



WESTPORT CONNECTICUT BOARD OF FINANCE

MINUTES OF EXECUTIVE SESSION

The Board of Finance held a Special Meeting on Wednesday, May 1, 2019 at 7:00 p.m. in Room 201/201A of Town Hall for the following purpose.

Attendees: N. Dupier, S. Gordon, L. Caney (joined at 7:15 p.m.), J. Westphal, B. Stern and A. Moore (joined at 8:00 p.m.) (M. Rea was absent)

Upon a motion of S. Gordon and seconded by N. Dupier, approved unanimously (4-0-0), the Board voted to go into executive session at 7:00 p.m. to discuss potential litigation regarding Coleytown Middle School mold claims.

At 8:10 p.m., upon the motion of S. Gordon and seconded by N. Dupier, the Board voted to go out of executive session. The vote was approved unanimously (6-0-0).

MINUTES OF BOF MEETING

The Board of Finance held its Public Meeting on Wednesday, May 1, 2019 at 8:15 p.m. in Room 201/201A of Town Hall for the following purposes:

Attendees: N. Dupier, S. Gordon, L. Caney, J. Westphal, B. Stern and A. Moore (M. Rea was absent)

AGENDA

1. Approved the Board of Finance Minutes of the March 25, 2019 Special Meeting, the April 3, 2019 Special Meeting and the April 3, 2019 Regular Meeting. Motion to approve by A. Moore, seconded by N. Dupier. Vote was unanimous (6-0-0).
2. Financial Report from the Finance Director. (Discussion Only)
3. Coleytown Middle School Status Update from Sheri Gordon. (Discussion Only) (this item was moved to number 7 of the Agenda)
4. Status Update from the Audit Manager. (Discussion Only) (this item was moved to number 3 of the Agenda)
5. Board of Education 3rd quarter Financial Report from the Director of Business Operations. (Discussion Only) (this item was moved to number 8 of the Agenda)
6. Upon the request of the Town Attorney's office and in accordance with §C6-2 of the Town Charter, approved the recommendation of a lease between the Town of Westport and Christopher Rosenfield for property located at 260 Compo Road South, known as Cabin 10."

Motion to approve by N. Dupier, seconded by A. Moore. Vote was unanimous (6-0-0). (this item was moved to number 4 of the Agenda)

7. Upon the request of the Board of Education, the Board of Finance approved a special appropriation to the Board of Education in the amount of \$267,658 for mold remediation, reconstruction and other related professional services at Coleytown Middle School. Motion to approve by J. Westphal, seconded by A. Moore. Approved by a vote of 5 in favor (N. Dupier, L. Caney, J. Westphal, B. Stern and A. Moore), 0 against and 1 abstention (S. Gordon) (5-0-1). (this item was moved to number 9 of the Agenda)
8. Upon the request of the Chief of Police, approved a special appropriation in the amount of 19,950.00 to the accounts listed below for pre-employment costs, equipment, and training of three (3) lateral officers and one (1) new hire to replace retiring and resigning officers.

a. Employee Medical	10102210-533100	\$ 5,400.00
b. Uniform Allowance	10102210-528000	\$12,550.00
c. Education & Expenses	10102210-585000	\$ 2,000.00

Motion to approve by S. Gordon, seconded by A. Moore. Vote was unanimous (6-0-0). (this item was moved to number 5 of the Agenda)

9. Upon the request of the Deputy Chief of Police, approved an appropriation in the amount of 33,850.00 to the Shellfish Program Account 22501182-588000 to replace the 20 year old Boston Whaler boat used by the Police Marine Division as it is experiencing structural and mechanical issues due to extensive use. Motion to approve by S. Gordon, seconded by N. Dupier. Vote was unanimous (6-0-0). (this item was moved to number 6 of the Agenda)

Upon a motion by S. Gordon, seconded by N. Dupier, the Board voted to adjourn at 9:55 p.m. Vote was unanimous (6-0-0).

Minutes were submitted by acting secretary L. Caney.