

MEETING NOTICE

**WESTPORT
INFRASTRUCTURE
OVERSIGHT
COMMITTEE**

WEDNESDAY

APRIL 17, 2024

6:30 PM

**SELECT BOARD ROOM
816 MAIN ROAD**


Posted by
Maurice E. May, Clerk

AGENDA

Organizational business:

- Membership – eight members – all appointed and sworn in. (All)
- Approval of minutes – February 21, 2024, March 13, 2024 and April 3, 2024. (All)
- Upcoming meeting – before Annual Town Meeting? (All)

Presentation – none.

New business:

- **Discussion - Town Ballot vote on April 9, 2024.** Review of the vote, precinct by precinct. (May)
- **Discussion - our warrant articles for Annual Town Meeting.** We propose three articles: Article 14 – debt exclusion; Article 15 – betterment; and Article 16 – sewer commissioners, enterprise fund, etc. Discussion of options and actions. (All)
- **Contract #1 – grants.** Can we patch together enough grant money to pay for it? Possible sources: Keating, BC-ARPA, MassWorks, Markey. (May)
- **Response - to FinCom vote.** At their meeting on April 1, 2024, the Westport Finance Committee voted to not recommend our Articles 14, 15 & 16 by votes of 6 against versus 3 in favor. Should we respond? If so, how? (All)

Public Comments.

Old business:

- Bids – expected soon. (All)
- PFAS grant – status. (All)

ADJOURNMENT

**DATE/TIME
RECEIVED BY
TOWN CLERK**

APR12 12:35PM


Town Clerk's Office