

Notice of Meeting- **REVISED ITEM # 3**

The RTM Finance and the RTM Public Protection Committees will meet jointly on Wednesday, July 13, 2022 at 7PM. 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/87501526782?pwd=V3I4S3dGVHNLOGROaEJ4Znp2K1NwUT09>

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

**Meeting ID: 875 0152 6782**

**Passcode: 432282**

**Agenda:**

1. Upon the request of the Fire Chief and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$195,000.00 to the Capital and Non-Recurring Account to purchase and outfit two (2) new hybrid or all-electric full-size SUV's to replace the 2007 and 2009 Ford Expeditions.
2. Upon the request of the Fire Chief and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$1,885,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for the purchase of two (2) Type 1 Fire Engines to replace both 2001 Sutphen Engines that have reached their end of life.
3. Upon the request of the Fire Chief and as approved by the Board of Finance, to recommend approval to the full RTM of an appropriation in the amount of \$145,700.00 from the Capital and Non-recurring Fund to replace the Source Capture and Diesel Extraction Systems at each firehouse.
4. Informational session with Sheri Gordon, Board of Finance Chair, on the town's finances and how potential increases to the town's debt load might impact those finances.

Submitted by:

Seth Braunstein, RTM Finance Committee Chair

Jimmy Izzo, RTM Public Protection Committee Chair

July 11, 2022

**Revised: July 12, 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](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

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