

Board of Selectmen's Meeting  
December 10, 2025  
APPROVED MINUTES

The Westport Board of Selectmen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, December 10, 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, Eileen Lavigne, Tom Kiely, Christine Alison, Erik Barbieri, Michael Giunta, Nick Quatrano, Pete Ratkiewich, Keith Wilberg, presenters as noted in minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/959>

*Prior to start, the Board gave unanimous consent to add Item #11 to the Agenda.*

MINUTES

1. Amy Wistreich presented Item #1. 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 Selectmen's public meeting of November 26, 2025 are hereby APPROVED.

APPROVE TEMPORARY CONSTRUCTION EASEMENT AT WINSLOW PARK WITH J CARLSON TREE CARE

2. Jeremy Carlson of J. Carlson Tree Care and Parks Superintendent Nick Quatrano presented Item #2. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that the Temporary Construction Easement Agreement between the Town of Westport and J. Carlson Tree Care for access to approximately 150' of the walking path on the western corner of the Town Property at Winslow Park to accommodate tree work on the private properties at 12 and 14 Evergreen Avenue, subject to compliance with recommendations from the Parks Superintendent and execution of the Temporary Construction Easement and submission of certificate(s) of insurance satisfactory to the Town Attorney's Office, is hereby APPROVED.

APPROVE REFUNDS OF TAX OVERPAYMENTS

3. Tax Collector Christine Alison presented Item #3. Ms. Alison noted that the refunds represented 1 Real Estate and 53 Motor Vehicle overpayments for a total of \$16,685.88. 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.

RETURN TO TABLE VOTE

Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, item #4 was returned to the table from the November 26, 2025 meeting for discussion.

APPROVE APPOINTMENT OF RICK GIUNTA TO WESTPORT WESTON FOUNDATION DISTRIBUTION COMMITTEE

4. Selectman's Office Manager Eileen Francis presented Item #4. Reference was made to Article IV, Class (2) of the original 1948 Trust Agreement establishing the Foundation and Beneficiaries under the Trust, that one member of the distribution committee shall be appointed by the Board of Selectmen. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that 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 is hereby APPROVED.

APPROVE DISCONTINUANCE OF HIGHWAY FOR 7 HIGH GATE ROAD

5. Attorney Rosamund Koehler, representing the homeowners, presented Item #5. Assistant Town Attorney Eileen Lavigne provided background on previous such requests and the legal requirements for the discontinuance, noting also that the item will be forward to the RTM for its review and final approval. An abutting neighbor questioned the setbacks on his property and the subject property, and he was referred to the Planning & Zoning Department. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with C.G.S. Sec. 13a-49. Discontinuance of highways or private ways. the discontinuance of that certain piece of land situated in the Town of Westport, County of Fairfield and State of Connecticut, shown as "Proposed Road" and lying between Lot Number 37 on the north and Lots 38, 39 and 40 on the South as shown on "Map of Property of Mae L. Jennings, Westport Conn. April 1932," on file in the Westport Town Clerk's Office as Map 965, and further delineated on the "Zoning/Location Survey Map of Property prepared for Elizabeth Zobel & Ronald Zobel, 7 High Gate Road, Westport Connecticut, dated June 24, 2009 by Walter H. Skidd, Land Surveyor, LLC." is hereby APPROVED.

APPROVE LEASE AGREEMENT BETWEEN TOWN AND CLUB CAR, LLC THROUGH OMNIA PARTNERS FOR 5 YEAR LEASE FOR LONGSHORE GOLF CARTS

6. Parks & Recreation Director Erik Barbieri presented Item #6. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that the Lease Agreement between the Town of Westport and Club Car, LLC through Omnia Partners, for the five (5) year lease for fifty-two (52) 2026 Club Car Tempo Electric Lithium-Ion golf carts is hereby APPROVED.

APPROVE AWARD OF CONTRACT FOR RFP 26-146T (DESIGN, PERMITTING, ETC. REHAB LONGSHORE MARINA BULKHEAD) TO RACE COASTAL ENGINEERING

7. Parks & Recreation Director Erik Barbieri presented Item #7. 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 Parks and Recreation Director, the Award of Contract for RFP #26-146T (Design, Permitting and Construction Administration for Rehabilitation of the

Longshore Marina Bulkhead) in the amount of \$90,800.00 to RACE Coastal Engineering is hereby APPROVED.

APPROVE RESOLUTION TO AUTHORIZE KEVIN CHRISTIE TO ACCEPT AND SIGN DOCUMENTS RELATED TO 2025 STEAP GRANT

8. Item #8 was presented by Town Engineer Keith Wilberg. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, the following was hereby APPROVED:

RESOLVED, that First Selectman Kevin Christie be, and is hereby authorized to accept on behalf of the Town of Westport, a 2025 STEAP Grant in the amount of one million dollars (1,000,000.00) for the replacement of the Cross Highway Bridge Over Dead Man Brook (DOR Grant No.: 01580227GR); and

FURTHER RESOLVED, that First Selectman Kevin Christie is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2025 STEAP Grant with the State of Connecticut.

APPROVE ASSIGNMENT AND ASSUMPTION OF LEASE FOR TOWN PROPERTY AT 1317 POST ROAD EAST

9. Assistant Town Attorney Eileen Lavigne presented Item #9. Ms. Lavigne described the history of the agreement to lease the small portion of the town property as access for the car dealership at that location. The dealership is changing ownership, so the lease requires updating to reflect the new lessee. 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 Town Attorney's Office, the Assignment and Assumption of Lease for the Town Property at 1317 Post Road East is hereby APPROVED.

*Item #11 was heard at this time.*

APPROVE AWARD OF CONTRACT FOR BID #26-153T TO MARTELLO ENTERPRISE

11. Director of Public Works Peter Ratkiewich presented Item #11. Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that the award of a contract for Bid #26-153T to Martello Enterprise LLC, of Southbury CT for construction of the Compo Marina Seawall Replacement, Westport Project #2023-04, in the amount of \$282,000, subject to review and approval of the Town Attorney's office, is hereby APPROVED.

APPROVE 2026 REGULAR MEETING CALENDAR

10. Selectman's Office Manager Eileen Francis presented Item #10., Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, it was:

RESOLVED, that in accordance with Section 1-225b of the Connecticut General Statutes, the 2026 Calendar of regularly scheduled public meetings of the Board of Selectmen, Local Traffic Authority and Water Pollution Control Authority is hereby APPROVED.

ADJOURNMENT

Upon motion by Amy Wistreich, seconded by Kevin Christie, and passing by a vote of 3-0, the meeting adjourned at 10:25 AM

*/Eileen Francis/*

Eileen Francis, Recording Secretary