



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

NOTICE OF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on **Wednesday, June 5, 2019 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the May 23, 2019 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Coleytown Middle School Status Update from Sheri Gordon and Mike Rea. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. A request by the Tax Collector pursuant to CGS § 12-165 for a transfer of \$172,839.03 to the Suspense Tax Book representing uncollected motor vehicle and personal property tax accounts.
6. Upon the request of the First Selectman, to approve a transfer of \$180,000.00 to the appropriate department salary accounts from Account #10109917-519000 (Reserve Salary Adjustments) for non-bargaining employees salary increases.
7. Upon the request of the Library Director, to approve an appropriation of \$141,000.00 from the Capital and Non-recurring Account 31507750-500174, for construction of the proposed Annex building adjacent to the Library for receiving, sorting, and storage of donated books to be used during the annual book sale events.

Note: The practice for upcoming BOF regular meetings will be to close the meetings at 10:00 PM. Motions to extend individual meetings can be heard.