

Board of Selectwomen Meeting
November 22, 2023
APPROVED MINUTES

Notice is hereby given that the Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, November 22, 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, Tom Kiely, Paul Friia, John Broadbin, Doug LoMonte, Christine Alison, Jennifer Fava, Al D'Amura, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

Due to technical issues, this meeting was not broadcast or recorded.

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 Water Pollution Control Authority's meetings of November 8, 2023 are hereby APPROVED.

APPROVE REFUND OF TAX OVERPAYMENTS

2. Tax Collector Christine Alison presented Item #2. 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 Tax Collector and in accordance with C.G.S. Sec. 12-129, the refunds of overpayments of taxes, as presented, are hereby APPROVED.

APPROVE AGREEMENT FOR ARCHITECTURAL SERVICES FOR RENOVATION OF BARN AT WAKEMAN TOWN FARM

3. Deputy Director of Public Works John Broadbin presented Item #3. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the Wakeman Town Farm Steering Committee, the Agreement for Architectural Services between the Town of Westport and Philip H. Cerrone III, for architectural services for the renovation of the barn at the Wakeman Town Farm is hereby APPROVED.

APPROVE COOPERATING ORGANIZATION MOU FOR RENOVATIONS AND ENHANCEMENTS TO COMPO BEACH PLAYGROUND

4. Former First Selectman Jim Marpe, representing the Westport Rotary, Bridget Flynn representing the Westport Young Woman's League, and Parks & Recreation Director Jennifer Fava presented Item #4. The presenters noted that this was a cooperative agreement to update and enhance the playground at Compo Beach in order to make it accessible and safer for users. Ms. Flynn noted that the requests for community involvement and fundraising would be advertised through social media when the time came

for installation and construction. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that the Cooperating Organization Memorandum of Understanding by and among the Town of Westport, Westport Rotary, Rotary Club Foundation, Compo Playground Select Committee and Play by Design, LLC as it relates to the renovations and enhancements to the Compo Beach Playground is hereby APPROVED.

APPROVE SOFTWARE LICENSE AND PROFESSIONAL SERVICES AGREEMENT FOR CAMACloud SOFTWARE FOR PROPERTY REVALUATION AND INSPECTIONS

5. Town Assessor Paul Friia presented Item #5. Mr. Friia explained that the software will be an enhancement to the tools already utilized by the inspectors and the Assessor's Office. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that the Software License and Related Professional Services Agreement between Woolpert, Inc. d/b/a Data Cloud Solutions, a Woolpert Company, and the Town of Westport regarding acquiring and implementing CAMACloud software for data collection for property revaluation and inspections, subject to final review by the Town Attorney's Office, is hereby APPROVED.

AS LTA, APPROVE INSTALLATION OF CROSSWALK AT INTERSECTION AT HYDE LANE + MAPLE AVENUE NORTH

6. Staff Corporal Al D'Amura presented Item #6. Corporal D'Amura stated that this installation will provide safer access to the intersection near the school. The crosswalk will be monitored by crossing guards during start and dismissal times due to its proximity to the school. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, acting as the Local Traffic Authority, that the installation of a crosswalk with associated MUTCD signage at the intersection of Hyde Lane at Maple Avenue North is hereby APPROVED.

ADJOURNMENT

Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, the meeting adjourned at 9:47 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary