



BOARD OF FINANCE

NOTICE OF EXECUTIVE SESSION

The Board of Finance will hold a Special Meeting on Wednesday, July 10, 2019 at 7:30 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:

1. To discuss public safety risks in anticipation of the 2021 capital budget.

NOTICE OF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on Wednesday, July 10, 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 June 5, 2019 Regular Meeting and the June 24, 2019 Special Meeting.
2. Upon the request of the Assessor, to approve an appropriation of \$410,000.00 to the Capital and Non-Recurring Account #31501154-500175, for the 2020 Revaluation of all Properties in Westport for the October 1, 2020 Grand List.
3. Financial Report from the Finance Director. (Discussion Only)
4. Coleytown Middle School Status Update from Sheri Gordon and Mike Rea. (Discussion Only)
5. Facility Management and Shared Services Update. (Discussion Only)
6. Status Update from the Audit Manager. (Discussion Only)
7. Liability Review from the Finance Director. (Discussion Only)
8. Upon the request of the Deputy Chief of Police, to approve an appropriation of \$608,740.00 to the Railroad Parking Reserve Expense Account #29002219-588000, for the Redesign and Construction of the Franklin Street Parking Area and Adjacent Lot #7.

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.