



## WESTPORT CONNECTICUT

## BOARD OF FINANCE

### MINUTES OF EXECUTIVE SESSION

The Board of Finance held a Meeting on **Wednesday, January 4, 2017** 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) G. Kelly, P. Friia, J. Marpe, H. Garten & G. Conrad (M. Rea of the Board of Finance was absent)

Upon a Motion by S. Gordon, seconded by J. Tooker, approved unanimously (6-0-0), the Board voted to go into executive session at 7:30 p.m. to discuss the sale of a portion of town owned property located at 207 Hillspoint Road.

At 8:00 p.m. upon the motion of S. Gordon, seconded by B. Stern, the Board voted to go out of executive session. Vote was approved unanimously (6-0-0).

### MINUTES OF BOF MEETING

The Board of Finance held its Public Meeting on **Wednesday, January 4, 2017**, at **8:00 p.m.** in the **Auditorium of Town Hall** for the following purpose:

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

### AGENDA

1. Approved the Board of Finance Minutes of the December 7, 2016 Regular Meeting. Motion to approve by J. Hartwell, seconded by J. Westphal. Vote was 5 in favor (B. Stern, J. Hartwell, S. Gordon, J. Tooker & J. Westphal) and 1 abstention (L. Caney)
2. Financial Report from the Finance Director. (Discussion Only)
3. Status update for Consulting, Architect and Engineering Study Projects. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. Approved the request by the Town Attorney for an appropriation of \$41,516.80 to the Heart and Hypertension Account # 10109902-526501 for the negotiated settlement of Nathaniel Gibbons Worker's Compensation and Heart & Hypertension matter. Motion to approve by J. Tooker, seconded by J. Westphal. Vote was unanimous (6-0-0).
6. Approved the proposed Board of Finance calendar for 2017, including regular audit, pension and investment sub-committees. Motion to approve by B. Stern, seconded by S. Gordon. Vote was unanimous (6-0-0).

7. Approved the request of the Police Chief, to approve a transfer in the amount of \$20,000 from the General Salary Account # 10102210-511000 to the Uniform Account # 10102210-528000 to cover expenses of outfitting additional officer vacancies. Motion to approve by S. Gordon, seconded by L. Caney. Vote was unanimous (6-0-0).
8. Upon a Motion by S. Gordon, seconded by J. Westphal, the Board voted to adjourn at 9:30 p.m. Vote was unanimous (6-0-0)

Minutes submitted by acting secretary L. Caney