

RTM Meeting Minutes
June 3, 2025, Westport Town Hall

The Call

1. To take such action as the meeting may determine, upon the request of the Human Services Director, to approve applicants to the Connecticut Neighborhood Assistance Act (NAA) Program pursuant to CGS 12-630aa et seq.
2. 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 appoint two electors from the Town of Westport and re-appoint one member to serve as Trustees of the Westport Library.
3. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Fire Chief, to approve an appropriation in the amount of \$160,050.00 to the Capital and Non-Recurring Account Fund Account for the replacement of the compressor at the Fire Department.
4. To take such action as the meeting may determine, upon the recommendation of the First Selectwoman and a request by the Conservation Director, to amend Section 2-55 of the Code of Ordinances of the Town of Westport, Connecticut, by increasing the land use fees to the extent they relate to the Conservation Department. (Second Reading. Full text of the proposed fee schedule is available in the Town Clerk's office).
5. First review of the Long Lots School building project with updated plans, elevations, financial information and timing requirements for the upcoming funding and appropriation.

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

Attendance: RTM members present **33** .

Absent: Mr. Bloom, Mr. Gold and Mr. Hammond.

Voting on the following resolutions:

(1)

RESOLVED: That upon the request of the Human Services Director, pursuant to CGS 12-630aa et seq, The Westport Country Playhouse and The Westport Historical Society, Inc. (Westport Museum for History & Culture) are hereby approved as programs eligible for investment by businesses under provisions of the 2025 Connecticut Neighborhood Assistance Act (NAA) Program.

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 RTM Library, Museum and Arts Committee, in accordance with Section C34-1 of the Town Charter, Darcy Travlos and Ashley Zwick are hereby appointed to serve as Trustees of the Westport Library for a four-year term beginning July 1, 2025 to June 30, 2029. Jeremy Price is reappointed as Trustee of the Westport Library for a one-year term from July 1, 2025 to June 30, 2026.

By show of hands, the motion passes 31-1-1. Mr. Lowenstein opposed; Mr. Benmosche abstained.

(3)

RESOLVED: That upon the recommendation of the Board of Finance and a request by the Fire Chief, the sum of \$160,050.00 to the Capital and Non-Recurring Account Fund Account for the replacement of the compressor at the Fire Department is hereby appropriated.

By show of hands, the motion passes unanimously 33-0.

(4)

RESOLVED: That upon the recommendation of the First Selectwoman and a request by the Conservation Director, Section 2-55 of the Code of Ordinances of the Town of Westport, Connecticut is hereby amended, by increasing the land use fees to the extent they relate to the Conservation Department. (Second reading. Full text of the proposed fee schedule is available in the Town Clerk's office).

By show of hands, the motion passes unanimously 33-0.

The meeting adjourned at 10:22 p.m.

Respectfully submitted,
Jeffrey M. Dunkerton
Town Clerk