

Board of Selectwomen Meeting
July 13, 2022
Notice & Agenda

Notice is hereby given that the Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, July 13, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It will be livestreamed on www.westportct.gov and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Agenda to include the following items (subject to revision):

1. To take such action as the meeting may determine to approve the Minutes of the Board of Selectwomen's meeting of June 22, 2022.
2. To take such action as the meeting may determine to approve a Waiver of the Town Policy on Encroachments on Town Property as it relates to the reconstruction/installation of a stone stairway and landing partially located within the Town right-of way adjacent to 276 Main Street.
3. To take such action as the meeting may determine to approve a Waiver of the Town Policy on Encroachments on Town Property as it relates to an existing stone wall located within the Town right-of way at 11 Little Fox Lane.
4. To take such action as the meeting may determine to (i) approve the closure of the town roadway known as Railroad Place; and (ii) authorize No Parking on the town roadway known as Riverside Avenue south of Bridge Street, on Saturday, September 10, 2022 (Rain Date September 17, 2022) for the "Slice of Saugatuck" event sponsored by the Westport-Weston Chamber of Commerce, contingent upon compliance with comments from various town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
5. To take such action as the meeting may determine to approve the closure of Main Street from its intersection at Post Road East to #90 Main Street on Saturday, September 17, 2022 (rain date: Sunday, September 18, 2022) from 6:00 am to 7:00 pm for the DMA's Fitness & Health Event, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
6. To take such action as the meeting may determine to approve the use of town roadways known as Main Street, Elm Street, Clinton Avenue, Loren Lane, Sniffen Road, Oak Street and Richmondville Avenue for the Fitness and Health 5k Road Run Activity on Saturday, September 17, 2022 (rain date: Sunday, September 18, 2022) from 7:00 am to 11:30 am, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.
7. To take such action as the meeting may determine upon the recommendation of the Finance Director, to approve the 2022-2023 Consulting Engagement Letter between the Town of Westport and Marsh & McLennan Agency, LLC for services related to Workers Compensation, Property and Casualty Renewals, and analysis and assistance with the Town and Board of Education Safety and Health Committees.

This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

8. To take such action as the meeting may determine, upon the recommendation of the Information Technologies Director, to approve the Managed Hosted Service (MHS) Agreement between the Town of Westport and Quality Data Service, Inc.

9. To take such action as the meeting may determine, upon the recommendation of the Information Technologies Director, to approve the amendment to the Maintenance Agreement between the Town of Westport and Total Communications, Inc., dated July 13, 2021.

10. To take such action as the meeting may determine to award a contract in the amount of \$192,250.00 to Priority Landscaping LLC for replacement of the Maple Avenue South sidewalk from Post Road to Clapboard Hill Road.

Jennifer S. Tooker, First Selectwoman
July 8, 2022

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