

Board of Selectwomen Meeting
October 23, 2024
9:00 AM, Town Hall Room 201/201A
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, October 23, 2024, at 9:00 AM in the Westport Town Hall **Room 201/201A**, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Eileen Flug, Doug LoMonte, Tom Kiely, Dave Wolf, Ryan Paulsson, Foti Koskinas, Eileen Zhang, Bryan Thompson, presenters as noted in the minutes, member of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/611>

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 public meeting of October 9, 2024 are hereby APPROVED.

APPROVE REFUNDS OF TAX OVERPAYMENTS

2. Tax Collector Christine Alison presented Item #2. The total amount of refunds was: \$17,740.48, representing 2 Real Estate, 1 Business Personal Property and 24 Motor Vehicle overpayments. 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, to approve the refunds of overpayments of taxes, as presented, are hereby APPROVED.

APPROVE CLOSURE OF SIGRID SCHULTZ PLAZA FOR HOLIDAY STROLL DECEMBER 7, 2024 (AS REVISED FOR TIME)

3. Westport Downtown Association (WDA) President Maxx Crowley and WDA Events Director Beth Meyer presented Item #3. Logistics for closing to maximize the parking was discussed, and the WDA agreed to amend the time for closure to 2:00 PM. Further, they agreed to notify merchants and homeowners in the area about the parking restrictions. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that the use and closure of the Town Property known as Sigrid Schultz Plaza on Saturday, December 7, 2024, from ~~9:00 AM~~ 2:00 PM to 10:00 PM for the Westport Downtown Holiday Stroll, sponsored by the Westport Downtown Association, contingent upon compliance with comments from various Town departments and in accordance with the Procedures for Use of Town-owned Property, Facilities and/or Public Roadways is hereby APPROVED, as revised to reflect new time for closure.

APPROVE GIFT TO TOWN OVER 5K TO PD K-9 UNIT

4. Police Captain Dave Wolf presented Item #4. The Board thanked BMW of Bridgeport for its generosity. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with the Policy for Gifts to the Town, the acceptance of a monetary donation in the amount of \$6,000.00 from BMW of Bridgeport for deposit to the Police Department's K-9 account is hereby APPROVED.

APPROVE AGREEMENT BETWEEN TOWN AND FLOCK GROUP, INC FOR LPR READERS AT SAUGATUCK TRAIN STATION

5. Deputy Police Chief Ryan Paulsson presented Item #5. Deputy Chief Paulsson stated that the License Plate Readers (LPR) are in place to provide safety, help prevent crime and identify potential criminal behavior. It allows the Department to share real time data with other Fairfield County Departments, providing additional resources for local crime prevention. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that the agreement between the Town of Westport and Flock Group, Inc. as it relates to the Flock Safety Platform for LPR readers at the Saugatuck Railroad Station is hereby APPROVED subject to the minor mark-ups recommended by the Town Attorney's Office.

APPROVE AGREEMENT BETWEEN TOWN AND CROWDSTRIKE FOR CYBERSECURITY PROTECTION SERVICES

6. Director of Information Technology Eileen Zhang presented Item #6. She explained the need for cybersecurity and ransomware protection on all servers and desktop computers, and that CrowdStrike was highly regarded in the field. 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 IT Director, the Warranty Agreement between the Town of Westport and CrowdStrike, Inc. as it relates to cybersecurity protection services is hereby APPROVED.

Revision 1 - WITHDRAWN

~~7. To take such action as the meeting may determine, upon the request of the IT Director and the Assessor, to approve the amendment to an Agreement between the Town of Westport and Near Map as it relates to inclusion of new software for aerial photography services.~~

BOS ITEM #s 8, 9, 10 ARE INCLUDED IN THE WPCA MINUTES OF OCTOBER 23, 2024

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