

SPECIAL MEETING
September 14, 2017
APPROVED MINUTES

The Westport Board of Selectmen and Bond Committee of the Town of Westport held a special meeting on Thursday, September 14, 2017 at 4 p.m. in the First Selectman's Office of the Westport Town Hall. In attendance were Jim Marpe, Avi Kaner (via telephone) Helen Garten and Finance Director Gary Conrad. Upon motion by Helen Garten, seconded by Jim Marpe and passing by a vote of 3-0, it was:

RESOLVED, that the tax exempt lease purchase financing in the amount of \$6,715,000 payable over a period not to exceed nine years with final maturity of July 1, 2026 to fund certain costs associated with the Town's Energy Savings Initiative is hereby APPROVED.

James S. Marpe
First Selectman