

Board of Selectwomen Meeting
April 26, 2023
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, April 26, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Anrea Moore, Candice Savin, Eileen Flug, Tom Kiely, Foti Koskinas, Dave Farrell, Christine Alison, Keith Wilberg, Peter Ratkiewich, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

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 and the Water Pollution Control Authority's meetings of April 12, 2023 are hereby APPROVED; and

Upon motion by Jennifer Tooker, seconded by Andrea Moore and passing by a vote of 2-0-1 (Candice Savin abstaining) it was:

RESOLVED, that the minutes of the Board of Selectwomen's Special Meeting of April 19, 2023 are hereby APPROVED.

APPROVE REQUEST FOR POP UP DINING PERMIT AT 54 RAILROAD PLACE – ALLIUM EATERY

2. Michelle Greenfield, owner and manager of Allium Eatery presented Item #2. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that Pop Up Dining Permit Application for a Pop-Up Cafe to be located in two (2) parking spaces on the Town roadway known as Railroad Place adjacent to the property known as 54 Railroad Place (Allium Eatery), contingent upon compliance with recommendations and final inspections from Town departments and in accordance with the 2023 Pop-Up Dining Permit Policy is hereby APPROVED.

APPROVE REFUNDS OF OVERPAYMENTS OF TAXES

3. Tax Collector Christine Alison presented Item #3. She noted that of the 35 overpayments, 1 was for a business personal property, 2 were for sewer use, and the remaining were for lease vehicles. Upon motion by Candice Savin, seconded by Andrea Moore 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.

4. WITHDRAWN 04-24-2023

APPROVE RESOLUTION FOR FFY 2022 STATE HOMELAND SECURITY GRANT APPLICATION

5. Fire Chief Michael Kronick presented Item #5. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the following Resolution as it relates to the FFY 2022 State Homeland Security Grant Application to the State of Connecticut Emergency Services and Public Protection, Division of Emergency Management and Homeland Security was hereby APPROVED:

RESOLVED, that the Town of Westport may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Jennifer S. Tooker, as First Selectwoman of the Town of Westport, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Westport and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

APPROVE PROPOSED RATE INCREASES FOR RAILROAD PARKING FEES

6. Police Chief Foti Koskinas presented Item #6. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the WPD Railroad Operations Director, the proposed rate increases for Railroad Parking fees as follows:

	<u>Current</u>	<u>Proposed</u>
Single Space Yearly	\$325.00	\$400.00
Double Space Yearly	\$450.00	\$500.00
Daily	\$5.00	\$6.00

Are hereby APPROVED.

APPROVE APPOINTMENT OF SAM NEVIN TO NON UNION SUPERVISORY AND NON UNION SUPERVISORY PENSION COMMITTEES

7. Andrea Moore presented Item #7. Upon motion by Andrea Moore, seconded by Jennifer Tooker, and passing by a vote of 3-0, it was:

RESOLVED, that the appointment of Elector John M. (Sam) Nevin to fill the vacancy in the three-year appointment (expiring March, 2024) to the Non-Union Non-Supervisory and the Non-Union Supervisory Pension Committees of the Town of Westport is hereby APPROVED.

APPROVE AWARD OF CONTRACT FOR SANITARY SEWER CONTRACT 72C BID 23-072T TO BURNS CONSTRUCTION

8. Town Engineer Keith Wilberg presented on behalf of WPCA Collection System Supervisor Bryan Thompson. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the Award of Contract for Sanitary Sewer Contract #72C Bid #23-072T (Pump Station #3 Force Main Replacement, Riverside Avenue- CT Route 33) to Burns Construction of Stratford CT, in the amount of \$879,808.00 is hereby APPROVED.

9. *BOS ITEM #9 IS INCLUDED IN THE WPCA MINUTES OF 04-26-2023*

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the Board voted to add Item #10 to the meeting agenda.

APPROVE ACCEPTANCE OF \$50,000 DONATION FOR CONSTRUCTION OF A BUS SHELTER AT 199 POST ROAD WEST

10. Director of Public Works Peter Ratkiewich presented Item #10. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Policy for Gifts to the Town, 2. C. - Monetary Donations. More than \$20,000, and at the request of the Director of Public Works, the recommendation to approve a donation in the amount of \$50,000 for construction of a bus shelter at 199 Post Road West, and further, to forward such recommendation to the Moderator of the RTM for placement on the next RTM Agenda 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 9:57AM.

/Eileen Francis/

Eileen Francis, Recording Secretary