

RTM Finance, Public Works, Transit and Library, Museum & Arts Committees Meeting

Date: 7/15/2019 6:30PM

Location: Town Hall- Room 201.

Notice of Meeting and Agenda

The RTM Finance, Public Works and Transit Committees will meet on Monday, July 15, 2019, beginning at 6:30pm in Town Hall, Room 201.

The Agenda is as follows:

6:30 p.m.

RTM Finance and Public Works Committees Joint Meeting

1. 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 of \$380,000.00 to the Capital and Non-Recurring Account, for replacement of sidewalks and intersection improvements along Myrtle Avenue, from the Post Road to Avery Place.

RTM Finance Committee

2. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the of the Town Assessor, to approve an appropriation of \$410,000.00 to the Capital and Non-Recurring Account, for the 2020 Revaluation of all Properties in Westport for the October 1, 2020 Grand List.

RTM Finance and Library, Museum & Arts Joint Committee Meeting

3. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Library Director, to approve a change order/appropriation of \$141,000.00 from the Capital and Non-Recurring Account, for construction of the proposed Annex extension building adjacent to the Library for receiving, sorting, and storage of donated books to be used during the annual book sale events.

RTM Finance and Transit Joint Committee Meeting

Not before 7:30 pm

4. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Deputy Chief of Police, to approve an appropriation of \$608,740.00 to the Railroad Parking Reserve Expense Account, for the Redesign and Construction of the Franklin Street Parking Area and Adjacent Lot #7.

RTM Transit Committee

5. To consider amending the proper sphere of the RTM Transit Committee as set forth in Appendix A of the RTM Rules of Procedure to include all issues related to transportation and traffic, including but not limited to issues relating to sidewalks, pedestrians, and bicycles.

Jeff Wieser
RTM Finance
Committee
Committee
July 9, 2019

Jay Keenan
RTM Public Works
Committee

Peter Gold
RTM Transit
Committee

Lois Schine
RTM Library Museum & Arts
Committee