



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. If you would like to give your comments by participating in real time in the meeting, please send an email by noon on August 12, 2020, to mmace@westportct.gov stating your name and address and the agenda item to which your comments will relate, and meeting participation details will be emailed to you to enable you to participate in real time in the meeting. 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, August 12, 2020 at 7:30 p.m. with remote participation** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the July 8, 2020 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Coleytown Middle School Status Update from Sheri Gordon. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. Upon the request of the Finance Director, to approve the attached carryover requests.
6. Upon the request of the Director of Public Works, to approve an appropriation of \$54,000.00 to the Sewer Reserve Fund Account #32003330-500315 for engineering services for the evaluation and design for the upgrade of Pump Station 3 and its Force Main.
7. Board of Education 4th quarter Financial Report from the Chief Financial Officer. (Discussion Only)
8. Upon the request of the Superintendent of Schools, to approve a transfer from unaudited unexpended 2019-2020 operating funds of the Board of Education to the BOE Carryover Account.

9. In accordance with C.G.S. Section 10-222a and upon the request of the Superintendent of Schools, to approve an appropriation of \$10,865.00 to the 2019-2020 Budget, BOE Rentals & Reimbursements Expenditure Account.

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.