



## WESTPORT CONNECTICUT

## BOARD OF FINANCE

### MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on **Wednesday, June 7, 2017**, at **8:00 p.m.** in **Room 201/201A of Town Hall** for the following purpose:

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

Absent: L. Caney

### AGENDA

1. To approve the Board of Finance Minutes of the May 17, 2017 regular meeting.  
Motion to approve minutes by J. Hartwell, second by B. Stern. Vote 6-0-0 unanimous.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. A request by the Tax Collector pursuant to CGS § 12-165 for a transfer of \$234,466.30 to the Suspense Tax Book representing uncollected motor vehicle and personal property tax accounts.  
Motion to approve by M. Rea, second by S. Gordon. Vote 6-0-0 unanimous.
5. Upon the request of the First Selectman, to approve a transfer of \$170,625 to the appropriate department salary accounts from Account #10109917-519000 (Reserve Salary Adjustments) for non-bargaining employees salary increases.  
Motion to approve by M. Rea, second by J. Tooker, Vote – 6-0-0 unanimous.
6. Upon the request of the Director of Public Works, to approve bond and note authorization of \$735,000 to the Municipal Improvement Fund Account 30503330-500126-13008 for the sanitary sewer extension at Joann Circle, Acorn Lane, Clover Lane. The appropriation was approved by the BOF on 3/2/16 and by the RTM on 4/5/16.  
Motion to approve by M. Rea, second by S. Gordon – Vote 6-0-0 Unanimous
7. Upon the request of the Superintendent of Schools, to authorize the expenditure of \$52,427.77 from the Board of Education Carryover Account to cover the cost of additional mold remediation incurred at Coleytown Middle School so as to meet the conditions necessitated by the terms of the Memorandum of Agreement dated August 31, 2015, between the Board of Education and the Board of Finance creating the Carryover Account.  
Motion to approve by J. Tooker, second by J. Westphal. Vote 6-0-0 unanimous.
8. Upon the request of the Human Services & Senior Center Directors, to approve appropriations related to the enhancement and expansion of the Senior Center for the following amounts:
  - a. \$3,900,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30505530-500297 for construction costs, site work, and professional fees.
  - b. \$75,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30505530-500298 for furniture, fixtures, and equipment.Motion to approve by J. Hartwell, second by M. Rea Vote 6-0-0 unanimous.

Motion to adjourn at 8:50 P.M. by M. Rea, second by S. Gordon Vote 6-0-0 unanimous.