Notice of Meeting

The RTM Finance, RTM Public Works, RTM Employee Compensation and the RTM Public Protection Committees will meet jointly on Wednesday, June 22, 2022 at 7:30pm. Pursuant to Substitute House Bill 5269 as amended by House Amendment Schedule "A", there is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Join Zoom Meeting

https://us02web.zoom.us/j/85767856926?pwd=RkZyZEM5bUZmQXd5b09UR1IxY25uZz09

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

Meeting ID: 857 6785 6926

Passcode: 236546

Agenda:

Finance, Public Protection & Employee Compensation Committees

1. To recommend to the full RTM approval of the Collective Bargaining Agreement between the Town of Westport and Westport Police Union, Fraternal Order of Police, Lodge 045 for the period July 1, 2021 through June 30, 2025.

Finance & Public Works Committees

- 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 \$160,000.00 to the Capital and Non-Recurring Account to purchase a John Deere 410L Backhoe & Loader to replace the 2005 John Deere 410G Backhoe that requires extensive repairs.
- 3. 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 \$270,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for the replacement of the 50,000lb Truck Lift in the mechanics bay in the equipment garage.
- 4. 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 \$285,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for the replacement of the Weigh Scale located at the Westport Transfer Station.
- 5. 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 \$251,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for the Restoration of the Front Façade Portico Columns, Pilasters and Pediment of Town Hall.

Submitted by:

Seth Braunstein, RTM Finance Committee Chair
Jay Keenan, RTM Public Works Committee Chair
Louis Mall, Employee Compensation Committee Chair
Jimmy Izzo, Public Protection Committee Chair
June 16, 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.