



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

MINUTES OF BOF SPECIAL MEETING

The Board of Finance held a Special Meeting on **Thursday, February 14, 2019 at 1:02 p.m.** in **Room 201/201A of Town Hall** for the following purposes:

Attendees: B. Stern, J. Westphal, N. Dupier, S. Gordon, L. Caney (1:30 p.m.), M. Rea - (A. Moore absent)

AGENDA

1. Upon the request of the Director of Public Works, to approve an appropriation of \$400,000.00 along with bond and note authorization to the Educational Facilities Improvement Fund Account #32506650-500166 to engage Wiss, Janney, Elstner Associates, Inc. for the design of accelerated rehabilitation measures at Coleytown Middle School.
Motion to approve by M. Rea, Second by S. Gordon -Vote unanimous- 6-0-0.
2. Board of Finance informal Budget Workshop discussed the Selectman's preliminary requested 2019-20 budget for the Town of Westport. No action will be taken. Areas to be covered are as follows:
 - a. Library
 - b. Earthplace
 - c. Transit District
 - d. Health District
 - e. Human Services
 - f. Police/EMS/RR Parking
 - g. Fire/Building/PS&BC

Motion to adjourn at 5:26 P.M. by S. Gordon, second by N. Dupier -vote unanimous - 6-0-0