



**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.***

**DRAFT MINUTES FROM THE BOF EXECUTIVE SESSION**

Executive Session Began at 9:20pm

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

The Board of Finance held a Special Meeting on **Wednesday, January 13, 2021 at 9:15 p.m. with remote participation** for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussion:

**AGENDA**

1. To discuss the town-wide analysis of operational and financial risks.

Meeting Adjourns at 10:40pm

Notes Respectfully Submitted by Andrea Moore, Vice Chair