

BOARD OF FINANCE
APPROVED MINUTES
EXECUTIVE SESSION

The Board of Finance met on **Wednesday, March 2, 2011 at 7:30 P.M.** in Room 201A of Town Hall. Mr. Iannone moved and Mr. Lasersohn seconded a motion to go into Executive Session to discuss a pending workers' compensation claim by Louis Gentile at 7:37 p.m.

Vote 7-0: Motion Approved

No action was taken

Mr. Iannone moved and Mr. Lasersohn seconded a motion to exit Executive Session at 7:55 p.m.

Vote 7-0: Motion Approved

Members present: Helen Garten, Ed Iannone, Avi Kaner, Brian Stern, Allyson Stollenwerck, Tom Lasersohn, Kenneth Wirfel

PUBLIC SESSION

The Board of Finance held its Public Hearing on Wednesday, **March 2, 2011 at 8:00 P.M.** in the Auditorium of Town Hall.

Members present: Helen Garten, Ed Iannone, Avi Kaner, Brian Stern, Allyson Stollenwerck, Tom Lasersohn, Kenneth Wirfel

Ms. Garten called the meeting to order at 8:06 P.M.

AGENDA

2011-2012 BUDGET PRESENTATIONS

1. First Selectman Gordon Joseloff will present the Town of Westport Budget for Fiscal Year 2011-12.

No action was taken.

2. Board of Education Chair Donald O'Day will present the Board of Education Budget for Fiscal Year 2011-12.

No action was taken

APPROPRIATIONS IN THE 2010-2011 BUDGET

3. Ms. Garten moved and Mr. Wirfel seconded a motion to add to the agenda a request to appropriate the sum of \$57,221 to 2010-11 Insurance Budget Account Workers Compensation Settlement Account 10109902-526001 to settle claims relating to Louis Gentile.

Vote 7-0: Motion Approved

4. A request a request to appropriate the sum of \$57,221 to 2010-11 Insurance Budget Account Workers Compensation Settlement Account 10109902-526001 to settle claims relating to Louis Gentile.

Vote 7-0: Motion Approved

5. A request by the Public Works Director for an appropriation of \$332,000 to the Capital and Nonrecurring Expenditure Fund (C&NEF) Account (Roof: Police HQ) for the replacement of the roof at Police Headquarters.

Vote: 7-0: Motion Approved

DISCUSSION

6. The Board will discuss the financial implications of proposed uses of the Baron's South property.

No action was taken.

APPROVAL OF MINUTES

7. Approve the Board of Finance Minutes of the February 2, 2011 regular meeting.

Ed Iannone moved and Avi Kaner seconded a motion to approve the minutes of the February 2, 2011 regular meeting.

Vote 7-0: Motion Approved

Tom Lasersohn moved and Brian Stern seconded a motion to adjourn at 11:05 P.M.

Vote 7-0: Motion Approved

Submitted, Allyson Stollenwerck (Vice-Chair)