



**WESTPORT CONNECTICUT**  
**BOARD OF FINANCE**

**MINUTES OF BOARD OF FINANCE SPECIAL MEETING**

The Board of Finance held a Special Meeting on **Tuesday, February 5, 2019 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purpose:

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

**AGENDA**

1. Upon the request of the Superintendent of Schools and the Board of Education, to approve a special appropriation in the amount of \$4,000,000.00, with bond and note authorization, for the purchase or rental of portable classrooms to be used at (a) Coleytown Elementary School, (b) Kings Highway Elementary School, (c) Long Lots Elementary School, (d) Saugatuck Elementary School, (e) Greens Farms Elementary School, and/or (f) Bedford Middle School. The Board of Education intends to apply for a School Construction Grant from the Connecticut Commissioner of Administrative Services to help defray the cost of the portable classrooms. (Discussion Only)

At 11:35 P.M. motion to adjourn by B. Stern, second by N. Dupier- Vote unanimous