

Board of Selectwomen Meeting  
January 10, 2024  
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, January 10, 2024 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. The 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) for distribution to the Board 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 the WPCA's meetings of December 13, 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, in accordance with the Policy for Gifts to the Town, to approve a monetary donation in the amount of \$30,500 from Westport Pride Incorporated for the specific purpose of funding the installation of the rainbow crosswalk at the intersection of the Town roadways known as Jesup Road and Taylor Place, and further, if approved, to forward the recommendation of approval to the RTM for its next available meeting.
4. To take such action as the meeting may determine to approve the Memorandum of Understanding between the Town of Westport and Westport Pride Incorporated, as it relates to the rainbow crosswalk installed at the intersection of the Town roadways known as Jesup Road and Taylor Place.
5. To take such action as the meeting may determine to approve the request for a temporary construction easement as it relates to installation of scaffolding on and over town property adjacent to 177 Main Street, for a period of time to be determined and contingent upon compliance with recommendations from relevant Town departments and final approval from the Town Attorney's Office.
6. To take such action as the meeting may determine to approve the Parking License Agreement between the Town of Westport and the Westport Board of Education as it relates to the temporary use of designated parking spaces in the CT DOT property known as Greens Farms Railroad Station Parking Area for First Student, Inc. employee and bus parking.
7. To take such action as the meeting may determine, upon the request of the Director of Human Services, to approve the Consulting Agreement by and between the Town of Westport and Positive Directions – The Center for Prevention and Counseling, Inc.

Jennifer S. Tooker, First Selectwoman

*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.*