

Town of Westport
Infrastructure Oversight Committee
DRAFT Agenda – February 8, 2023
6:00 pm

This meeting will be held *in person* in the Board of Selectmen room at Town Hall.

Organizational business:

- Membership update – new FinCom rep to IOC – Lawrence Holsworth. (All)
- Approval of minutes – meeting of November 2, 2022. (All)
- Upcoming meetings – dates & issues. (All)

Presentation – Jacqueline Jones, Principal Transportation Planner - SRPEDD.

Ms. Jones will discuss a recent Route 6 traffic study in light of our plans for water & sewer.

Old business:

- Overview of short & long-term plans for W&S in North Westport. (Daylor & Hartnett)
- Update of W&S project progress and status. (Daylor & Hartnett)
- Status of W&S project funding. (Daylor & Hartnett)
- Funding approach & possibilities – grants/not loans. (Daylor & Hartnett)

New business:

- New project manager – Roger Fernandes. (Hartnett)
- The pending Title 5 denitrification regulations and reactions. (Daylor)
- Additional – new business. Anything not anticipated 48 hours in advance of the meeting. (All)

Public – input.

Adjournment