



WESTPORT CONNECTICUT BOARD OF FINANCE

MINUTES OF EXECUTIVE SESSION

The Board of Finance held a Special Meeting on Wednesday, March 6, 2019 at 7:04 p.m. in Room 201/201A of Town Hall for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussions:

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

Vote to go into executive session made by B. Stern, second M. Rea. Vote unanimous 6-0-0.
L. Caney arrived at 7:07 P.M.

1. To discuss potential litigation regarding Coleytown Middle School mold claims.
2. To discuss the Longshore Inn Lease.

At 8:08 P.M. motion to go out of Executive session by S. Gordon, second by N. Dupier - vote unanimous 7-0-0.

MINUTES OF BOF PUBLIC MEETING

The Board of Finance held its Public Meeting on Wednesday, March 6, 2019 at 8:10 p.m. in Room 201/201A of Town Hall for the following purposes:

AGENDA

1. Approve the Board of Finance Minutes of the February 5, 2019 Special Meeting, Motion to approve by N. Dupier, second by A. Moore - Vote unanimous 7-0-0; the February 6, 2019 Regular Meeting - Motion to approve by S. Gordon, second by N. Dupier - Vote unanimous 7-0-0; the February 11, 2019 Special Meeting - Motion to approve by N. Dupier, second by S. Gordon - vote unanimous 7-0-0; and the February 14, 2019 Special Meeting, motion to approve by A. Moore, second by N. Dupier - approved unanimously 7-0-0.
2. Had discussion with State Senator Will Haskell.
3. Heard financial Report from the Finance Director. (Discussion Only)
4. Heard Coleytown Middle School Status Update from Sheri Gordon and Mike Rea. (Discussion Only)
5. Heard Status Update from the Audit Manager. (Discussion Only)
6. First Selectman Jim Marpe presented the Town of Westport Budget for Fiscal Year 2019-2020.
7. Board of Education Chairman Mark Mathias presented the Board of Education Budget for Fiscal Year 2019-20.

8. Upon the request of the Director of Public Works, approved an appropriation of \$410,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500167 for a construction and engineering inspection of the proposed water main extension at the intersection of Newtown Turnpike and Broad Street.

Motion to approve by M. Rea, second by L. Caney- Vote unanimous 7-0-0.

9. Upon the request of the Director of Public Works, approved an appropriation of \$180,000.00 along with bond and note authorization to the Municipal Improvement Fund Account #30503310-500168 for a construction and engineering inspection of the proposed water main extension at the intersection of Roseville Road and Elwil Drive.

Motion to approve by M. Rea, second by B. Stern- Vote unanimous 7-0-0.

At 10:45 P.M. a motion to adjourn by J. Westphal, second by S. Gordon - Vote unanimous 7-0-0.