

**WESTPORT BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE
WORK SESSION**

AGENDA *

(Agenda Subject to Modification in Accordance with Law)

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 BOE members can be sent to BOE@westportps.org. Comments to be read during the public comment period must be submitted to the meeting's GoogleDoc during the submission period. Please see the following link for instructions and guidelines: [https://www.westportps.org/uploaded/Procedures and Guidelines for Public Participation in Remote Board Meetings.pdf](https://www.westportps.org/uploaded/Procedures_and_Guidelines_for_Public_Participation_in_Remote_Board_Meetings.pdf). 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. Meeting materials will be available at westportps.org along with the meeting notice posted on the Meeting Agenda page.

PUBLIC SESSION/PLEDGE OF ALLEGIANCE

8:00 a.m., Held Remotely Via Zoom Pursuant to Executive Order 7B

DISCUSSION/ACTION

1. Approval of Minutes: January 29, 2021
2. FY 2021 – FY 2022 Capital Soft Cost Appropriation Request
 - Update on Asphalt Project
 - Update on Other Projects - Timing and Process for Obtaining Soft Cost Estimates; Potential for State Reimbursement for Roofing Projects
3. Facilities Management Proposal
4. Any Other Matters Relating to Finance or Facilities

ADJOURNMENT

The meeting can also be viewed on Cablevision on channel 79; Frontier channel 6020, and by video stream @www.westportct.gov

* **PUBLIC PARTICIPATION WELCOME USING THE FOLLOWING GUIDELINES:**

- Public comment will be accepted via a Google doc only and the comments will be read aloud at the meeting. A link will be provided prior to the meeting.
- There will be no in-person public comment due to public health concerns.
- Meeting attendees who are members of the public will be muted for the duration of the meeting
- A maximum of 15 minutes will be provided for public comments.
- Comments on agenda items are limited to 1 minute each.