



WESTPORT CONNECTICUT

BOARD OF FINANCE

MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on **Wednesday, August 2, 2017, at 8:00 p.m.** in Room **201/201A of Town Hall** for the following purpose:

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

Absent: J. Tooker

AGENDA

1. Approved the Board of Finance Minutes of the July 5, 2017 Regular Meeting.
Motion to approve, S. Gordon, second L. Caney. Vote 6-0-0
2. Financial Report from the Finance Director. (Discussion Only)
3. Board of Education 4th quarter Financial Report from the Director of Business Operations.
(Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. Subject to the approval by the Board of Education on or before August 31, 2017, of the agreement reached between the Board of Education and the Board of Finance MOA dated August 31, 2015, the Board of Finance will approve a transfer of up to \$327,075.11 (unaudited) from unexpended 2016-2017 operating funds of the Board of Education to the "BOE Carryover Account" in the Capital and Non-Recurring Fund Account #31506650-500200.
Motion to approve by M. Rea second by B. Stern- Vote 6-0-0. Unanimous.
6. Approved the request of the Director of Public Works, for an appropriation in the amount of \$99,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503330-500308 for the engineering design of the proposed sewer extensions for Clinton Avenue, Fallow Street, Breezy Knoll, Richmondville Avenue, Sniffen Road, Loren Lane, Calumet Road and Stone Drive.
Motion to approve by L. Caney, second by S. Gordon Vote 6-0-0. Unanimous.

At 9:55 P.M. L. Caney made motion to adjourn, second by S. Gordon. Vote 6-0-0. Unanimous.