

Board of Selectmen Meeting
October 14, 2020
Notice & Agenda

Notice is hereby given that the Westport Board of Selectmen will hold a public meeting on Wednesday, October 14, 2020 at 9:00 AM. Pursuant to the Governor's Executive Order No. 7B, there is no physical location for this meeting. It will be held electronically, live streamed on www.westportct.gov, and broadcast on Westport's Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to the Board of Selectmen *prior to the meeting* may be sent to selectman@westportct.gov. Comments to be read *during the public comment* portion of the meeting may be emailed to BOScomments@westportct.gov. Best efforts will be made to read public comments if they are received during the public comment period, include your name and are brief; no longer than 3 minutes. Agenda to include but not be limited to the following items and 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 September 23, 2020 and the Minutes of the Board of Selectmen's Special Public Meeting of September 30, 2020.
2. To take such action as the meeting may determine to approve the closure of Main Street from the intersection at Post Road East (Rte. 1) to its intersection at Elm Street from 6:00 AM to 7:30 PM on Sunday, October 25, 2020 for the DMA-sponsored Family Pumpkin Fest Event, contingent upon compliance with comments and safety recommendations from relevant Town departments and in accordance with the Town Policy on the Use of Town Property, Facilities, and Public Roadways.
3. To take such action as the meeting may determine to approve the Affiliation Agreement by and between the Town of Westport and Sacred Heart University (SHU) to provide for supervised practical experience and training with the Westport Volunteer Emergency Medical Service to students enrolled in the SHU Athletic Training Education Program.
4. To take such action as the meeting may determine to approve the one-year Lease Agreement between the Town of Westport and Philip Restieri for the rental of the town owned property known as 260 Compo Road South, Cabin 1.
5. To take such action as the meeting may determine to approve the Agreement between the Town of Westport and MUSCO Lighting, LLC for the replacement of field lights at Greens Farms School.
6. To take such action as the meeting may determine to approve the Agreement between the Town of Westport and Oval Tennis, Inc for annual maintenance of Har-Tru tennis courts at Longshore Club Park.
7. To take such action as the meeting may determine to approve the award of contract for Engineering Services for the Evaluation, Design, and Inspections of Rebuilding the Public Works Fueling Station and Replacing Oil Heating Tank at the Public Works Garage in the amount of \$61,300.00 to Salamone & Associates PC.
8. To take such action as the meeting may determine to approve the award of contract for the construction of Town Hall UPS and Power Redundancy Project #2019-10 in the amount of \$129,950.00 to Banton Construction of North Haven, CT.

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

9. To take such action as the meeting may determine to approve the Award of Design Contract for Sanitary Sewer Contract #72 and Pump Station #3 Pump Station and Force Main Evaluation and Upgrade in the amount of \$38,800.00 to CLA Engineers, Inc. of Norwalk, CT.

10. Acting in its capacity as the Water Pollution Control Authority, to approve the sanitary sewer connection for property located at 16 Sunrise Road, contingent upon compliance with the WPCA Collection System Supervisor's letter of September 25, 2020.

James S. Marpe, First Selectman
October 9, 2020