

Board of Selectwomen Meeting
April 24, 2024
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, April 24, 2024 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Eileen Flug, Tom Kiely, Al D'Amura, Mark Amatrudo, Doug LoMonte, Christine Alison, Jennifer Fava, Carmen Roda, Michael Giunta, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

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 April 10, 2024 are hereby APPROVED.

APPROVE REFUNDS 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 2024 POP UP DINING APPLICATION FOR 46 RAILROAD PLACE – ROMANACCI RESTAURANT

3. Maurizio Rizzi and Matthew Roginski represented Romanacci presented Item #3. The presenters indicated that the establishment would abide by the rules and regulations as they have done in the past. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that the Pop Up Dining Permit Application for a Pop-Up Cafe to be located in parking space(s) on the Town roadway known as Railroad Place adjacent to the property known as 46 Railroad Place (Romanacci Restaurant), contingent upon compliance with recommendations and final inspections from Town departments and in accordance with the 2023 Pop-Up Dining Permit Policy is hereby APPROVED.

APPROVE SERVICE AGREEMENT BETWEEN TOWN OF WESTPORT AND POLICEAPP.COM D/B/A FIREFIGHTERAPP.COM

4. Interim Fire Chief Mark Amatrudo presented Item #4. Chief Amatrudo explained the process by which the Firefighter tests were administered and how the recruitment for firefighters was achieved to obtain a broad array of candidates through the candidate consortium. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that the Service Agreement between the Town of Westport and PoliceApp.com d/b/a FireFighterApp.com as it relates to registering for qualified candidate firefighter testing and access to job applicant information is hereby APPROVED.

APPROVE AGREEMENT BETWEEN THE TOWN OF WESTPORT AND FIRE & POLICE SELECTION, INC.

5. Interim Fire Chief Mark Amatrudo presented Item #5. Chief Amatrudo explained this agreement provided access to the online entry-level testing platform for Firefighter testing. It is related to Item #4. 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 Fire Department, as a participating department in the Connecticut Fire Department Consortium, the Agreement between the Town of Westport and Fire and Police Selection, Inc. (FPSI) to utilize online entry-level testing platform, is hereby APPROVED.

APPROVE RECOMMENDED PROPOSED FEES FOR ATHLETIC PROGRAM FIELDS

6. Parks & Recreation Director Jennifer Fava, P&R Operations Manager Carmen Roda, and P&R Senior Foreman Mike Giunta presented Item #6. The presenters noted that currently, there was no cost recovery from the exclusive use of the athletic fields. These fees will be utilized to improve the quality of the fields in reaction the increased use. The purpose is to maintain and invest in the fields. The presenters stated that the fees were in line with those that other communities charged. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with Town Code Sec. C4-6, and upon the recommendation of the Parks & Recreation Commission, the proposed fees for Athletic Program Spaces, to be effective as of September 1, 2024, as follows

<u>USER GROUP: Westport Leagues</u>	<u>Revenue by User Group</u>
Westport Youth Leagues	\$25 per participant per season
Baseball/Softball Fields	\$75 per hour
Baseball/Softball Fields with Lights	\$105 per hour
Synthetic Turf Fields	\$100 per hour
Synthetic Turf Fields with Lights	\$130 per hour
Grass Fields	\$50 per hour
Grass Fields with Lights	\$80 per hour
<u>USER GROUP: All Others</u>	<u>Revenue by User Group</u>
Baseball/Softball Fields	\$150 per hour
Baseball/Softball Fields with Lights	\$180 per hour
Synthetic Turf Fields	\$150 per hour
Synthetic Turf Fields with Lights	\$180 per hour
Grass Fields	\$100 per hour
Grass Fields with Lights	\$130 per hour

Are hereby APPROVED.

REVIEW ACCOUNTING OF MONETARY DONATIONS ACCEPTED DURING CALENDAR YEAR 2023

NO VOTE

7. In accordance with the Town of Westport Policy for Gifts to the Town, the Selectwomen reviewed the accounting of monetary donations under \$5,001 accepted by the First Selectwoman during the calendar year 2023. Board members thanked donors for their generosity throughout the year.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, the meeting adjourned at 9:50 AM

/Eileen Francis/

Eileen Francis, Recording Secretary