

Board of Selectwomen Meeting
May 10, 2023
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, May 10, 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, Al D'Amura, Jeff Dunkerton, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/379>

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 26, 2023 are hereby APPROVED.

AS LTA TO APPROVE REQUEST TO CT DOT TO INCREASE TIMING ON TRAFFIC SIGNAL AT POST ROAD EAST + MYRTLE AVENUE

2. Staff Corporal Al D'Amura presented Item #2. He described the situation at the intersection and suggested that the CT DOT increase the timing to adequately prevent significant back up on Myrtle Avenue. Upon motion by Andrea Moore, seconded by Jennifer Tooker, and passing by a vote of 3-0, it was:

RESOLVED, that acting as the Local Traffic Authority and upon the recommendation of the Westport Police Department, the request to the Office of the State Traffic Administration - Division of Traffic Engineering to increase the exclusive green light left hand turn timing at the State-controlled traffic signal located at the intersection of CT Route 1 (Post Road East) and Myrtle Avenue is hereby APPROVED.

APPROVE TWO (2) AGREEMENTS BETWEEN THE TOWN OF WESTPORT AND COTT SYSTEMS, INC

3. Town Clerk Jeff Dunkerton presented Item #3. He described the services provided for each of the contracts. 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 Town Clerk, to approve the Contract for PropertyCheck for Resolution3 (for residents to sign up for automatic notification of recorded property records) and the Contract for Hosted Resolution3 and RecordHub Services Renewal (for renewal of and new pricing for the hosted indexing and imaging services for the records of the Town Clerk), both of

which are between the Town of Westport and COTT Systems, Inc. are hereby APPROVED, subject to final approval by the Town Attorney's Office.

BOS Items 4 and 5 are included in the WPCA Minutes of 05-10-2023

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 9:35AM.

/Eileen Francis/

Eileen Francis, Recording Secretary