



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 and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to BOF members can be sent to BOF@westportct.gov. Comments to be read during the public comment period may be emailed to 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 along with the meeting notice posted on the Meeting List & Calendar page.

NOTICE OF BOF SPECIAL MEETING

The Board of Finance will hold A Special Meeting on **Wednesday, April 29, 2020 at 7:00 p.m. with remote participation** for the following purposes:

AGENDA

1. 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.

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.