

Board of Selectwomen Meeting
April 27, 2022
APPROVED MINUTES

The Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, April 27, 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, Kathie Bennewitz, Ive Covaci, Bryan Thompson, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/224>

MINUTES

1. Andrea Moore presented Item #1. 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 April 13, 2022 are hereby APPROVED.

APPROVE ACCEPTANCE OF "GOSSIP" FOR INCLUSION IN WESTPAC

2. Town Curator and member of the Westport Arts Advisory Committee Kathie Bennewitz presented Item #2. Ms. Bennewitz noted the significance of the art piece and the artist, donated by a Westport resident. She added that the Town art collection has grown exponentially over the last two years. Board members expressed thanks to the donor and Westport Arts Advisory Committee. Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 309, it was:

RESOLVED, that in accordance with the Westport Policy for Gifts to the Town and upon the request of the Westport Arts Advisory Committee, the acceptance of "Gossip" (2005) by Elizabeth Catlett for inclusion in the Town of Westport Art Collection is hereby APPROVED.

APPROVE PROPOSAL FROM WESTPORT LIFESTYLE TO BE EXCLUSIVE MAGAZINE MEDIA SPONSOR FOR WESTPORT MEANS BUSINESS

3. Assistant Town Attorney Eileen Flug presented Item #3. Attorney Flug explained that this is a renewal of a previous proposal, and that it will continue indefinitely with 30 days' notice from either party. Candice Savin expressed concerns and hesitancy about the exclusivity of the arrangement. Ms. Flug stated that the arrangement is specific to Westport Lifestyle for the media sponsorship only and does not preclude any other sponsors for the programs. Upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 2-1-0 (Jennifer Tooker and Andrea Moore voting "yes", Candice Savin voting "no") it was:

RESOLVED, that the no-cost proposal from Lifestyle Publications, LLC (Westport Lifestyle) to be the exclusive magazine media sponsor for Westport Means Business is hereby APPROVED.

Item #4 is noted in the WPCA Minutes of 04-27-2022

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:40 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary