



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

UNAPPROVED MINUTES

SPECIAL PUBLIC HEARING/SPECIAL BUDGET MEETING

The Board of Finance held a Special Public Hearing on Wednesday, February 13, 2013 in Room 309/307 of Town Hall. The meeting was called to order at 6:36 p.m.

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

AGENDA

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

Vote: 6-0. Motion APPROVED

2. The Board of Finance resumed its informal budget workshop to discuss the Selectman's preliminary requested 2013-14 budget for the Town of Westport.

Areas covered:

1. Transit District
2. Health District
3. Pensions, Insurance, Miscellaneous, Transfers to Other Funds
4. Other matters needing budget review/general budget discussion

No action was taken.

The meeting was adjourned at 10:09 p.m.

Submitted by H. Garten 2/13/13