

**RTM Special Meeting Minutes
February 13, 2024, Westport Town Hall**

The Call

1. To take such action as the meeting may determine, upon the request of the Long Lots School Building Committee, to approve an appropriation of \$6,800,000 along with bond and note authorization, to the Municipal Improvement Fund Account for the design of the new Long Lots Elementary School and Stepping Stones Pre-school.

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

Attendance: 33 RTM members present. Absent: O'Day and Gold.

Voting on the following resolutions:

(1)

RESOLVED: That upon the recommendation of the Board of Finance and a request by the Long Lots School Building Committee, the sum of \$6,800,000 along with bond and note authorization, to the Municipal Improvement Fund Account for the design of the new Long Lots Elementary School and Stepping Stones Pre-school is hereby appropriated.

By roll call vote, the motion passed 32-0-1. Jennifer Johnson abstained.

The meeting adjourned at 9:21p.m.

Respectfully submitted,
Jeffrey M. Dunkerton
Town Clerk