

Board of Selectmen Meeting  
Notice & Agenda  
January 22, 2020

Notice is hereby given that the Westport Board of Selectmen, Traffic Authority and Water Pollution Control Authority will hold a public meeting on Wednesday, January 22, 2020 at 9:00 a.m. in Westport Town Hall Room 201/201A (NOTE ROOM CHANGE) to include, but not be limited to the following purpose(s) (subject to revision):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectmen's public meeting of January 8, 2020 and the Water Pollution Control Authority's public meeting of January 8, 2020.
2. Acting in its capacity as the Traffic Authority, upon the request of the Parks & Recreation Director, to approve the use of Town roads for the weekly Road Runners Series and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads (CT Route 136 and CT Route 1) for the August 8, August 15 and September 5, 2020 events.
3. Acting in its capacity as the Traffic Authority, upon the request of the Parks & Recreation Director, to approve the use of Town roads for the Annual Memorial Day Parade to be held Monday, May 25, 2020 and further, to request permission from the Connecticut Traffic Authority for the use of certain state roads (CT Route 33 and CT Route 1) for the event.
4. To take such action as the meeting may determine in accordance with the Town of Westport Policy for Gifts to the Town, to approve the acceptance of a single monetary donation in an amount over \$5,001 to the Westport Police Department K-9 Unit.
5. To take such action as the meeting may determine in accordance with the Town of Westport Policy for Gifts to the Town, to approve the acceptance of monetary donations under \$5,001 accepted by the First Selectman during the calendar year 2019.

James S. Marpe  
First Selectman  
January 15, 2020