## **Notice of Meeting**

The RTM Finance and the RTM Public Works Committees will meet jointly on Tuesday, January 26, 2021 at 6pm.

Pursuant to the Governor's Executive Order No. 7B, there is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Phone: +1 646 876 9923 US (New York)

Meeting ID: 897 8406 7151

Passcode: 077194

## Agenda:

- 1. Upon the request of the Director of Public Works, to approve an appropriation of \$600,000.00 to the Sewer Reserve Fund Account #32003330-500324-10103 for the replacement of the existing Force Main Serving Pump Station #5, located at Canal Street.
- 2. Upon the request of the Director of Public Works, to approve an appropriation of \$59,400.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500325-10104 for the engineering design of a proposed extension of public sanitary sewer system for Whitney St, Roseville Road, Fernwood Rd, Plumtree Lane, Pamela Place and Ledgemoor Lane.
- 3. Upon the request of the Director of Public Works, to approve an appropriation of \$295,000.00 to the Capital and Non-Recurring Account #31503310-500326-10105 for the re-construction of the Library Upper Parking Lot.
- 4. Upon the request of the Director of Public Works, to approve an appropriation of \$320,000.00 to the Capital and Non-Recurring Account #31503310-500327-10106 for the re-construction of the Senior Center Parking Lot.

## Submitted by:

Jeff Wieser, RTM Finance Committee Chair

Jay Keenan, RTM Public Works Committee Chair

January 11, 2021

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 <a href="effug@westportct.gov">effug@westportct.gov</a> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.