



WESTPORT CONNECTICUT

BOARD OF FINANCE

MINUTES OF EXECUTIVE SESSION

The Board of Finance held a meeting on **Tuesday, November 1, 2016** at 7:30 p.m. in **Room 212D of Town Hall** for the following purpose:

Attendees: B. Stern, J. Tooker, S. Gordon, L. Caney, J. Hartwell & J. Westphal (from the Board of finance), D. Waldman, I. Bloom, H. Garten, P. Vimini, P. Friia & J. Marpe (M. Rea of the Board of Finance recused himself from the Executive Session)

Upon a Motion by J. Tooker, seconded by B. Stern, The board voted to go into executive session at 7:30 p.m.

1. To discuss the terms of the proposed conveyance by David Adam Realty of land located at 36 Elm Street in exchange for a conveyance by the Town of Westport of a portion of land located at 35 Elm Street.

At 7:50 p.m. D. Waldman left the Executive Session and at 8:05 p.m. P. Vimini left the Executive Session.

At 8:25 p.m. upon the motion by L. Caney, second by S. Gordon the board voted to go out of executive session. Vote was approved unanimously (6-0-0).

Minutes submitted by acting secretary L. Caney.

MINUTES OF BOF MEETING

The Board of Finance held its Public Meeting on **Tuesday, November 1, 2016**, at 8:30 p.m. in the **Auditorium of Town Hall** for the following purpose:

Attendees: B. Stern, M. Rea, J. Hartwell, S. Gordon, J. Tooker, L. Caney & S. Westphal

AGENDA

1. Approve the Board of Finance Minutes of the October 13, 2016 Regular Meeting.
Motion to approve by J. Hartwell, second by B. Stern. Approved unanimously (7-0-0)
2. Financial Report from the Finance Director. (Discussion Only)
Quarterly Report from Board of Education (Elio Longo). (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. Approved the request of the Library Director, for an appropriation in the amount of \$5,000,000 to the Municipal Improvement Fund Account #30507750-500128 for the renovations to the Westport Library, contingent upon sufficient financing to complete the

project prior to commencement of construction. Motion to approve by B. Stern, second by M. Rea. Vote was unanimous (7-0-0)

At 9:59 P.M. and upon the motion by L. Caney, second by M. Rea the board voted unanimously to extend the meeting beyond 10:00 P. M. J. Hartwell excused himself from the balance of the meeting.

5. Heard the request of the Library Director, to discuss whether at a future date a loan agreement might be entered into with the Library to provide a limited amount of interim funding, repayable by the Library from donor and other contributions. (Discussion Only)
6. Approved the request of the Fire Chief, for an appropriation of \$625,000 along with bond and note authorization to the Municipal Improvement Fund Account #30502220-500291 for the purpose of funding a scheduled replacement of a 1995 Sutphen Pumper.
Motion to approve by M. Rea, Second by B. Stern. Vote was 5 in favor (Rea, Stern, Caney, Tooker & Gordon) and one abstention (S. Westphal)
7. Approved the request of the Director of Public Works, for an appropriation in the amount of \$102,000 to the Capital and Non-Recurring Expenditure Account #31503310-500293 for the purpose of hiring an engineering firm to design and develop suitable bidding plans for the replacement of the Kings Highway North Bridge at Willow Brook. Motion to approve by L. Caney, second by S. Gordon. Vote was unanimous (6-0-0)
8. Approved the request of the Planning and Zoning Director, to approve an appropriation in the amount of \$70,000 to the Capital and Non-Recurring Fund Account #31501185-500210-21010 for the purpose of preparing the 2017 Plan of Conservation and Development by Glen Chalder of Planimetrics, Inc. Motion to approve by M. Rea, second by S. Gordon. Vote was unanimous (6-0-0)
9. Approved the request of the Westport Transit District, for an appropriation in the amount of \$87,500 to the Special Appropriation Account #10114999-588039 as a supplemental appropriation for Door-to Door transportation for the elderly and citizens with disabilities.
Motion to approve by M. Rea, second by L. Caney. Vote was unanimous (6-0-0)
At 11:25 P.M., M. Rea made a motion to adjourn, second by S. Westphal. Vote was unanimous (6-0-0)

Minutes submitted by M. Rea, Vice Chairman

Note: The practice for upcoming BOF regular meetings will be to close the meetings at 10:00 PM. Motions to extend individual meetings can be heard.