

**RTM Meeting Minutes
February 7, 2023
7:30 p. m. Westport Town Hall**

The call

1. To take such action as the meeting may determine, upon the request of the Director of Public Works, to approve an Appropriation in the amount of \$1,180,492, along with bond and note authorization, to the Municipal Improvement Fund Account for asphalt paving projects at Bedford Middle School and Staples High School.
2. To take such action as the meeting may determine, upon the request of the Superintendent of Schools, to approve an Appropriation in the amount of \$600,000.00 to the Capital and Non-Recurring Account for Long Lots School Modular Classroom Funding.

The meeting called to order at 7:30 pm.

There were 30 members of the RTM present. Absent: Milwe, Batteau, Cohn, Shackelford, Schneeman.

Voting on the following resolutions:

1. Resolved: That upon the recommendation of the Board of Finance and the request of the Director of Public Works, The sum of \$1,180,492 along with bond and note authorization to the Municipal Improvement Fund Account for asphalt paving projects at Bedford Middle School and Staples High School is hereby appropriated.

By show of hands, the motion passes 30-0.

2. Resolved: By a recommendation of the Board of Finance and a request by the Superintendent of Schools, the sum of \$600,000 to the Capital and Non-Recurring Account for Long Lots School Modular Classroom Funding is hereby appropriated.

A vote on the amendment to item #2: Amendment amount reduced to \$400,000.

By roll call vote, unanimous vote 30-0 for the amendment. Two recusals: Keenan and O'Day are recusing themselves. Batteau & Cohn present for vote.

Amended 2. Resolved: By a recommendation of the Board of Finance and a request by the Superintendent of Schools, the sum of \$400,000 to the Capital and Non-Recurring Account for Long Lots School Modular Classroom Funding is hereby appropriated.

By show of hands, the amended motion passes unanimously 30-0 with two recusals: Keenan and O'Day. Batteau & Cohn present for vote.

The meeting adjourned at 9:07 p.m.

Respectfully submitted,
Jeffrey M. Dunkerton
Town Clerk

A handwritten signature in cursive script that reads "Jacquelyn Fuchs".

by Jacquelyn Fuchs