



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

**DRAFT MINUTES OF EXECUTIVE SESSION**

The Board of Finance will held a Special Meeting on **Wednesday, April 18, 2018 at 7:30 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) and A. Moore (B. Stern was absent)

Upon a motion of S. Gordon, seconded by A. Moore, approved unanimously (6-0-0), the Board voted to go into executive session at 7:30 p.m. to discuss the First Amendment to the Food and Beverage Concession and Lease agreement of the Pavilion at Compo Beach and the Leases of the Halfway House at Longshore Club Park and the Longshore Club Pavilion between the Town of Westport and Joseph C. Romeo Jr.

At 7:50 p.m., upon the motion of S. Gordon and seconded by A. Moore, the Board voted to go out of executive session. The vote was approved unanimously (6-0-0).

**DRAFT MINUTES OF BOF MEETING**

The Board of Finance held its Public Meeting on **Wednesday, April 18, 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 (participating via video and text message)

Prior to discussing the items on the Agenda for the Meeting, upon a motion of S. Gordon, seconded by J. Hartwell, approved unanimously, with B. Stern abstaining (6-0-1), the Board voted to allow B. Stern to vote at the meeting via text messages that would be sent to L. Caney.

**AGENDA**

1. In accordance with Section C6-2 of the Town Charter and upon the request of the Director of Parks and Recreation, approved the First Amendment to the Food and Beverage Concession and Lease agreement of the Pavilion at Compo Beach between the Town of Westport and Joseph C. Romeo Jr. d/b/a Joey's By the Shore. Motion to approve by A. Moore, seconded by J. Hartwell. Vote was unanimous (7-0-0).
2. In accordance with Section C6-2 of the Town Charter and upon the request of the Director of Parks and Recreation, approved the First Amendment to the Food and Beverage Concession and the Leases of the Halfway House at Longshore Club Park and the Longshore Club Pavilion, between the Town of Westport and Joseph C. Romeo Jr. Motion to approve by A. Moore, seconded by J. Westphal. Vote was unanimous (7-0-0).

3. The Board approved the following Fiscal Year 2018-2019 budgets as follows:
  - a. BOE as presented. Motion to reduce the BOE budget as presented by \$1,300,000 by J. Hartwell and seconded by M. Rea (not voted on). Motion to reduce the BOE budget as presented by \$2,050,000 by J. Westphal, seconded by S. Gordon. Approved by a vote of 6 in favor (J. Hartwell, S. Gordon, J. Westphal, M. Rea, A. Moore and B. Stern) and 1 against (L. Caney) (6-1-0).
  - b. BOE - \$127,313,182. Motion to approve by J. Hartwell, seconded by S. Gordon. Vote was unanimous (7-0-0).
  - c. Total Town Budget - \$207,703,868. Motion to approve by J. Westphal, seconded by S. Gordon. Vote was unanimous (7-0-0).
  - d. Revenues - \$18,052,859. Motion to approve by S. Gordon, seconded by J. Hartwell. Vote was unanimous (7-0-0).
4. Upon a motion by S. Gordon, seconded by A. Moore, the Board voted to adjourn. Vote was unanimous.

Minutes were submitted by acting secretary L. Caney.