

Board of Selectwomen's Meeting
October 8, 2025
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, October 8, 2025, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Eileen Lavigne, Christine Alison, Gary Conrad, Bryan Thompson, and Eileen Francis, recording secretary. Candice Savin was absent.

<https://play.champds.com/westportct/event/944>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Jen Tooker, seconded by Andrea Moore, and passing by a vote of 2-0, it was:

RESOLVED, the minutes of the Board of Selectwomen's and Water Pollution Control Authority's public meetings of September 23 25, 2025, are hereby APPROVED.

APPROVE REFUNDS OF OVERPAYMENTS OF TAXES

2. Tax Collector Christine Alison presented Item #2. Ms. Alison noted that the refunds represented 1 Real Estate, 1 Sewer Use and 22 Motor Vehicle overpayments for a total of \$5,045.76. Upon motion by Andrea Moore, seconded by Jen Tooker, and passing by a vote of 2-0, 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 AMENDMENT TO VOYA AGREEMENT TO INCLUDE 457(b) PLAN

3. Finance Director Gary Conrad presented Item #3. Mr. Conrad explained the benefits of the plan and the employees that may be able to take advantage of it. Upon motion by Andrea Moore, seconded by Jen Tooker, and passing by a vote of 2-0, it was:

RESOLVED, that upon the request of the Finance Director, the agreement with VOYA for services related to administration and management of the 457(b) Plan, is hereby APPROVED.

BOS Items 4-5 are included in the WPCA Minutes of 10-08-2025

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Jen Tooker, and passing by a vote of 2-0, the meeting adjourned at 9:15 AM

/Eileen Francis/
Eileen Francis, Recording Secretary