



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

MINUTES OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance held a Special Meeting on **Wednesday, November 20, 2019 at 8:00 p.m.** in **Room 307/309 of Town Hall** for the following purpose:

Attendees:

In person: Brian Stern, Andrea Moore, Lee Caney, Sheri Gordon, Jim Foster.

Participating on the phone: Nancie Dupier, Jay DesMartaeu.

AGENDA

1. Election of Board of Finance Chairman and Vice Chairman.
Andrea Moore nominated Brian Stern as Chair. Lee Caney seconds.
Vote 6-0-1 Stern abstains.
Nancie Dupier nominated Andrea Moore as Vice Chair. Sheri Gordon seconds.
Vote 6-0-1 Moore abstains.
2. Information Session on the Board of Education "Facility Report". (Board Discussion Only)
Additional participants:
Joseph Fuller, Selectman's Maintenance Committee, Chair
Elio Longo, Westport Public Schools
Ted Hunyadi, Westport Public Schools, Director of Facilities
Micheal Losasso, Antinozzi Associates
Paul Lisi, Antinozzi Associates

Motion to adjourn 9:45pm made by Andrea Moore, Seconded by Lee Caney.

Vote unanimous 7-0-0