

Board of Selectwomen Meeting  
July 12, 2023  
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, July 12, 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, Jennifer Fava, Elaine Daignault, Bryan Thompson, presenters as noted in the minutes, members of the public and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/401>

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's and the Water Pollution Control Authority's meetings of meeting of June 28, 2023 are hereby APPROVED.

AS LTA – CONCUR WITH ASSESSMENT OF NO ADDITIONAL IMPACT TO ROADWAYS RE DRIVEWAY WIDENING PROPOSED AT 1000 POST ROAD EAST

2. Veronica Prezioso, EIT, from the engineering firm Kimley-Horn and representing Starbucks Coffee Company as the applicant for the project, presented Item #2. Public Works Director Peter Ratkiewich confirmed that in his opinion, and in the opinion of Staff Corporal Al D'Amura, the proposal would not impose any additional impact to the location. In fact, it may improve the queuing and its impact on the Post Road. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that acting in its capacity as the Local Traffic Authority, after review of Site Plan(s) and associated documents as they relate to the proposed driveway widening at property known as 1000 Post Road East (CT Route 1 – Starbucks Westport) the Local Traffic Authority hereby CONCURS with the assessment of no additional impact to the surrounding roadway; and further, Jennifer S. Tooker, as Chair of the LTA, is hereby AUTHORIZED to notify the State of Connecticut OSTA of its concurrence with the plans.

APPROVE REVISION TO PARKS & RECREATION RULES AND REGULATIONS REGARDING SMOKING OR VAPING PROHIBITION WITHIN BOUNDARY OF TOWN OWNED PROPERTY AND WITHIN 25 FEET ALL ATHLETIC FIELDS, ETC.

3. Parks & Recreation Director Jennifer Fava presented Item #3. Ms. Fava provided background and research relative to the proposal, indicating that the Parks & Recreation Commission approved the revisions at its June 21, 2023 public meeting. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that upon the recommendation of the Parks & Recreation Commission, the following revision to the “Rules and Regulations Governing the use of Municipal Beaches, Yacht Basins, Longshore Club Park, Park Areas and Recreation Facilities” as filed with the Town Clerk on June 26, 2023:

“Smoking or vaping any cannabis-type substance or tobacco product is prohibited within the boundary of all Town-owned athletic fields, courts, playgrounds, pools, beaches, including but not limited to, concession areas, beach parking lots, and athletic field parking lots. In addition, smoking or vaping any cannabis-type substance or tobacco product is prohibited within 25 feet of all Town-owned athletic fields, courts, playgrounds, and pools.”

Is hereby APPROVED.

APPROVE ACCEPTANCE OF GIFT OVER 5,001 TO WCSA

4. Human Services Director Elaine Daignault presented Item #4. Ms. Daignault stated that the gift was made in memory of Irma Schachter. The Board acknowledged the gift, and thanked the Schachter Family for its generosity. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with Section 2. B. of the Policy for Gifts to the Town, the acceptance of the monetary gift to the Department of Human Services/Westport Center for Senior Activities in memory of Irma Schachter in the amount of \$9,000 is hereby APPROVED.

*BOS ITEM #5 IS INCLUDING IN THE WPCA MINUTES OF 07-12-2023*

ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:25 AM.

*/Eileen Francis/*

Eileen Francis, Recording Secretary