



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

***SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:***

***Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on [westportct.gov](http://westportct.gov) and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to BOF members can be sent to [BOF@westportct.gov](mailto:BOF@westportct.gov). Comments to be read during the public comment period may be emailed to [BOFcomments@westportct.gov](mailto:BOFcomments@westportct.gov). We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Meeting materials will be available at [westportct.gov](http://westportct.gov) along with the meeting notice posted on the Meeting List & Calendar page.***

**NOTICE OF PUBLIC MEETING**

The Board of Finance will hold its Public Meeting on **Wednesday, April 1, 2020 at 8:00 p.m. with remote participation via Zoom** for the following purposes:

**AGENDA**

1. To approve the Board of Finance Minutes of the March 4, 2020 Regular Meeting and the March 4, 2020 Special Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. Questions from the Board of Finance Members to the Administration. (Please submit any questions in advance). (Discussion Only)
5. Coleytown Middle School Status Update from Sheri Gordon. (Discussion Only)
6. In accordance with Section C6-2 of the Town Charter and upon the request of the Director of Parks and Recreation, to approve the Food and Beverage Concession and Lease agreement of the Pavilion at Compo Beach, the Halfway House and Longshore Pavilion located at Longshore Club Park between the Town of Westport and Upsilon Entertainment Group, LLC.
7. Board of Education Budget Presentation by Interim Superintendent David Abbey and Board of Education Chair Candice Savin for Fiscal Year 2020-21.

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.