



## WESTPORT CONNECTICUT BOARD OF FINANCE

### MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on **Wednesday, August 1, 2018 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purposes:

In Attendance: B. Stern, M. Rea, L. Caney, A. Moore, J. Westphal, Absent – S. Gordon. Nancie Dupier appointed to fill the vacant seat on the BOF at 8:15 P.M.

### AGENDA

1. Appointed Nancie Dupier as a new Board of Finance member to fill the vacancy for the unexpired portion of J. Hartwell's term. Upon a motion by L. Caney, seconded by M. Rea the BOF voted unanimously to appoint Nancie Dupier to the vacant seat once held by J. Hartwell. Vote was unanimous 5-0-0.  
Ms. Dupier now assumes the seat and will be recorded in the records as present and voting.
2. Approved the Board of Finance Minutes as amended of the July 11, 2018 Special Meeting and the July 11, 2018 Regular Meeting. Item #9 of July 11<sup>th</sup> regular meeting was amended by motion of L. Caney, second by A. Moore stating the following: Said motion and subsequent vote was inappropriate as it was not requested by the proper authority and is thereby declared null and void.  
  
Motion to amend and accept new minutes were approved unanimously 6-0-0.
3. Heard Financial Report and end of Fiscal Year Update from the Finance Director. (Discussion Only)
4. Reviewed 5-Year Capital Forecast Projects. (Discussion Only). It was requested by the Chair to notice in minutes that a report from the Administration at the October meeting be given using the appropriate external counsel to advise on debt structure and capacity and General Fund policies.
5. Heard the Board of Education 4<sup>th</sup> quarter Financial Report from the Director of Business Operations. (Discussion Only)
6. Status Update from the Audit Manager. (Discussion Only) Item withdrawn from this month's agenda.
7. Upon the request of the Board of Education, in accordance with the agreement reached between the Board of Education and the Board of Finance MOA dated August 31, 2015, the Board of Finance will approve a transfer of \$250,000.00 (unaudited) from unexpended 2017-2018 operating funds of the Board of Education to the "BOE Carryover Account" in the Capital and Non-Recurring Fund Account #31506650-500200.

Motion to approve by M. Rea, second by N. Dupier. Vote was unanimous 6-0-0.

At 10:25 p.m. motion to extend meeting beyond regular time was made by M. Rea, second by L. Caney. Vote was unanimous 6-0-0.

8. Upon the request of the First Selectman and the Chief of Police, denied an appropriation of \$260,000.00 to the Police Department budget for FY 2018-2019 for the first-year cost of two (2) school resource officers. Funding for this appropriation will be offset by an anticipated Board of Education surplus of \$275,999 for FY 2017-2018. The prior request of \$320,000.00 from the July 11, 2018 Board of Finance Meeting is withdrawn as the new amount is based on a partial year of 9 month.

Motion to approve was made by M. Rea, seconded by A. Moore. Vote failed -Two (2) FOR (Rea, Moore) - Three (3) AGAINST (Stern, Caney, Westphal) and one (1) abstention (Dupier)

9. Discussed delinquent and uncollected motor vehicle and personal property tax accounts.
10. Approved the request of the Director of Public Works, for an appropriation of \$155,000.00 along with bond and note authorization to the Capital and Non-Recurring Fund Account #31503310-500144 for the purchase of one (1) medium duty Lo Pro dump truck to replace a 2000 Lo Pro truck. Motion to approve M. Rea, second by B. Stern. Motion carried unanimously 6-0-0.

At 10:20 p.m. Motion to adjourn by A. Moore second by M. Rea. Vote unanimous 6-0-0.