

Board of Selectwomen Meeting  
October 25, 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, October 25, 2023 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. The regular meeting 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 and WPCA meetings of October 11, 2023, and the minutes of the Board of Selectwomen's Special Meeting of October 18, 2023.
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 upon the request of the IT Director, to approve the Master Lease Agreement between the Town of Westport and Presidio Technology Capital, LLC. as it relates to cybersecurity resiliency and backup.

Jennifer S. Tooker, First Selectwoman  
October 19, 2023

*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.*