

MEETING NOTICE

**WESTPORT
INFRASTRUCTURE
OVERSIGHT
COMMITTEE**

WEDNESDAY

JANUARY 24, 2024

6:00 PM

**AUDITORIUM
MIDDLE / HIGH SCHOOL
400 OLD COUNTY RD.**



**Posted by
Maurice E. May, Clerk**

AGENDA

Organizational business:

- Membership – status of Joe Amaral (B2B). All others appointed/sworn in.
- Membership – Finance Committee rep Lawrence Holsworth has resigned.
- Approval of minutes – meeting of November 29, 2023. (All)
- Upcoming meetings – dates & issues. (All)

6:10 pm – Presentation – Route 6 Water & Sewer – Chair Steve Ouellette & IOC Members, assisted by Roger Fernandes/FERN & Dave Peterson/Kleinfelder.

- A Power Point presentation discussing the Route 6 Water & Sewer Project overall and broken down into its three contracts. Focus will be on Contract #1 and its scope, cost, funding, betterments, and timing. Contract #1 would construct a sewer line paralleling the existing water line along Rt. 6 from Whites Restaurant at the Fall River line to Meatworks near Rt. 88.

Public – input.


Motions - the Infrastructure Oversight Committee will then vote on the following motions as recommendations for the Select Board to consider and vote on.

- **Motion #1 – Town Ballot.** Recommend that the Select Board place on the April 2024 Town ballot a vote to approve a Debt Exclusion for a loan from either the public municipal bond market or the State Revolving Fund of up to \$8.5 million for the construction of Contract #1.
- **Motion #2 – Town Meeting.** Recommend that the Select Board place on the May 2024 Annual Town Meeting Warrant an Article to approve a Debt Exclusion for a loan from either the public municipal bond market or the State Revolving Fund of up to \$8.5 million for the construction of Contract #1.
- **Motion #3 – Betterment Policy.** Recommend that the Select Board determine a Betterment Policy for the "bettered properties" for all three Route 6 contracts for water and sewer.

ADJOURNMENT

**DATE/TIME
RECEIVED BY
TOWN CLERK**

JAN19 12:37PM



Town Clerk's Office