



WESTPORT CONNECTICUT

BOARD OF FINANCE

MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on **Wednesday, July 5, 2017, at 8:00 p.m.** in Room **201/201A of Town Hall** for the following purpose:

Attendees: J. Westphal, S. Gordon, B. Stern, M. Rea, J. Tooker, J. Hartwell, and L. Caney (10 min late joined for second item on the agenda.

AGENDA

1. Approved the Board of Finance Minutes of the June 7, 2017 Regular Meeting. Motion to approve minutes by J. Hartwell, second by J. Westphal. Vote unanimous 6-0-0
2. Financial Report from the Finance Director. (Discussion Only)
3. Liability Review from the Finance Director. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. Approved the request of the Director of Parks and Recreation, for an appropriation in the amount of \$400,000 from the Capital and Non-Recurring Account #31508810-500300 to replace the pavilion roof along with Hurricane ties and upgrade the existing restroom facilities with new fixtures, flooring and tile walls at Compo Beach.

Motion to approve made by M. Rea, second by B. Stern. Vote was unanimous 7-0-0

At 9:45 P.M. motion to adjourn made by B. Stern, second by J. Hartwell. Vote was unanimous 7-0-0