



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

NOTICE OF EXECUTIVE SESSION

The Board of Finance will hold a Special Meeting on **Wednesday, March 4, 2020 at 7:30 p.m.** in **Room 201/201A of Town Hall** 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 136 Riverside Avenue property.
2. To discuss the Real Property Committee's preliminary analysis of other potential property sales.

NOTICE OF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on **Wednesday, March 4, 2020 at 8:00 p.m.** in **Room 201/201A of Town Hall** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the January 8, 2020 Regular Meeting and the January 15, 2020 Special Meeting, the February 10, 2020 Special Meeting and the February 13, 2020 Special Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Board of Education 2nd quarter Financial Report from the Chief Financial Officer. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. Questions from the Board of Finance Members to the Administration. (Please submit any questions in advance). (Discussion Only)
6. Coleytown Middle School Status Update from Sheri Gordon. (Discussion Only)
7. Upon the request of the Town Attorney's office and in accordance with §C6-2 of the Town Charter, to recommend a lease renewal between the Town of Westport and Parent Child Center, Inc. for property located at 90 Hillspoint Road.
8. Upon the request of the Town Attorney's office, to approve a special appropriation in the amount of \$170,000.00 to the Contract Services Account 10101170-532000 for unanticipated matters and ongoing affordable housing matters.

9. Upon the request of the Town Attorney's office, to approve a transfer of \$30,000.00 from the Negotiation Services Account 10101170-533200 to the Contract Services Account 10101170-532000 for unanticipated matters and ongoing affordable housing matters.
10. Board of Education Interim Superintendent David Abbey and Board of Education Chair Candice Savin will present the Board of Education Budget for Fiscal Year 2020-21.
11. First Selectman Jim Marpe will present the Town of Westport Budget for Fiscal Year 2020-2021.
12. Budget 2021 Workshop (Discussion Only)

Note: The practice for upcoming BOF regular meetings will be to close the meetings at 10:00 PM. Motions to extend individual meetings can be heard.