



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

**APPROVED MINUTES**

The Board of Finance held its Public Hearing on **Wednesday, May 18, 2011 at 8:00 P.M.** in the Auditorium of Town Hall. The following items, and any others properly presented before the Board, were considered:

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

Ms. Garten called the meeting to order at 8:05 P.M.

**AGENDA**

**TRANSFERS IN THE 2010-2011 BUDGET**

1. A request by the Conservation Director for transfers of \$1,000 from the Conservation Account #10101182-513002 (Overtime), \$500 from the Conservation Account #10101182-551000 (Advertising & Printing), \$450 from the Conservation Account #10101182-552000 (Postage), and \$500 from the Conservation Account #10101182-561000 (Supplies) totaling \$2,450 to the Conservation Account #10101182-531000 (Fees & Services) to cover shortfalls regarding soil scientist services.

**Vote 7-0: Motion Approved**

2. A request from the Town Attorney for a transfer of \$50,000 from the Town Attorney Account #10101170-532000 (Contract Services) to the Town Attorney Account #10101170-533200 (Negotiation Services) to cover shortfalls regarding recent labor matters.

**Vote 7-0: Motion Approved**

3. A request by the Tax Collector pursuant to CGS § 12-165 for a transfer of \$219,308 to the Suspense Tax Book representing uncollected motor vehicle and personal property tax accounts.

**Vote 7-0: Motion Approved**

**APPROPRIATIONS IN THE 2010-2011 BUDGET**

4. A request by the Public Works Director for an appropriation of \$275,000 to the Sewer Reserve Fund Account #32003330-500304 (Pump Sat. #9, Force Main) for the replacement of the Hillendale Road force main serving Pump Station #9.

**Vote 7-0: Motion Approved**

5. A request by the Public Works Director for an appropriation of \$425,778 to the Highway Account #10103320-588000 (Storm Expenses) to cover the expenses incurred during the previous winter.

**Vote 7-0: Motion Approved**

6. A request by the Public Works Director for an appropriation of \$500,000 to the Capital & Nonrecurring Expenditure Fund (C&NEF) Account #31503310-500250 (HVAC Upgrade: Town Hall) for the HVAC upgrade and energy efficiency project for the Town Hall.

**Vote 7-0: Motion Approved**

#### **APPOINTMENT OF AUDITORS**

7. The Board will appoint independent auditors for the fiscal year ending June 30, 2011.

Ms. Garten moved and Mr. Wirfel seconded a motion to appoint McGladrey and Pullen as independent auditors.

**Vote 7-0: Motion Approved**

#### **DISCUSSION**

8. Discussion of the Selectman's Five-Year Capital Forecast. No action will be taken.

**No action was taken.**

#### **APPROVAL OF MINUTES**

9. Approve the Board of Finance Minutes of the April 6, 2011 Regular Meeting.

Mr. Lasersohn moved and Mr. Iannone seconded a motion to approve the minutes

**Vote 7-0: Motion Approved**

Mr. Kaner moved and Ms. Garten seconded a motion to adjourn at 10:10 P.M.

**Vote 7-0: Motion Approved**

Submitted, Allyson Stollenwerck (Vice-Chair)