NOTICE/AGENDA OF MEETING

The RTM Finance, Education and Public Works Committees will meet on Thursday, February 18, 2021 at 6:00pm. 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 Number: +1 646 876 9923 US (New York)

Meeting ID: 858 2709 9811

Passcode: 370285

The Agenda is as follows:

Joint Finance and Education Committees. 6 pm

- 1. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Superintendent of Schools, to approve an appropriation in the amount of \$467,927.00 along with Bond and Note authorization to the Municipal Improvement Fund for Roof Projects at Staples and Saugatuck Schools.
- 2. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Superintendent of Schools, to approve a Capital appropriation in the amount of \$280,364.00 for the replacement of the Cooling Tower at Green's Farm Elementary School.

Joint Finance and Public Works Committees not earlier than 7:30 pm

- 3. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation of \$350,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for the maintenance and replacement of sidewalks in the existing network program.
- 4. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation of \$165,000.00 to the Capital and Non-Recurring Account for the replacement of existing sidewalks on Maple Avenue South between Clapboard Hill Rd and Post Road East.

Submitted by:

Jeff Wieser, RTM Finance Committee Chair Lauren Karpf, RTM Education Committee Chair Jay Keenan, RTM Public Works Committee Chair February 17, 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 eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.