



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

MINUTES OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance held a Special Meeting on **Monday, June 24, 2019 at 8:00 p.m.** in **Room 201/201A of Town Hall** to discuss the Coleytown Middle School construction proposals. (Discussion Only)

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

MINUTES OF EXECUTIVE SESSION

After the conclusion of the Special Meeting at 10:15 pm on Monday, June 24, 2019 in Room 201/201A of Town Hall, the Board of Finance voted to go into Executive Session to discuss line item expenditures related to the Coleytown Middle School construction project. Motion to approve by S. Gordon, seconded by L. Caney. Vote was unanimous (7-0-0).

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

At 10:35 pm, upon the motion of A. Moore and seconded by N. Dupier, the Board of Finance voted to go out of Executive Session. Vote was unanimous (7-0-0).

At 10:35 pm, upon the motion of B. Stern and seconded by S. Gordon, the Board of Finance voted to adjourn. Vote was unanimous (7-0-0).

Minutes were submitted by acting secretary L. Caney.