGH JUNE 30, 2022.

3. Douglas Tirola and Stacie Curran representing Remarkable Theatre presented Item #3. Mr. Tirola noted that the agreed upon dates had been vetted with other organizations to ensure coordination and to avoid scheduling conflicts. It was agreed that the application would be approved for an initial phase, and once other dates after June 30 were scheduled with the Levitt and others, the Remarkable Theatre would return for an extended approval through October. Assistant Town Attorney Eileen Flug reminded the organizers of the responsibility to submit proper insurance forms for themselves as well as the Third Party provider (the screen company). Further, they were reminded of the conditions set forth by the Fire Marshal's Office related to submission of an emergency plan both for the theatre-goers and for the installed screen. Staff Corporal Al D'Amura noted that Remarkable must provide 2 to 3 weeks' notice to

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the Police Department to assign police detail for traffic control. Mr. Tirola noted they would inform the Town, the Police Department and the other users of its schedule on a timely basis. The Board expressed its thanks to all the participants and the organizers for their cooperation. Upon motion by Candice Savin, seconded by Jennifer Tooker, and passing by the vote of 3-0, it was:

RESOLVED, that request from the Remarkable Theatre, LLC for the use of the of the Townowned property known as Imperial Avenue Parking Lot for "Phase 1" dates, April 27 through June 30, 2022, for the Remarkable Theatre Drive-In, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Townowned Property, Facilities and/or Public Roadways is hereby APPROVED.

ADJOURNMENT

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

/Eileen Francis/
Eileen Francis, Recording Secretary