



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

**DRAFT MINUTES OF BOF MEETING**

The Board of Finance held its Public Meeting on **Wednesday, April 25, 2018 at 8:00 p.m.** in the **Auditorium of Town Hall** for the following purposes:

Attendees: J. Hartwell, S. Gordon, L. Caney, J. Westphal, M. Rea (acting Chairman), A. Moore and B. Stern

**AGENDA**

1. Michael Gordon, Chairman of the Board of Education made a request for restoration of \$1,500,000 of the \$2,050,000 removed from the budget by the Board at its April 18, 2018, Budget Hearing. Motion to restore \$200,000 removed from the BOE budget was made by J. Hartwell and seconded by L. Caney (not voted on). Motion to restore \$1,128,000 from the BOE budget was made by J. Westphal and seconded by B. Stern. Approved by a vote of 4 in favor (J. Westphal, M. Rea, A. Moore and B. Stern) and 3 against (S. Gordon, L. Caney and J. Hartwell)(4-3-0).
2. Approved the revised Town General Fund budget reducing debt payments by \$210,833.00. Motion to approve by A. Moore and seconded by B. Stern. Vote was unanimous (7-0-0).
3. Approved the revised Railroad Parking Fund budget increasing debt payments by \$210,833.00. Motion to approve by B. Stern and seconded by J. Hartwell. Vote was unanimous (7-0-0).
4. The Board approved the following Fiscal Year 2018-2019 budgets as follows:
  - a. Total Town Budget - \$208,621,035 (\$80,179,853 (Town) and \$128,441,182(BOE)). Motion to approve by L. Caney, seconded by S. Gordon. Vote was unanimous (7-0-0).
  - b. Railroad Parking Budget - \$1,832,990. Motion to approve by S. Gordon, seconded by A. Moore. Vote was unanimous (7-0-0).
5. Upon a motion by J. Hartwell, seconded by S. Gordon, the Board voted to adjourn. Vote was unanimous (7-0-0).

Minutes submitted by acting secretary L. Caney.