



**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](http://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](mailto:BOF@westportct.gov). Comments to be read during the public comment period may be emailed to [BOFcomments@westportct.gov](mailto: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 the day of the meeting, to [mmace@westportct.gov](mailto: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](http://westportct.gov) along with the meeting notice posted on the Meeting List & Calendar page.*

**MINUTES OF SPECIAL BUDGET MEETING**

*Meeting began at 6:30pm.*

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

The Board of Finance held an informal Budget Workshop on Tuesday February 9, 2021 at the times listed below to discuss the Selectman's preliminary requested 2021-22 budget for the Town of Westport. No action will be taken. Areas to be covered are as follows:

<b><u>TUESDAY, FEBRUARY 9, 2021</u></b>	<b><u>6:30PM</u></b>	<b><u>REMOTE ACCESS</u></b>
1.	Parks and Recreation/Wakeman Town Farm	6:30PM
2.	Public Works/Sewer Fund	7:15PM
3.	Human Services	8:00PM

*Meeting Adjourned at approximately 9:30pm*

*Meeting Notes Respectfully by Andrea Moore, Vice Chair*