



WESTPORT CONNECTICUT BOARD OF FINANCE

MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on **Wednesday, October 3, 2018 at 8:00 p.m. in the Auditorium of Town Hall** for the following purposes:

Attendees: B. Stern, M. Rea, J. Westphal, L. Caney, S. Gordon, A. Moore, N. Dupier.

AGENDA

1. Approved the Board of Finance Minutes of the September 5, 2018 Regular Meeting and the September 13, 2018 Special Meeting.

Motion to approve Minutes by A. Moore, second N. Dupier. Sept 5, 2018 minutes vote 6-0-1 (L. Caney Abstaining), Sept 13, 2018 meeting vote- unanimous (7-0-0)

2. Heard Financial Report from the Finance Director. (Discussion Only)
3. Heard status Update from the Audit Manager. (Discussion Only)
4. Upon the request of the Superintendent of Schools, to approve the deposit of insurance claim proceeds in the amount of \$562,367.29 for mold remediation and reconstruction services at Coleytown Middle School to be deposited to the Board of Education Carry Over Account.

Motion by L. Caney, second by S. Gordon to approve the deposit of the insurance claim proceeds in the amount of \$562,367.29 for mold remediation and reconstruction services at Coleytown Middle School to be deposited into the Town General Fund. Vote unanimous (7-0-0).

5. Upon the request of the Superintendent of Schools, to authorize the expenditure of \$400,000.00, from the Board of Education Carryover Account to cover the cost of additional mold remediation incurred at Coleytown Middle School so as to meet the conditions necessitated by the terms of the Memorandum of Agreement dated August 31, 2015, between the Board of Education and the Board of Finance creating the Carryover Account.

Motion by M. Rea, second by S. Gordon to authorize an appropriation of \$400,000.00 from the Town General Fund to cover the cost of infrastructure cost incurred at Coleytown Middle School. Vote - unanimous (7-0-0).

6. Approved the request of the Director of Parks and Recreation, for an appropriation of \$840,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30508810-500150 to replace the current porta-johns with permanent restrooms containing three (3) ADA compliant restrooms and a storage room near Compo's South Beach.

At 10:00 P.M. L. Caney made a motion to extend meeting, second by A. Moore. Vote unanimous (7-0-0).

Motion to approve by L. Caney, second by S. Gordon. Vote in favor carried- 6 in Favor (B. Stern, L. Caney, S. Gordon, A. Moore, J. Westphal, N. Dupier) one opposed (M. Rea)

At 11:26 P.M. Motion to adjourn made by M. Rea, second by N. Dupier.
All other items will be heard at a future meeting. Vote was unanimous 7-0-0.

7. Upon the request of the Deputy Chief of Police, to approve an appropriation of \$108,665.15 to the Railroad Parking Facilities Improvement Account #21002219-572200 for the re-paving of Lot 3 at the Greens Farms Railroad Station. **WITHDRAWN**
8. Upon the request of the Director of Public Works, to approve an appropriation of \$62,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500153 for the design expenses for replacement of the Cavalry Road Bridge over the West Branch of the Aspetuck River. This bridge is eligible for reimbursement of 80% of expenses under the Federal Local Bridge Program. **No action taken, meeting was adjourned.**
9. Upon the request of the Director of Public Works, to approve an appropriation of \$426,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500154 for the design expenses for replacement of the Bayberry Lane Bridge over the Aspetuck River. This bridge is eligible for reimbursement of 80% of expenses under the Federal Local Bridge Program. **No Action taken, meeting was adjourned.**
10. Upon the request of the Director of Public Works, to approve an appropriation of \$876,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500148 for Heating and HVAC Upgrades within the Police Department facility. **No Action taken, meeting was adjourned.**
11. Upon the request of the Director of Public Works, to approve an appropriation of \$725,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500155 for the purchase of two (2) 100% Electric Class 6 trucks through the Volkswagen Settlement grant which will reimburse \$471,250.00 upon completion of the project. **WITHDRAWN BY DIRECTOR OF PUBLIC WORKS**
12. Upon the request of the Director of Public Works, to approve an appropriation of \$1,077,250.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500156 for the buyout of the Eversource-owned street lights to be replaced with Town-owned LED streetlights. The electric rate for LED's combined with lower electricity consumption creates an approximate payback period of five years. **No action taken, meeting was adjourned.**
13. Upon the request of the Director of Public Works, to approve an appropriation of \$328,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500157 for the burial of the remaining overhead communication utilities at the intersection of Main Street, Avery Place, and Parker Harding Road at Gorham Island. **No action taken, meeting was adjourned.**