Notice of Meeting

The RTM Finance, RTM Public Works, RTM Public Protection and the RTM Transit Committees will meet jointly on Tuesday, December 19, 2023 at 7:30PM. There is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Join Zoom Meeting

https://us02web.zoom.us/j/81280479093?pwd=ajc2aHIrQWRKdGxkSUNwUmNscktaUT09

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

Meeting ID: 812 8047 9093

Passcode: 671676

Agenda

7:30pm Finance, Public Works & Transit Committees

- 1. Upon the request of the Director of Public Works, to approve an appropriation of \$65,000 from the Capital and Non-Recurring Fund Account 31503310-500382 for the purchase of one (1) F350 Building Maintenance Service Truck. The appropriation was changed to \$75,000 to reflect the amount requested in the backup documentation.
- 2. Upon the request of the Director of Public Works, to approve an appropriation of \$250,000 from the American Rescue Plan Act (ARPA) Fund 51003310-588106 for additional Post Road bus shelters.
- 3. Upon the request of the Director of Public Works, to approve an appropriation of \$275,000 from the Sewer Reserve Fund Account 32003330-500462-10131 for the third round of emergency repairs to the Pump Station #10 force main.

-8:30pm Finance & Public Protection Committees

- 4. Upon the request of the Deputy Chief of Police, to approve an appropriation of \$362,194.37 from the Capital and Non-Recurring Fund Account 31502210-500212-22101 for the replacement of the existing 2006 Boston Whaler "Marine II" police patrol boat.
- 5. Upon the request of the Deputy Chief of Police, to approve an appropriation of \$85,840 from the Capital and Non-Recurring Fund Account 31502210-500244 for the replacement of the two existing motors for the Marine I police patrol boat.

Submitted by:

Seth Braunstein, Chair, RTM Finance Committee
Jay Keenan, Chair, RTM Public Works Committee
Jimmy Izzo, Chair, RTM Public Protection Committee

Richard Lowenstein, RTM Transit Committee December 15, 2023

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.