

Board of Selectmen's Meeting
November 26, 2025
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, November 26, 2025, at 9:00 AM in Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Kevin Christie, Amy Wistreich, Don O'Day, Christine Alison, Jay Keenan, Doug LoMonte, Elaine Daignault, Alberto Vargas, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/958>

MINUTES

1. Amy Wistreich presented Item #1. It was noted that this seated Board has the authority to approve minutes of the previous Board of Selectwomen. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's public meeting of October 22, 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 4 Real Estate, 2 Sewer Use and 41 Motor Vehicle overpayments for a total of \$15,495.23. Upon motion by Amy Wistreich, seconded by Kevin Christie, 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, the refunds of overpayments of taxes, as presented, are hereby APPROVED.

APPROVE AWARD OF CONTRACT RFP #26-155T TO TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS

3. Long Lots School Building Committee Chair Jay Keenan and Attorney Doug LoMonte presented Item #3. Mr. Keenan explained that the inspections completed during construction are a permit requirement from CT DEEP; inspections will occur weekly or after a determined rainfall amount; there were 3 responses to the second round of bidding for the services; Tectonic was the lowest qualified bidder, and the associated costs are included in the overall budget for the construction project. Attorney Doug LoMonte noted a minor correction to the first page of the associated contract to accurately refer to the RFP. Upon motion by Amy Wistreich, seconded by Kevin Christie and passing by a vote of 3-0, it was:

RESOLVED, that upon the recommendation of the Long Lots School Building Committee (LLSBC), the award of contract for RFP # 26-155T (Stormwater General Permit Inspection Services – Long Lots Elementary School) to Tectonic Engineering Consultants, Geologists & Land Surveyors, Inc. for Plan Implementation Inspection, Routine Inspections and Post Construction Inspections/Closeout, is hereby APPROVED.

APPROVE ACCEPTANCE OF MONETARY GIFT TO HUMAN SERVICES DEPARTMENT – WESTPORT FOOD FUND

4. Human Services Department Director Elaine Daignault presented Item #4. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the Human Services Director and in accordance with the Policy for Gifts to Town Sec 2. B., the acceptance of a monetary gift in the amount of \$11,000 for deposit to the Westport Food Fund, is hereby APPROVED.

APPROVE WARRANTY AGREEMENT BETWEEN TOWN AND CROWDSTRIKE, INC.

5. IT Director Alberto Vargas presented Item #5. Mr. Vargas explained the services provided by CrowdStrike; the agreement with CrowdStrike has been renewed for several years, and the contract passes legal review from the Assistant Town Attorney. Upon motion by Amy Wistreich, seconded by Kevin Christie, 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.

ITEM 6 TABLED TO DECEMBER 10 MEETING

Upon motion by Kevin Christie, seconded by Amy Wistreich, and passing by a vote of 3-0, Item #6 was TABLED to the December 10, 2025 regular meeting of the Board.

~~6. To take such action as the meeting may determine to approve the appointment of Rick Giunta to the Westport Weston Foundation Distribution Committee for a 5-year term commencing January 1, 2026, through January 31, 2031.~~

ADJOURNMENT

Upon motion by Kevin Christie, seconded by Amy Wistreich, and passing by a vote of 3-0, the meeting adjourned at 9:40 AM

/Eileen Francis/
Eileen Francis, Recording Secretary