



## WESTPORT CONNECTICUT BOARD OF FINANCE

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

*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. If you would like to give your comments by participating in real time in the meeting, please send an email by noon on November 4, 2020, to [mmace@westportct.gov](mailto: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](http://westportct.gov) along with the meeting notice posted on the Meeting List & Calendar page.*

### NOTICE OF BOF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on Wednesday, November 4, 2020 at 7:30 p.m. with remote participation for the following purposes:

### AGENDA

1. To approve the Board of Finance Minutes of the October 7, 2020 Regular Meeting and the October 22, 2020 Special Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Coleytown Middle School Status Update from Sheri Gordon. (Discussion Only)
4. Board of Education Facilities Update from the Chief Financial Officer. (Discussion Only)
5. Board of Education 1st quarter Financial Report from the Chief Financial Officer. (Discussion Only)
6. Status Update from the Audit Manager. (Discussion Only)
7. Upon the request of the Fire Chief, to approve an appropriation in the amount of \$4,635,408.00 along with bond and note authorization to the Municipal Improvement Fund account #30502220-500320-10100 to replace the Public Safety Radio System.

8. Upon the request of the Director of Public Works, to approve an appropriation of \$80,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500322-10101 for the design and permitting for rehabilitation of the Old Mill Walkway and Tide Gate Structures.
9. Upon the request of the Director of Public Works, to approve an appropriation of \$230,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500323-10102 for construction costs for repairs and improvements to the Jesup Green Seawall.

*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](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*