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Board of Selectwomen Meeting August 28, 2024 Notice & Agenda REVISION

Notice is hereby given that the Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, August 28, 2024, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. The meeting will be livestreamed on www.westportct.gov and/or broadcast on Westport's Optimum Government Access Channel 79, subject to availability. Comments from the public regarding agenda items may be sent for distribution to the Board prior to the meeting to selectwoman@westportct.gov. Agenda to include but not be limited to the following items and is subject to revision:

- 1. To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's and the Water Pollution Control Authority's meetings of August 14, 2024.
- 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.

POSTPONED

- 3. Acting as the Local Traffic Authority, to take such action as the meeting may determine to approve installation of four (4) NO PARKING signs along the eastern side of Evergreen Avenue at the intersection of the town roadways known as Evergreen Avenue and Washington Avenue in accordance with MUTCD signage requirements.
- 4. To take such action as the meeting may determine to approve the License Agreement for Utility Occupation between the Town of Westport and the State of Connecticut Department of Transportation (CT DOT) as it relates to access to the Town sewer force main located within the CT DOT property at the rail bridge and abutments spanning Compo Road South.

REVISION: Item 5 added August 26,2024

5. To take such action as the meeting may determine, upon the recommendation of the Downtown Plan Implementation Committee, to enter into an agreement with Colliers Engineering and Design to conduct a Public Engagement Program for Phase 2 of the Westport Downtown Reconnecting the Riverfront Project.

Jennifer S. Tooker First Selectwoman REVISION 08-26-2024