



**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 October 22, 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.

MINUTES FROM THE BOF SPECIAL MEETING

The Board of Finance held a Special Meeting on **Thursday, October 22, 2020 at 5:00 p.m. with remote participation** for the following purposes:

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

AGENDA

1. Discussion and action regarding Consent to Assignment and Assumption to Lease and First Amendment to Lease regarding the Inn at Longshore, 260 Compo Road South, Westport.

Resolution: May it be resolved that the Board of Finance recommends to the Board of Selectmen to consent to the Assignment and Assumption to Lease and First Amendment to Lease regarding the Inn at Longshore, 260 Compo Road South, Westport.

Motion - Lee Caney, Second - Nancie Dupier. Vote 6-0-1 (Sheri Gordon Abstains)

Motion to Adjourn - Brian Stern, Second - Andrea Moore. Vote 7-0-0

Meeting Adjourns at 6pm

Respectfully submitted by Andrea Moore.