

**RTM Meeting Minutes**  
**March 5, 2024, Westport Town Hall**

**The Call**

1. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Parks & Recreation Director, to approve an appropriation of \$104,000 from the Capital and Non-Recurring Fund Account for the installation of an irrigation system for the Coleytown Middle School fields.
2. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Parks & Recreation Director, to approve an appropriation of \$80,000 along with bond and note authorization, to the Municipal Improvement Fund Account for analysis, design and preparation of construction documents for replacement of critical elements of the Ned Dimes Marina.
3. ~~To take such action as the meeting may determine, upon the request of 2 RTM Members, to amend the mandate/charge of the Long Lots School Building Committee created September 6, 2022, to add provisions regarding easy access to information and proactive public input on design alternatives.~~ **ITEM POSTPONED TO A FUTURE MEETING**

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

Attendance: 29 RTM members present. Absent: Mandell, Levy, Hammond, Gold, Kramer, Lautenberg and Cohn.

Voting on the following resolutions:

(1)

**RESOLVED:** That upon the recommendation of the Board of Finance and a request by the Parks & Recreation Director, the sum of \$104,000 from the Capital and Non-Recurring Fund Account for the installation of an irrigation system for the Coleytown Middle School fields is hereby appropriated.

**By show of hands, the motion passes unanimously 29-0.**

(2)

**RESOLVED:** That upon the recommendation of the Board of Finance and a request by the Parks & Recreation Director, the sum of \$80,000 along with bond and note authorization, to the Municipal Improvement Fund Account for analysis, design and preparation of construction documents for replacement of critical elements of the Ned Dimes Marina.

**By show of hands, the motion passes unanimously 29-0.**

The meeting adjourned at 8:28 p.m.

Respectfully submitted,  
Jeffrey M. Dunkerton  
Town Clerk