

Board of Selectwomen Meeting
October 25, 2023
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, October 25, 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, Christine Alison, Tom Kiely, Gary Conrad, Eileen Flug, Eileen Zhang, Douglas LoMonte, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/430>

MINUTES

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

RESOLVED, that the minutes of the Board of Selectwomen's and WPCA meetings of October 11, 2023, and the minutes of the Board of Selectwomen's Special Meeting of October 18, 2023 are hereby APPROVED.

APPROVE TAX OVERPAYMENT REFUNDS

2. Tax Collector Christine Alison presented Item, #2. Upon motion by Andrea Moore, seconded by Candiece Savin 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.

APPROVE MASTER LEASE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND PRESIDIO TECHNOLOGY CAPITAL, LLC

3. IT Director Eileen Zhang presented Item #3. Ms. Zhang noted that the software was necessary for back-up of the IT data, especially for ransomware protection. The company is certified for government contracts. Attorney Douglas LoMonte of Berchem Moses, PC, provided legal commentary. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, upon the request of the IT Director, the Master Lease Agreement between the Town of Westport and Presidio Technology Capital, LLC. as it relates to cybersecurity, resiliency and backup 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 9:20 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary