

Board of Selectwomen Meeting
March 22, 2023
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, March 22, 2023 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, Tom Kiely, Ira Bloom, Doug LoMonte, Gary Conrad, Al D'Amura, AnnMarie Fontana, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/352>

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's meeting of March 8, 2023 are hereby APPROVED.

APPROVE POP UP CAFÉ APPLICATION OF TARANTINO RESTAURANT AT 30 RAILROAD PLACE

2. Frank Marchetti, owner of Tarantino Restaurant, presented Item #2. Mr. Marchetti indicated that the restaurant wanted 3 parking spaces, but it was subsequently demonstrated, after review of the 2022 permit, that 2 total spaces were permitted. Staff Corporal Al D'Amura stated the Police Department had no issues with the Pop-up provide all requirements were met. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that the Pop Up Dining Permit Application for a Pop-Up Cafe to be located in 2 parking space(s) on the Town roadway known as Railroad Place adjacent to the property known as 30 Railroad Place (Tarantino Restaurant), contingent upon compliance with recommendations from Town departments and in accordance with the 2023 Pop-Up Dining Permit Policy, is hereby APPROVED.

APPROVE REFUNDS OF OVERPAYMENTS OF TAXES

3. AnnMarie Fontana, representing the Tax Collector, presented Item #3. Upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that upon the recommendation of the Tax Collector and in accordance with C.G.S. Sec. 12-129, the refunds of overpayments of taxes, as presented, are hereby APPROVED.

EXECUTIVE SESSION

At 9:20 AM, upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 3-0, the Board voted to enter Executive Session to discuss negotiations related to a Lease of Town owned

property. In attendance were the Board of Selectwomen (Jennifer Tooker, Andrea Moore, Candice Savin), Operations Director Tom Kiely, Attorney Ira Bloom, Attorney Doug LoMonte, Finance Director Gary Conrad, and Eileen Francis, recording secretary.

The Board concluded the Executive Session at 9:45 AM

PUBLIC SESSION RESUMED AT 9:46 AM

APPROVE FOURTH AMENDMENT TO LEASE BY & BETWEEN THE TOWN OF WESTPORT AND LONGSHORE HOSPITALITY, LLC

4. Town Attorneys Ira Bloom and Doug LoMonte presented Item #4. Also in attendance was Michael Ryan, Managing Partner of Longshore Hospitality, LLC. After discussion, upon motion by Andrea Moore, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that the Fourth Amendment to Lease By and Between the Town of Westport and Longshore Hospitality, LLC, dated January 1, 2007, as it relates to the Town owned property known as the Inn at Longshore is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 10:17 am.

/Eileen Francis/

Eileen Francis, Recording Secretary