



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

MINUTES OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance held a Special Meeting on **Monday, July 8, 2019 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purpose:

Attendees: B. Stern, M. Rea, J. Westphal, A. Moore, L. Caney, N. Dupier, S. Gordon.

AGENDA

1. Upon the request of the Deputy Director of Public Works, it is requested the Board of Finance approve a special appropriation of \$31,972,235.00 along with bond and note authorization to the Municipal Improvement Fund Account #30506650-500180 for the design and construction to restore Coleytown Middle School.

Motion to amend resolution by M. Rea and seconded by J. Westphal is as follows: Upon the request of the Deputy Director of Public Works, it is requested the Board of Finance approved a special appropriation of \$31,972,235.00 along with bond and note authorization to the Municipal Improvement Fund Account #30506650-500180 for the design, construction and restoration of a 6th-8th grade Coleytown Middle School facility. Motion carried by a vote of Five (5) FOR – Rea, Westphal, Stern, Moore, Dupier to Two (2) AGAINST – Caney, Gordon.

Motion to approve main resolution as amended made by M. Rea, second by B. Stern approved unanimously (7-0-0)

At 9:25 P.M. motion to adjourn by L. Caney, second by J. Westphal approved unanimously (7-0-0)