

Notice of Meeting

The RTM Finance, RTM Public Works and the RTM Employee Compensation Committees will meet jointly on Wednesday, March 23, 2022 at 6pm. Pursuant to Sections 163-167 of Senate Bill 1202, there is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/87983929427?pwd=NDJsc3liR0lHR1d4cmtOcURhV25VQT09>

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

Meeting ID: 879 8392 9427

Passcode: 478195

Agenda:

Finance & Public Works Committees

1. Upon the request of the Director of Public Works and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$1,431,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for construction to extend the Sanitary Sewer System to Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane.
2. Upon the request of the Director of Public Works and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$3,100,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for construction to extend the Sanitary Sewer System to Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North and Brookside Drive.

Finance Committee

3. Upon the request of the Board of Education and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$105,973.50 from Westport's American Rescue Plan Act (ARPA) funds to purchase hardware for VOIP Phone System for 5 schools for town wide cyber security.
4. Upon the request of the Board of Education and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$63,200.00 from Westport's American Rescue Plan Act (ARPA) funds, for equipment, installation, and training to implement a High and Low Rope Adventure Learning Program at Staples High School.

Finance & Employee Compensation Committees

5. To recommend to the full RTM approval of the Collective Bargaining Agreement between the Town of Westport and the Westport Municipal Employee Union Local 1303-387, Council 4, AFSCME, AFL-CIO for the period July 1, 2021 through June 30, 2025.

Submitted by:

Seth Braunstein, RTM Finance Committee Chair

Jay Keenan, RTM Public Works Committee Chair

Louis Mall, Employee Compensation Committee Chair

March 22, 2022

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.