



**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 January 13, 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.

DRAFT MINUTES OF THE BOF SPECIAL MEETING

The Board of Finance held a Special Meeting on Wednesday, January 13, 2021 at 7:30 p.m. with remote participation for the following purposes:

Attendees: Nancie Dupier, Sheri Gordon, Andrea Moore, Brian Stern, Lee Caney, Jay DesMarteau, and Jim Foster. Meeting began at 7:33pm.

AGENDA

1. Discussed the following items:
 - a. Reserve Fund Review (changed from b)
 - b. Expectations for the 2021-2022 budget (changed from c)
 - c. Town Risk Analysis (changed from a)

Motion to go into Executive Session for matters that affect the town which are not appropriate to discuss in a public session - Andrea Moore, Second - Sheri Gordon. Vote 7-0-0.

Regular Session ends at 9:18pm prior to Executive Session.
Notes Respectfully Submitted by Andrea Moore, Vice Chair