



WESTPORT CONNECTICUT

BOARD OF FINANCE

MINUTES

EXECUTIVE SESSION

The Board of Finance met on **Wednesday, January 2, 2013** in Room 309 of Town Hall. The meeting was called to order at 7:00 p.m.

Members present: Collins, Garten, Kaner, Lasersohn, Pincavage, Stern

Others present: (1) First Selectman Gordon Joseloff, Selectwoman Shelly Kassen, Selectman Charles Haberstroh, Finance Director Gary Conrad; (2) Board of Education members Elaine Whitney, Michael McGovern, Michael Gordon, Mark Mathias, Jennifer Tooker, Brett Aronow, Jeannie Smith; Superintendent of Schools Elliott Landon (7:00-7:35 p.m. for schools security discussion); (3) Town Attorney Ira Bloom (7:35-8:00 p.m. for litigation discussion)

Mr. Kaner moved and Ms Collins seconded a motion to go into executive session at 7:00 p.m. to discuss schools security and litigation matters.

Vote: 6-0. Motion APPROVED

No action was taken.

Ms Collins moved and Mr. Kaner seconded a motion to exit executive session at 8:00 p.m.

Vote: 6-0. Motion APPROVED

PUBLIC HEARING

The Board of Finance held its Public Hearing on **Wednesday, January 2, 2013** in the Auditorium of Town Hall. The meeting was called to order at 8:00 p.m.

Members present: Collins, Garten, Kaner, Lassersohn, Pincavage, Stern

AGENDA

DISCUSSION/REVIEW

1. Discussion of schools security audit.

Board of Education Chair Elaine Whitney made the presentation.

Mr. Kaner moved and Mr. Stern seconded a motion to add to the agenda a request by the Superintendent of Schools for an appropriation of \$50,000 to fund a professional security audit to enhance security in all of the Westport Public Schools.

Vote: 6-0. Motion APPROVED

Mr. Lasersohn moved and Mr. Stern seconded a motion to approve a request by the Superintendent of Schools for an appropriation of \$50,000 to fund a professional security audit to enhance security in all of the Westport Public Schools.

Vote: 6-0. Motion APPROVED

2. Financial Report from the Finance Director.

Finance Director Gary Conrad made the presentation. No action was taken.

3. Status Update from the Internal Auditor.

Internal Auditor Lynn Scully made the presentation. No action was taken.

4. Longshore Golf Course Update including the following:

- a) Update on Condition
- b) Impact of Condition and Remediation on Course Revenue and Expenses
- c) Highlights of Going Forward Plan, and potential impact on revenue and expenses

Parks & Recreation Director Stuart McCarthy made the presentation. No action was taken.

APPROPRIATIONS IN THE 2012-2013 BUDGET

5. A request by the Director of Public Works for an appropriation of \$409,000 to the Capital Nonrecurring Expenditure Fund (C&NEF) Account #31503310-500253-23004 for the rehabilitation of the North Avenue Bridge over the Aspetuck River.

Vote: 6-0. Motion APPROVED

TRANSFERS IN THE 2012-2013 BUDGET

6. A request by the Acting Personnel Director for a transfer of \$19,750 from the Personnel-Salaries Account #10101153-511000 to the Personnel-Extra Help Account #10101153-513001 to cover the consulting services of Randi Frank Consultants.

Vote: 6-0. Motion APPROVED

DISCUSSION/REVIEW

7. Preliminary budget discussions with the First Selectman.

No action was taken.

APPROVAL OF MINUTES

8. Approve the Board of Finance Minutes of the December 5, 2012 regular meeting.

Mr. Pincavage moved and Mr. Lasersohn seconded a motion to approve the December 5, 2012 minutes.

Vote: 6-0. Motion APPROVED

ADJOURMENT

Mr. Lasersohn moved and Ms Collins seconded a motion to adjourn at 10:12 p.m.

Vote: 6-0. Motion APPROVED

Approved by BoF 2/6/13