



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 February 3, 2021, 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 PUBLIC MEETING

The Board of Finance will hold its Public Meeting on **Wednesday, February 3, 2021 at 7:30 p.m. with remote participation** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the January 6, 2020 Regular Meeting, the January 13, 2021 and January 27, 2021 Special Meetings.
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. Board of Education 2nd quarter Financial Report from the Chief Financial Officer. (Discussion Only)
6. Upon the request of the Superintendent of Schools, to approve a Capital appropriation in the amount of \$1,512,025.00 for soft costs for BOE Capex projects slated for 2020/2021 and 2021/2022.
7. Upon the request of the Superintendent of Schools, to approve a Capital appropriation in the amount of \$280,364.00 for the replacement of the Cooling Tower at Green's Farm Elementary School.

8. Upon the request of the Director of Public Works, to approve an appropriation of \$350,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500328-10108 for the maintenance and replacement of sidewalks in the existing network program.
9. Upon the request of the Director of Public Works, to approve an appropriation of \$165,000.00 to the Capital and Non-Recurring Account #31503310-500329-10109 for the replacement of existing sidewalks on Maple Avenue South between Clapboard Hill Rd and Post Road East.
10. Upon the request of the Director of Public Works, to approve the following transfers from Electricity Accounts to a newly formed Sustainable Westport 501(c)(3):
 - a. Transfer \$12,665.00 from the Electricity-BDMT Account 10103350-566200 to the Green Task Force Account 90001000-588000-9147.
 - b. Transfer \$24,677.64 from the Green Task Force Account 90001000-588000-9147 to the newly formed Sustainable Westport 501(c)(3).

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.