



**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 the day of the meeting, 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.

MINUTES FOR THE BOF SPECIAL MEETING

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

The Board of Finance held a Special Meeting on **Thursday, February 11, 2021 at 1:00 p.m. with remote participation** for the following purposes:

1. Upon the request of the Superintendent of Schools, to approve a Capital appropriation in the amount of \$1,304,359.00 for estimated soft costs for projects slated for 2020-21 and 2021-22.

Motion made by Brian Stern to appropriate 1) \$10,000.00 for ADA Engineer and design for Kings Highway School from the Capital and Non- Recurring Account. 2) \$467,927.00 for Roof projects at Staples and Saugatuck Schools along with Bond and Note Authorization from the Municipal Improvement Fund Account. Second by Andrea Moore. Vote 7-0-0.

Motion to Adjourn - Jay DesMartaeu, Second Sheri Gordon. Vote 7-0.-0

Meeting Adjourns at 1:26pm.

DRAFT MINUTES FOR THE SPECIAL BUDGET MEETING

Meeting begins at 1:27pm (See attendees above)

The Board of Finance held an informal Budget Workshop on **Thursday February 11, 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:

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|----|---------------------------------|--------|
| 1. | Library | 2:00PM |
| 2. | Earthplace | 2:30PM |
| 3. | Health District | 3:00PM |
| 4. | Information Technology | 3:30PM |
| 5. | General Government | 4:00PM |
| a. | Pension | |
| b. | Insurance | |
| c. | Transfers | |
| d. | Other/General budget discussion | |

Meeting Adjourned at 4:24pm

Notes Respectfully Submitted by Andrea Moore, Vice Chair

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 efluq@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.