



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

**REVISED February 13, 2020 Meeting**  
Added Executive Session & Revised  
Department Meeting Times

**NOTICE OF SPECIAL BUDGET MEETINGS-REVISED**

The Board of Finance will hold informal Budget Workshops on Monday February 10, 2020 and Thursday February 13, 2020 at the times and locations below to discuss the Selectman's preliminary requested 2020-21 budget for the Town of Westport. No action will be taken. Areas to be covered are as follows:

<b><u>MONDAY, FEBRUARY 10, 2020</u></b>	<b><u>6:30PM</u></b>	<b><u>Library Board Room 210</u></b>
1. Parks and Recreation & Wakeman Town Farm	6:30PM - 8:00PM	
2. Public Works/Sewer Fund	8:00PM - 9:00PM	
3. General Government	9:00PM - 9:30PM	
4. Pension, Insurance, Transfers	9:30PM - 10:30PM	

**NOTICE OF EXECUTIVE SESSION**

The Board of Finance will hold a Special Meeting on **Thursday, February 13, 2020 at 12:00 p.m. in the Library Board Room 210** 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 potential litigation.
2. To discuss pending litigation involving Cross Street LLC v. Westport Planning & Zoning Commission, Garden Homes v. Westport Planning & Zoning Commission and Summit Saugatuck v. Westport Planning & Zoning Commission.

<b><u>THURSDAY, FEBRUARY 13, 2020</u></b>	<b><u>1:00 - 5:00PM</u></b>	<b><u>Library Board Room 210</u></b>
1. Library	1:00PM - 1:30PM	
2. Earthplace	1:30PM - 2:00PM	
3. Transit District	2:00PM - 2:30PM	
4. Health District	2:30PM - 3:00PM	
5. Human Services	3:00PM - 3:30PM	
6. Information Technology	3:30PM - 4:00PM	
7. Police/EMS/RR Parking	4:00PM - 4:30PM	
8. Fire/Building/PS&BC	4:30PM - 5:00PM	
9. Other matters needing budget review/general budget discussion		