



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

MINUTES

The Board of Finance held its Public Hearing on **Wednesday, February 6, 2013 at 8:00 p.m.** in the Auditorium of Town Hall. The meeting was called to order at 8:00 p.m.

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

AGENDA

DISCUSSION/REVIEW

1. Financial Report from the Finance Director and review of preliminary Pension and OPEB annual required contributions for the upcoming fiscal year.

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

2. Status Update from the Internal Auditor.

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

3. Discussion on a proposal from Bedford Square Associates regarding 25 Church Lane.

David Waldman of Bedford Square Associates made the presentation. No action was taken.

APPROPRIATIONS IN THE 2012-2013 BUDGET

4. A request by the Superintendent of Schools for an additional appropriation of \$50,000 for the schools security audit.

Mr. Kaner moved and Mr. Stern seconded a motion to postpone until February 13, 2013.

Vote: 7-0. Motion APPROVED

5. A request by the Parks and Recreation Director for an appropriation of \$7,400 to the Parks and Recreation Boating-Facility Maintenance Account #10108830-545000 for emergency repairs to the gasoline delivery system.

Vote: 6-0-1 (Mr. Rea did not vote). Motion APPROVED

6. A request by the Parks and Recreation Director for an appropriation of \$17,500 to the Parks and Recreation Golf-Maintenance Supplies Account #10108832-562000 for pesticide and fungicide applications for remainder of year.

Vote: 7-0. Motion APPROVED

7. A request by the Parks and Recreation Director for an appropriation of \$34,200 to the Parks and Recreation Golf-Equipment Account #10108832-577000 for the replacement of a 1989 tractor/loader.

Vote: 7-0. Motion APPROVED

8. A request by the Chairman of Downtown 2020 for an appropriation of \$175,000 to the Miscellaneous Account #10109911-588096(Downtown 2020) to hire a consultant to assist the Downtown 2020 committee.

WITHDRAWN

9. A request by the Director of Public Works for an appropriation of \$335,000 for the following Storm Sandy Accounts for four repair projects due to Storm Sandy:

- a) \$90,000-Hillspoint Road Revetment & Sidewalk Repairs Account #10101980-500130-10001
- b) \$75,000-Beachside Avenue Revetment Repairs Account #10101980-500131-10001
- c) \$20,000-ER Strait Marina Revetment Repairs Account #10101980-500132-10001
- d) \$150,000-Burying Hill Beach Account #10101980-500133-10001

Vote: 7-0. Motion APPROVED

10. A request by the Director of Public Works for an appropriation of \$586,000 (with bond and note authorization) to the Capital Account for the replacement of the Town Hall roof.

Vote: 7-0. Motion APPROVED

APPROVAL OF MINUTES

11. Approve the Board of Finance Minutes of the January 2, 2013 regular meeting.

Mr. Pincavage moved and Ms Collins seconded a motion to approve the minutes of the January 2, 2013 regular meeting.

Vote: 6-0-1 (Mr. Rea abstained). Motion APPROVED

ADJOURNMENT

Mr. Pincavage moved and Mr. Rea seconded a motion to adjourn at 12:00 a.m.

Vote: 7-0. Motion APPROVED

Approved by BoF 3/6/13