

Notice of Meeting- **SECOND REVISION TO ADD RTM FINANCE COMMITTEE**

The RTM Public Works and the RTM Finance Committees will meet jointly on Wednesday, April 24, 2024 at 6pm in room 309 at Town Hall.

Agenda

1. Upon the request of the Director of Public Works, to approve an appropriation of \$440,000 from the Sewer Reserve Fund 32003330-500388 for the Replacement of 2 Maintenance Lifts Located at Pump Station #10 (Greens Farms Rd) and Pump Station #11 (Compo Road South). (subject to BOF approval)
2. Upon the request of the Director of Public Works, to approve an appropriation of \$121,000 along with bond and note authorization to the Municipal Improvement Fund 30503310-500389-23018 for the Final Design and Construction Documents for Cross Highway culvert over Deadman Brook. (subject to BOF approval)
3. Review the 2024/25 Public Works and Sewer Budgets, 5-year Capital Forecast as it relates to the Public Works Department and review of upcoming projects.

Submitted by:

Jay Keenan, RTM Public Works Committee Chair

Seth Braunstein, RTM Finance Committee Chair

April 3, 2024

Revised: April 8, 2024

Second Revision: April 10, 2024

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