

RTM Meeting Minutes July 9, 2024, Westport Town Hall

The Call

1. To take such action as the meeting may determine, upon the request of the First Selectwoman, in accordance with the Policy for Gifts to the Town, to approve a gift from the Westport Rotary Club for the renovation of the playground located on the Town-owned property known as Compo Beach
2. To take such action as the meeting may determine upon the recommendation of the Board of Finance and a request by the Deputy Fire Chief, to approve an appropriation in the amount of \$34,750 from the Capital and Non-Recurring Fund Account for reimbursable costs related to removal of AFFF Foam from Fire Apparatus
3. To take such action as the meeting may determine, in accordance with C.G.S. Sec. 13a-49, to approve the discontinuance of a portion of two undeveloped Private Ways: Miller Avenue and Clark Street (a.k.a. 395 Main Street) located within the southern portion of the Willowbrook property, as shown on the plan entitled "Road Discontinuance Plan of Clark Street (a.k.a. Clark Avenue) and Miller Avenue" prepared by Leonard Surveyors, dated April 30, 2024.
4. To take such action as the meeting may determine, upon the recommendation of the RTM Public Protection Committee, to appoint two candidates to the Westport Civilian Public Safety Departments Review Board.

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

Attendance: There are 33 RTM members present. Absent: Mr. Tait; Mr. Klinge and Ms. Lautenberg.

Voting on the following resolutions:

(1)

RESOLVED: That upon the request of the First Selectwoman, in accordance with the Policy for Gifts to the Town, a gift from the Westport Rotary Club for the renovation of the playground located on the Town-owned property known as Compo Beach is hereby approved.

**By show of hands, the motion passes unanimously 32-0.
Ms. Banks was not present for the vote.**

(2)

RESOLVED: That upon the recommendation of the Board of Finance and a request by the Fire Chief, the sum of \$34,750 from the Capital and Non-Recurring Fund Account for reimbursable costs related to removal of AFFF Foam from Fire Apparatus is hereby appropriated.

**By show of hands, the motion passes unanimously 32-0.
Ms. Banks was not present for the vote.**

(3)

RESOLVED: That in accordance with C.G.S. Sec. 13a-49. Discontinuance of Highways or Private Ways, the request for the discontinuance of a portion of two undeveloped Private Ways: Miller Avenue and Clark Street (a.k.a. 395 Main Street) located within the southern portion of the Willowbrook property, as shown on the plan entitled "Road Discontinuance Plan of Clark Street (a.k.a. Clark Avenue) and Miller Avenue" prepared by Leonard Surveyors, dated April 30, 2024, is hereby approved.

**By roll call vote, the motion passes 27-1-4.
Ms. Banks was not present for the vote.
Ms. Kramer voted no.
Ms. Cohn; Mr. Mandell; Ms. Schneeman and Ms. Levy abstained.**

(4)

RESOLVED: That upon the recommendation of the RTM Public Protection Committee, Teresa Fabia and Michael Guthman are hereby appointed to serve as members of the Westport Civilian Public Safety Departments Review Board for a four-year term beginning August 1, 2024, to July 31, 2028.

**By roll call vote, the motion passes 32-0-1.
Ms. Johnson abstained.**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Jeffrey M. Dunkerton
Town Clerk