Notice of Meeting

RTM Finance Committee and the RTM Public Works Committees will meet jointly on Tuesday, November 22, 2022 at 7:00PM. 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/81315257827?pwd=enlTTDlHRjV5TGdkOXVjNERadVhtQT09

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

Meeting ID: 813 1525 7827

Passcode: 944804

Agenda

- 1. To review and approve a Board of Education request for \$216,056.00 from the Westport's American Rescue Plan Act (ARPA) funds, to enhance social needs of students at all five Elementary Schools.
- Upon the request of the Director of Public Works, to approve an appropriation of \$482,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500371- 10132 for an Engineer Assessment, Design Consultant, Project and Construction Managers for the feasibility study for the Long Lots Elementary School Project.
- 3. Upon the request of the Director of Public Works, to approve an appropriation of \$385,000.00 to the Capital and Non-Recurring Account #31503310-500369-10131 for the replacement of the existing sidewalks leading to Greens Farms School along Morning Side Drive South, Hillandale Road and Center Street. A STEAP Grant was awarded to the Town in the amount of \$250,000.00.
- 4. Upon the request of 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 30503310-500328- 10108 for the maintenance and replacement of sidewalks in the existing network program. This project is for sidewalks leading to Bedford Middle School, Coleytown Middle School, and sections along Riverside Avenue.
- 5. Upon the request of the Director of Public Works, to approve an appropriation of \$550,000.00 along with bond and note authorization to the Sewer Reserve Fund Account 32003330-500370 for the purchase of a Freightliner 114SD Van-con Jet Truck to be assigned to the Sewage Collection System Division.

Submitted by:

Seth Braunstein, Chair, RTM Finance Committee Jay Keenan, Chair, RTM Public Works Committee November 14, 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.