

Board of Selectwomen Special Meeting  
August 23, 2023  
APPROVED MINUTES

The Westport Board of Selectwomen held a special public meeting on Wednesday, August 23, 2023 at 9:00 AM in the Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Peter Ratkiewich, Eileen Flug, Tom Kiely, member of the public, and Eileen Francis, recording secretary.

APPROVE AWARD OF CONTRACT TO TIGHE & BOND FOR SS4A SAFETY ACTION PLAN DEVELOPMENT

1. Director of Public Works Peter Ratkiewich presented Item #1. Mr. Ratkiewich explained the purpose behind the Safety Action Plan and the need for submission to apply for other Federal Implementation grants. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the award of a contract for development of a Safety Action Plan under the Safe Streets and Roadways for All Grant program, (SS4A) to Tighe & Bond Inc. of Shelton Connecticut, in accordance with the recommendation of the Director of Public Works, and subject to Town Attorney review is hereby APPROVED.

APPROVE BUS SHELTER LOCATION LICENSE AGREEMENT AND EASEMENT FOR 1141 POST ROAD EAST

2. Director of Public Works Peter Ratkiewich presented Item #2. Mr. Ratkiewich provided an update on the status of the bus shelters throughout the Post Road corridor. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the Bus Shelter Location License Agreement and Easement with LCB Westport, LLC for the Town to install and maintain a bus shelter at 1141 Post Road East is hereby APPROVED.

APPROVE BUS SHELTER LOCATION LICENSE AGREEMENT AND EASEMENT FOR 199 POST ROAD WEST

3. Director of Public Works Peter Ratkiewich presented Item #3. Mr. Ratkiewich provided an update on the status of the bus shelters throughout the Post Road corridor. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the Bus Shelter Location License Agreement and Easement with Taylor Made LLC, for the Town to install and maintain a bus shelter at 199 Post Road West 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 9:23 AM

*/Eileen Francis/*

Eileen Francis, Recording Secretary