MEETING NOTICE-REVISED

The RTM Finance Committee will meet on Thursday, April 22, 2021 at 7 pm. 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: 833 8058 6015

Passcode: 213490

Agenda

1.Upon the approval of the Board of Finance to recommend to the RTM approval of "BOF Recommended Budget for Fiscal Year 2021-2022" as follows:

- 1. General Fund
- 2. Wakeman Farm
- 3. Railroad Parking Fund
- 4. Sewer Fund

2.Upon the request of the Director of Public Works, to approve an appropriation of \$101,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500330-10115 for the engineering design for sanitary sewer extensions to Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North & Brookside Drive.

3.Upon the request of the Director of Public Works, to approve an appropriation of \$600,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500331-10116 for the replacement of underground fuel tanks, fuel system, and heating oil tanks at the Sherwood Island Connector Parsell Center.

4. To review proposed \$1,680,053.00 expenditure by the BOE for parking lot paving at four schools. Work to be done by Public Works Department. (Finance Committee will only review).

Submitted by: Jeff Wieser, RTM Finance Committee Chair April 20, 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.