

Board of Selectwomen Meeting  
June 28, 2023  
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, June 28, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. It will be livestreamed on [www.westportct.gov](http://www.westportct.gov) and broadcast on Westport's Optimum Government Access Channel 79. Comments from the public regarding agenda items may be sent to [selectwoman@westportct.gov](mailto:selectwoman@westportct.gov) prior to the meeting. Agenda to include but not be limited to the following items (subject to revision):

1. To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's meeting of June 14, 2023.
2. Acting as the Local Traffic Authority, to take such action as the meeting may determine to approve (i) the closure of Railroad Place and (ii) temporary NO PARKING on the East Side of Riverside Avenue from 555 Riverside Avenue (Saugatuck Firehouse) to 599 Riverside Avenue (Tutti's Restaurant) from Friday, September 8 at 6:00 PM to Saturday, September 9 at 7:00 PM (rain dates: September 29-30) for the 2023 Slice of Saugatuck Event, sponsored by the Westport Weston Chamber of Commerce, contingent upon compliance with recommendations and inspections from relevant Town departments and in accordance with the Policy for the Use of Town Property, Facilities and/or Public Roadways.
3. To take such action as the meeting may determine, acting in its capacity as the Local Traffic Authority to approve installation and, as the Board of Selectwomen, to approve an agreement for the use of Town property to install multi-colored / rainbow material on the crosswalk markings at the intersection of the Town-owned roadway at Taylor Place and Jesup Road, contingent upon compliance with recommendations from relevant Town departments.
4. To take such action as the meeting may determine to approve a Temporary Construction Easement for a proposed staging and construction area projecting into Town property adjacent to 26 Main Street, contingent upon compliance with safety recommendations and inspections from relevant Town departments and submission of a Hold Harmless Agreement and evidence of insurance satisfactory to the Town Attorney's Office.
5. To take such action as the meeting may determine and in accordance with Section 2. B. of the Policy for Gifts to the Town, to approve the acceptance of a monetary gift in an amount over \$5,001 to the Department of Human Services.
6. To take such action as the meeting may determine, upon the request of the Director of Public Works, to approve the Contract Renewal between the Town of Westport and Streetscan, Inc for pavement management services, maintenance of street and sidewalk data and scanning of pavement and sidewalk conditions.

*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 [eflug@westportct.gov](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*

7. To take such action as the meeting may determine to approve the Consulting Agreement between the Town of Westport and Arb-Logic, LLC, as it relates to tree warden services.
8. To take such action as the meeting may determine, upon the request of the Police Department, to approve the Service Agreement between the Town of Westport and RequestFOIA as it relates to hosting software for processing and responding to Police Department FOIA requests.
9. To take such action as the meeting may determine to approve the Statement of Work to the Master Services Agreement by and between the Town of Westport and CliftonLarsonAllen, LLP, as it relates to internal auditing services.
10. Acting in its capacity as the Water Pollution Control Authority (WPCA), to determine the preliminary benefit assessment to be levied for Sewer Contract 77 - Pump Station #8 (Nyala Farms Road) Modifications and Upgrades.

Jennifer S. Tooker, First Selectwoman

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