

Office of the First Selectman

Westport Town Hall, 110 Myrtle Avenue, Westport, CT 06880

MINUTES OF MEETING - TUESDAY, SEPTMEBER 20, 2022- ROOM 201- 8:00 AM

			<u>Present</u>	
	J. Tooker	-	First Selectwoman	N
	A. Moore	-	Second Selectwoman	Y
	J. Fuller	-	SMSC Chair	Y
	J. Rotondo	-	SMSC	Y
	J. Klinge	-	SMSC	N
	S. Doyle	-	SMSC	Y
	D. Antonelli	-	SMSC	N
	J. Renzulli	-	SMSC	Y
	E. Longo	-	SMSC	N
	J. Broadbin	-	SMSC	Y
Guests				
	S. Liccione		RTM	Y
	H. Falk		RTM	Y
	J. Suggs			Y

The following was discussed:

1. Review of previous Minutes of Meetings was formally accepted.
2. All parties reviewed today's agenda
3. Chairman read rules for: Public Comment, clarifications of same shall be reviewed.
4. Further discussion took place on the Golden Shadows at Baron's south; comments were expressed, and Mr. Suggs noted he did not agree with expenditure figures. Mr. Liccione noted he wanted to see much better maintenance of the Barons South buildings/areas. Committee noted they are charged with assessing buildings and reporting to First Selectwoman. Last year's annual spending on the building, was all defined via Town received information, including the specific Golden Shadows chart in report, in the final amended report version. The report "amendments" were accepted unanimously. All took copies of the report, the report shall be forwarded to the First Selectwoman.
5. The Committee reviewed the Health Department observation report, no comments were forwarded report was unanimously accepted, it shall also be forwarded to the First Selectwoman.
6. The Administration wished the committee to continue to review interiors of Town Hall building, thus Tuesday September 27th at 7:30 am all parties available with John Broadbin, shall review same. WMSC shall post same.
7. Mr. Fuller shall distribute the previous Town Hall report prior to next weeks meeting.
8. Still needed is the list of Town owned buildings to be reconciled with addresses, and structures i.e. some pump houses etc. are listed. Mr. Fuller and Ms. Moore shall review with town personnel.
9. Again mentioned was the damaged fence the minute man monument. Mr. Fuller was directed to write to P+R.
10. Mr Doyle noted the golf course requires some maintenance responsibility structuring, to fine tune the look and aesthetic of the Park/Club/Course grounds.
11. Some mentioned again Westport's building maintenance funding should be increased.

The next regular meeting will be held on TUESDAY, October 18, 2022 at 8:00 a.m. ROOM 201

It is assumed that these Minutes are a true summary of the meeting. Any corrections or omissions should be brought to the attention of the writer. If not, they will be considered substantially correct.


Submitted by: Joseph FullerCC: All Members Present and Not Present
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