

Board of Selectwomen Special Meeting
February 5, 2024
APPROVED MINUTES

The Westport Board of Selectwomen held a special public meeting on Monday, February 5, 2024 at 12:30 PM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Adnrea Moore, Candice Savin, Jennifer Fava, Douglas LoMonte, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/483>

APPROVE LEASE EXTENSION AGREEMENT BETWEEN THE TOWN OF WESTPORT AND LONGSHORE SAILING SCHOOL INC.

1. Director of Parks and Recreation Jennifer Fava presented Item #1. Ms. Fava provided explanation and background of the RFP process. Based on feedback from the Board of Finance, it was determined to extend the Lease and provide an opportunity to consider policy question, and issue a new RFP for the 2025 operations. The purpose for the current request for a lease extension is to allow the Longshore Sailing School to operate for the 2024 season. Multiple members of the public spoke. 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 Director of Parks & Recreation, the one (1)-year Lease Extension Agreement between the Town of Westport and the Longshore Sailing School, Inc. to extend the term of the Commercial Lease, dated January 17, 2001, as amended, for the sailing school and boat rental operations located at Longshore Club Park is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Jennifer Tooker, and passing by a vote of 3-0, the meeting adjourned at 1:10 PM.

/Eileen Francis/
Eileen Francis, Recording Secretary