

## **NOTICE OF MEETING**

The RTM Finance, Public Works and Environment Committees will meet jointly on Thursday, November 7 2024 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/85997672557?pwd=PyQS7LmT8Md9bP1Wm4szgiDCjHZsxH.1>

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

Meeting ID: 859 9767 2557

Passcode: 991752

### **Agenda**

#### **Finance: 7:30 - 7:45pm**

1. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Superintendent of Schools, in accordance with C.G.S. Section 10-222a, to approve an appropriation in the amount of \$151,920.59 to the 2023-2024 Budget, BOE Rentals & Reimbursements Expenditure Account.

#### **Finance: 7:45 - 8:30pm**

2. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Human Services Director, to approve an appropriation in the amount of \$530,000 to the SC2015803HWH Fund 90005000-588000-9211 for the CT Department of Housing/Small Cities Community Development Block Grant SC2015803.

#### **RTM Finance & Public Works: ~8:30pm**

3. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$1,754,000 along with bond and note authorization to the Sewer Reserve Fund Account 32003330-500193-10015 for the design and construction for the upgrades to Pump Station #9 and its force main.
4. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$68,000 from the Capital and Non-Recurring Account Fund Account 31503310-500194 for the emergency replacement boiler at the Parsell Public Works Center.

#### **Finance, Public Works & Environment Committees: No earlier than 8:45pm**

5. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation in the

amount of \$5,580,000 from the American Rescue Plan Act (ARPA) Fund in the amount of the balance of uncommitted ARPA funds as of December 31, 2024, along with bond and note authorization to the Municipal Improvement Fund Account in the amount of the balance of the \$5,580,000 not covered by such ARPA funds, for the rehabilitation of the Old Mill Walkway and Tide Gate Structure.

Respectfully Submitted,

Seth Braunstein, RTM Finance Committee Chair

Jay Keenan, RTM Public Works Committee Chair

Ellen Lautenberg, RTM Environment Committee Chair

November 5, 2024

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](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.