

Board of Selectwomen's Meeting  
November 12, 2025  
Notice & Agenda

Notice is hereby given that the Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, November 12, 2025, at 9:00 AM in Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. The meeting will be livestreamed on [www.westportct.gov](http://www.westportct.gov) and/or broadcast on Westport's Optimum Government Access Channel 79, subject to availability. Comments from the public regarding agenda items may be sent for distribution to the Board prior to the meeting to [selectwoman@westportct.gov](mailto:selectwoman@westportct.gov). Agenda to include but not be limited to the following items and is subject to revision(s):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's public meeting of October 22, 2025.
2. To take such action as the meeting may determine, 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.
3. To take such action as the meeting may determine to approve a Term Extension to the Temporary Construction Easement Agreement between the Town of Westport and US Construction Group, dated April 21, 2025, as it relates to the installation of a dumpster taking up 2 (two) parking spaces on the Town owned property known as Parker Harding Plaza, behind 145 Main Street, for an extension through January 31, 2026.
4. To take such action as the meeting may determine, upon the request of the Westport Downtown Association (WDA) and the Property Owner of 125 Main Street, to approve a waiver of the Westport Policy on Encroachments on Town Property as it relates to the private electrical service located within the Town right of way at the corner of Elm Street and Main Street that will supply electrical power to the WDA Howard Clock to be installed at the same location, contingent upon compliance with the Policy and the execution of any Encroachment Easement satisfactory to the Town Attorney's Office.
5. To take such action as the meeting may determine, upon the request of the Long Lots School Building Committee, to approve the Phase 2 Guaranteed Maximum Price ("GMP") Amendment to the AIA Standard Form of Agreement between the Town of Westport and Newfield Construction Group, LLC, dated July 2, 2024, for the Phase II (Design & Construction) GMP for the Long Lots Elementary School Building Project.
6. To take such action as the meeting may determine to approve a Consulting Agreement between the Town of Westport and Daryn Reyman-Lock for services to revise and update the Town's Historic Resources Inventory (HRI).
7. To take such action as the meeting may determine to approve a Terms of Service Agreement with Printful, Inc., to produce logo items for Westport's America 250 celebration.

*This is a meeting of the Westport Board of Selectmen as defined by Town Charter and State Statute. 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 [elavigne@westportct.gov](mailto:elavigne@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request a modification.*

8. Acting as the Water Pollution Control Authority (WPCA), to take such action as the meeting may determine to approve the supplemental sanitary sewer connection request for the property at #15 Long Lots Road, contingent upon compliance with the WPCA General Manager's letter of October 27, 2025.

9. Acting as the Water Pollution Control Authority (WPCA), to take such action as the meeting may determine to approve the supplemental sanitary sewer connection request for the property at #8 Indian Point Lane, contingent upon compliance with the WPCA General Manager's letter of November 5, 2025.

10. Acting as the Water Pollution Control Authority (WPCA), to take such action as the meeting may determine to approve the supplemental sanitary sewer connection request for the property at #45 Compo Road South, contingent upon compliance with the WPCA General Manager's letter of November 5, 2025.

Jennifer S. Tooker, First Selectwoman

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