

Board of Selectwomen Meeting
June 14, 2023
APPROVED MINUTES

The Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, June 14, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Eileen Flug, Eileen Zhang, Christine Alison, member of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/392>

MINUTES

1. Andrea Moore presented Item #1. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that the minutes of the Board of Selectwomen's meeting of May 24, 2023 are hereby APPROVED.

APPROVE REFUNDS OF TAX OVERPAYMENTS

2. Tax Collector Christine Alison presented Item #2. There list of refunds presented to the Board in the meeting packet was incorrect. Ms. Alison provided the corrected list that the Board viewed. Ms. Alison noted that of the overpayments, 2 were Real Estate, 1 was Sewer Use, and the remaining 7 were Motor Vehicle. The corrected list is included in the meeting back up. Upon motion by Candice Savin, seconded by Andrea Moore 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 corrected and presented were hereby APPROVED.

POSTPONED PRIOR TO MEETING

~~3. To take such action as the meeting may determine to approve the Program Manager Services Agreement between the Town of Westport and Vinmas Corp. for services to be performed by Susan Chipouras for the Long Lots Elementary School Project.~~

APPROVE MICROSOFT VOLUME LICENSING AGREEMENT

4. It director Eileen Zhang presented Item #4. Ms. Zhang explained that the contract was extended to the end of June to allow for Board approval. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the IT Director, the Microsoft Enterprise Volume Licensing Agreement between the Town of Westport and Microsoft Corporation is hereby APPROVED.

APPROVE WARRANTY AGREEMENT BETWEEN THE TOWN AND CROWDSTRIKE, INC.

5. IT Director Eileen Zhang presented Item #5. Ms. Zhang noted that the service provided additional protection for end-point cybersecurity. Upon motion by Candice Savin, seconded by Andrea Moore and passing by a vote of 3-0, it was:

RESOLVED, that upon the request of the IT Director, to approve the Warranty Agreement between the Town of Westport and CrowdStrike, Inc. as it relates to cybersecurity protection is hereby APPROVED.

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, the meeting adjourned at 9:20 AM.

/Eileen Francis/

Eileen Francis, Recording Secretary