

Board of Selectwomen Meeting
September 27, 2023
Notice & Agenda
REVISION 2 09-25-2023 ITEM #7 WITHDRAWN

Notice is hereby given that the Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, September 27, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. The regular meeting will be livestreamed on www.westportct.gov and broadcast on Westport's Optimum Government Access Channel 79. Comments from the public regarding agenda items may be sent to selectwoman@westportct.gov prior to the meeting. Agenda to include but not be limited to the following items (subject to revision):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's meeting of September 13, 2023.
2. To take such action as the meeting may determine, upon the recommendation of the Tax Collector and in accordance with C.G.S. Sec. 12-129, to approve the refunds of overpayments of taxes, as presented.
3. Acting as the Local Traffic Authority, to take such action as the meeting may determine, to approve the closure of (i) Main Street from Post Road to Avery Place (ii) Avery Place to Myrtle Avenue and (iii) Myrtle Avenue from Evergreen Avenue to Main Street from 3:30 pm to 5:30 pm on Wednesday, October 25, 2023 (rain date: Thursday, October 26, 2023) for the Parks & Recreation-sponsored Halloween Parade.
4. Acting as the Local Traffic Authority, to take such action as the meeting may determine, to establish School Zones with Fines Doubled, on the following Town-owned roadways surrounding schools:
 - a. North Avenue at Coleytown Elementary and Coleytown Middle Schools
 - b. North Avenue at Staples High School and Bedford Middle School
 - c. Cross Highway at Bedford Middle School
 - d. Hyde Lane at Long Lots Elementary School
 - e. Burr Road at Kings Highway Elementary School
 - f. Morningside Drive South at Greens Farms Elementary School
5. Acting as the Local Traffic Authority, to take such action as the meeting may determine, to request of the Traffic Division of the Connecticut Department of Transportation, to establish School Zones with Fines Doubled, on the following State-owned roadways surrounding schools:
 - a. Easton Road at Coleytown Elementary School
 - b. Post Road East at Greens Farms Elementary School
 - c. Riverside Avenue at Saugatuck Elementary School

This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

6. Acting as the Local Traffic Authority, to take such action as the meeting may determine, to request of the Traffic Division of the Connecticut Department of Transportation, to allow the installation of a mid-block crosswalk along with Rapid Rectangular Flashing Beacons, (RRFB's), at the intersection of Easton Road and Wisteria Lane.

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~~7. To take such action as the meeting may determine to approve the Agreement for Paramedic Services and the related Business Associate Agreement between the Town of Westport and the Norwalk Hospital Association as it relates to acquisition of the designated services of the Hospital's paramedics to augment coverage provided by the Westport Emergency Medical Services (WEMS).~~

8. To take such action as the meeting may determine to approve the Business Associate Agreement and Terms of Use between the Town of Westport and Pulsara for use of its communications app by Westport EMS.

REVISION 1 09-25-2023 ADD ITEM #8

9. To take such action as the meeting may determine to approve the Award of Contract for Bid 24-093T, Pavement Preservation and Repairs, Parsell Public Works Center, Fall 2023, to Nardi Masonry Construction, LLC in the amount of \$291,986.00.

Jennifer S. Tooker, First Selectwoman

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