



**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 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.

MINUTES OF THE BOF PUBLIC MEETING-DRAFT

The Board of Finance held its Public Meeting on **Wednesday, May 20, 2020 at 7:30 p.m with remote participation** for the following purposes:

Attendees: Brian Stern, Andrea Moore, Nancie Dupier, Sheri Gordon, Jay DesMarteau, Jim Foster and Lee Caney.

AGENDA

1. To approve the Board of Finance Minutes of the April 15, 2020 and April 29, 2020 Special Meetings. *Motion to Approve - Lee Caney, Second Sheri Gordon. Vote 7-0.-0*
2. Financial Report from the Finance Director. (Discussion Only) - *Presented by Gary Conrad. Paul Friia gave an update of the revaluation.*
3. Board of Education 3rd quarter Financial Report from the Chief Financial Officer. (Discussion Only) - *Presented by Elio Longo.*
4. Coleytown Middle School Status Update from Sheri Gordon. (Discussion Only)
5. Status Update from the Audit Manager. (Discussion Only) - *Presented by Lynn Scully*

6. The Board will appoint independent auditors for the fiscal year ending June 30, 2020.
Presented by Lynn Scully. Motion to Approve - Sheri Gordon, Second - Andrea Moore. Vote 7-0-0 to approve Bloom Shapiro for a second year.
7. The Board will set the tax rate for Fiscal Year 2020-2021.
 - a. *Motion to reduce the mill rate to 16.81 (from 16.86) by Lee Caney, seconded by Sheri Gordon. Vote 2-5-0 Fails.*
 - b. *Motion to reduce the mill rate to 16.71 by Brian Stern, second by Jay DesMarteau. Vote 7-0-0.*
8. Director of Public Works presentation of the Town sewer operations, pump stations, and the treatment and collection process of the Westport Water Pollution Control Facility Collection System. (Discussion Only) - *Presented by Pete Ratkiewich.*
9. Upon the request of the Director of Public Works, to approve an appropriation of \$177,108.00 along with bond and note authorization to the Sewer Reserve Fund Account 30503330-500296 for the rehabilitation of the existing 40-year-old Pump Station #2 to address infrastructure needs of the Westport Water Pollution Control Facility Collection System. - *Presented by Pete Ratkiewich. Motion to approve Nancie Dupier, Second Sheri Gordon. Vote 7-0-0.*

Motion to adjourn Sheri Gordon, Second Brian Stern. Vote 7-0-0.

Meeting Adjourned at 9:58pm

Minutes respectfully submitted by Andrea Moore, Vice Chair

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.