

**REPRESENTATIVE TOWN MEETING NOTICE  
Revised July 11<sup>th</sup> to add Item # 7  
Second Revision- To amend Item # 1**

All Representative Town Meeting members and inhabitants of the Town of Westport are hereby notified that a special meeting of the Representative Town Meeting members will be held at Town Hall, 110 Myrtle Ave. in the auditorium on Tuesday, July 16, 2019 at 7:30 p.m. for the purposes listed below. If necessary, the meeting shall reconvene on Wednesday, July 17, 2019 to deal with any agenda items not disposed of at the adjournment of the July 16, 2019 meeting.

1. To take such action as the meeting may determine, upon the recommendation of the Director of Public Works, to approve an appropriation of \$ 31,972,235.00 with bond and note authorization to the Municipal Improvement Fund Account for the design and construction to restore a 6-8 grade Coleytown Middle School facility.
2. 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.
3. To take such action as the meeting may determine, upon the recommendation of the RTM Library, Museum and Arts Committee, in accordance with Section C34-1 of the Town Charter, to re-appoint two members to serve as trustees of the Westport Public Library.
4. 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.
5. 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.
6. 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.

7. To take such action as the meeting may determine, upon the request of at least 20 electors, to adopt an ordinance to create a Board of Police Commissioners. (First reading. Full text available in the Town Clerk's Office).

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Velma E. Heller, Moderator