



## WESTPORT CONNECTICUT

## BOARD OF FINANCE

### MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on **Wednesday, October 4, 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. Westphal, J. Hartwell, J. Tooker, L. Caney

### AGENDA

1. Approved the Board of Finance Minutes of the September 13, 2017 Special Meeting and the September 13, 2017 Regular Meeting. Motion to approve by J. Westphal, second by B. Stern. Vote unanimous 7-0-0
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. Upon the request of the Police Chief, to approved an appropriation in the amount of \$15,000.00 to the Promotional Testing Account #10102210-531015 for the purpose of hiring Resource Management Associates, LLC to provide promotional examinations to establish an eligibility list for the open positions of Lieutenant and Sergeant. Motion to approve by L. Caney, second S. Gordon. Vote unanimous 7-0-0
5. Upon the request of the Director of Public Works, to approved an appropriation of \$70,000.00 to the Capital and Non-Recurring Fund Account #31503310-500309, for new concrete pads, electrical upgrade, and restoration of the current footprint for Parker Harding Dumpsters. Motion to approve B. Stern, second M. Rea. Vote unanimous 7-0-0
6. Upon the request of the Director of Public Works, to approve an appropriation of \$37,500.00 to the Railroad Parking Reserve Expense Account #29002219-588000, for Phase 2 of the traffic study to identify multi-modal transportation (pedestrian, bike and vehicle) concerns between Main Street and the Westport Train Station, and traffic light recommendations at Main Street and Parker Harding, and East Main Street and RT33. ITEM WITHDRAWN BY ADMINISTRATION.

Motion to adjourn to S. Gordon, second by L. Caney. Vote unanimous 7-0-0