

RTM Meeting Minutes
March 7, 2023
7:30 p.m. Zoom Meeting

The Call

1. To take such action as the meeting may determine, upon the recommendation of the RTM Rules Committee, to approve an amendment to Section 22-1 of the Code of Ordinances, establishing new and/or reaffirming voting districts following the 2020 Census as provided in Section C5-2 of the Town Charter. First reading.
2. 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 \$1,900,000.00 along with bond and note authorization, to the Sewer Reserve Fund Account for the replacement of Pump Station #3 Force Main Sewer Line and Pump Station Upgrades.
3. To take such action as the meeting may determine, upon the request of the Director of Public Works, to approve an appropriation of \$416,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for additional funding for construction to extend the Sanitary Sewer System to Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane.
4. To take such action as the meeting may determine, upon the request of the Director of Public Works, to approve an appropriation of \$790,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for additional funding 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.

The meeting called to order at 7:30 p.m.

Attendance: There were 35 members present. None absent.

- 1. This is a first reading of an amendment to an ordinance which defines the boundaries of the RTM Voting Districts. This review is required each 10 years, in this case following the census of 2020.**

Voting on the following resolutions:

- 2, RESOLVED: That upon the recommendation of the Board of Finance and a request by the Director of Public Works, the sum of \$1,900,000.00 along with bond and note authorization, to the Sewer Reserve Fund Account for the replacement of Pump Station #3 Force Main Sewer Line and Pump Station Upgrades is hereby appropriated.**

By show of hands, the motion passes unanimously 35-0.

3. **RESOLVED:** That upon the recommendation of the Board of Finance and a request by the Director of Public Works, the sum of \$416,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for additional funding for construction to extend the Sanitary Sewer System to Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane is hereby appropriated.

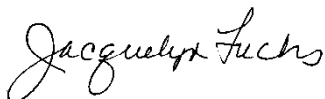
By roll call vote, the motion passes unanimously 35-0.

4. **RESOLVED:** That upon the recommendation of the Board of Finance and a request by the Director of Public Works, the sum of \$790,000.00 along with bond and note authorization to the Municipal Improvement Fund Account for additional funding 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 is hereby appropriated.

By roll call vote, the motion passes unanimously 34-0. Mr. Shackelford left the meeting.

The meeting adjourned at 9:37 p.m.

Respectfully submitted,
Jeffrey M. Dunkerton
Town Clerk

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

by Jacquelyn Fuchs