

Board of Selectwomen Meeting
October 26, 2022
APPROVED MINUTES

The Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, October 26, 2022 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, (Selectwoman Candice Savin was absent), Douglas LoMonte, Lynn Scully, presenters as noted in the Minutes, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/283>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Andrea Moore, 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 the Water Pollution Control Authority's meetings of October 12, 2022 are hereby APPROVED.

APPROVE AFFORDABILITY PLAN AND DEED RESTRICTIONS FOR TOWN OWNED PROPERTY AT 124 COMPO ROAD NORTH

2. Attorney Doug LoMonte presented Item #2. He explained the purpose and need for the Plan and the deed restrictions related to Department of Housing Grant funding and potential moratorium points for 8-30g. It was noted that the Planning & Zoning Commission issued a positive 8-24 report and the Board of Finance approved the deed restrictions. Homes With Hope Executive Director Helen McAlinden thanked the Town for the work on the historic project and program that will benefit vulnerable people who will have the opportunity to avail themselves of the services. Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 2-0, it was:

RESOLVED, that (i) an Affordability Plan to be signed by the Town and Homes with Hope, (ii) a 15-year deed restriction, and (iii) a 40-year deed restriction for the Town-owned property at 124 Compo Road North known as "Susie's House," in connection with a renovation of the house by Homes with Hope to provide affordable housing, are hereby APPROVED.

APPROVE ADVISORY SERVICE AGREEMENT BETWEEN THE TOWN AND COHN REZNICK, LLP

3. Audit Manager Lynn Scully presented Item #3. Ms. Scully explained that Cohn Reznick is a pre-approved Town vendor. The audit for the Coleytown Middle School Renovation project will provide, from a financial perspective, what happened, how it happened, and any recommendations. Upon motion by Andrea Moore, seconded by Jennifer Tooke and passing by a vote of 2-0, it was:

RESOLVED, that the Audit Engagement letter (Advisory Service Agreement) between the Town of Westport and Cohn Reznick LLP as it relates to the Coleytown Middle School renovation project is hereby APPROVED, subject to final review by the Town Attorney's Office.

ADJOURNMENT

Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 2-0, the meeting adjourned at 9:15 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary