



BOARD OF SELECTWOMEN AGENDA

APRIL 23, 2025
9:00 AM

Notice of Meeting

Notice is hereby given that the Westport Board of Selectwomen, Traffic Authority, and Water Pollution Control Authority will hold a public meeting on Wednesday, April 23, 2025 at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. The meeting will be livestreamed on www.westportct.gov and/or broadcast on Westport's Optimum Government Access Channel 79, subject to availability. Comments from the public regarding agenda items may be sent for distribution to the Board prior to the meeting to selectwoman@westportct.gov. Agenda to include but not be limited to the following items and is subject to revision:

Approval of April 9, 2025 minutes

To take such action as the meeting may determine to approve the minutes of the Board of Selectwomen's and Water Pollution Control Authority's public meetings of April 9, 2025.

Refunds of overpayments of taxes

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.

Pop-Up Dining Permit Application for 46 Railroad Place (Romanacci Express, LLC)

To take such action as the meeting may determine to approve the Pop-Up Dining Permit Application for a Pop-Up Cafe to be located in the equivalent of two (2) parking spaces only, or at the discretion of the Board of Selectwomen, on the Town roadway known as Railroad Place adjacent to the property known as 46 Railroad Place (Romanacci Express, LLC), contingent upon compliance with recommendations, safety conditions and final safety inspection from relevant Town departments and in accordance with the 2023 Pop-Up Dining Permit Policy.

Compo Beach Improvement Association request for Soundview Stroll event

Acting as the Local Traffic Authority (LTA), to take such action as the meeting may determine to approve the request from the Compo Beach Improvement Association to close a portion of the Town roadway known as Soundview Avenue from Westport Avenue to Fairfield Avenue at 10:00 AM (set up) to 5:00 PM (breakdown) on Sunday, July 27, 2025 (Rain Date: August 3, 2025) for the 2025 Soundview Stroll event, contingent upon compliance with recommendations from Town departments and in accordance with Procedures for Use of Town-owned Property, Facilities and/or Public Roadways.

Revision to the Parks & Rec Regulations to allow fire pit rentals at Compo Beach

To take such action as the meeting may determine, in accordance with Town Code Sec. C4-6, and upon the recommendation of the Parks & Recreation Commission, to approve the revision to the Parks & Recreation Regulations to allow the rental of(2) fire pits at Compo Beach for calendar year 2025, as further described in the memorandum and policy from Director of Parks and Recreation Erik Barbieri, dated March 31, 2025, and posted with the Town Clerk on April 10, 2025.

Consulting Agreement for Addiction Prevention between the Town of Westport and Positive Directions

To take such action as the meeting may determine, upon the request of the Human Services Director, to approve a Consulting Agreement for Addiction Prevention with Westport Prevention Coalition between the Town of Westport and Positive Directions to provide leadership and support to the Westport Prevention Coalition in data collection, raising awareness, developing strategies, and implementing programs to prevent substance misuse among Westport residents.

Award of contract MOU between the Town of Westport and the United Way of Coastal and Western Connecticut Alice Fund to refer eligible households for financial assistance

To take such action as the meeting may determine, upon the request of the Human Services Director, to approve the award of contract MOU between the Town of Westport and the United Way of Coastal and Western Connecticut ("UWCWC") Alice Fund to refer eligible households for financial assistance.

Electronic Voting Equipment Lease Agreement between the Town of Westport and the State of CT

To take such action as the meeting may determine, upon the request of the Registrars of Voters, to approve an Electronic Voting Equipment Lease Agreement between the Town of Westport and the State of Connecticut for certain electronic voting equipment.