

Board of Selectwomen Meeting

October 9, 2024

APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, October 9, 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, Tom Kiely, Christine Alison, Matthew Niski, and Eileen Francis, recording secretary.

AUDIO: <https://play.champds.com/westportct/event/607>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Andrea Moore, seconded by Candice Savin 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 public meeting of September 25, 2024, are hereby APPROVED.

APPROVE REFUNDS OF TAX OVERPAYMENTS

2. Tax Collector Christine Alison presented Item #2. The total amount of refunds was: \$17,276.36. 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 AWARD OF CONTRACT FOR BID 23-082T TO G. PIC & SONS CONSTRUCTION

3. Deputy Town Engineer Matthew Niski presented Item #3. There was one bid on this RFP. 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 Public Works Department, the award of contract for Bid #23-082T (Town Project 2021-05, 1076 Post Road East Sidewalk Improvements) in the amount of \$15,400.00 to G. Pic & Sons Constructions, Inc., is hereby APPROVED.

APPROVE AWARD OF CONTRACT FOR BID 24-112T TO G. PIC & SONS CONSTRUCTION

4. Deputy Town Engineer Matthew Niski presented Item #4. He noted that there were 4 bids received in response to the RFP; G. Pic & Sons was the lowest bidder. 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 Public Works Department, the award of contract for Bid #24-112T (Town Project 2022-06, Greens Farms School Zone Sidewalks) in the amount of \$329,350.00 to G. Pic & Sons Construction, Inc., is hereby APPROVED.

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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