



**WESTPORT**<sup>SM</sup>

## Board of Finance

Town Hall, 110 Myrtle Avenue  
Westport, CT 06880  
BOF@westportct.gov

### ***SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:***

***Pursuant to the Governor's Executive Order No. 7B, this meeting will be held remotely without in-person public access but will be live streamed on the Town Website [westportct.gov](http://westportct.gov) (on the website, select "How Do I" Heading, and select "Watch Town Meetings") and shown on Optimum Government Access Channel 79 and Frontier Channel 6020.***

***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. 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 BOF PUBLIC MEETING**

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

The Board of Finance held its Public Meeting on **Wednesday, April 7, 2021 at 7:30 p.m. with remote participation** for the following purposes:

### **AGENDA**

1. To approve the Board of Finance Minutes of the March 3, 2021, March 9, 2021 and March 11, 2021 Regular Meetings, and March 2, 2021, and March 9, 2021 Special Meetings.  
***Motion to Approve - Nancie Dupier, Second - Jim Foster. Vote 7-0-0.***
2. Financial Report from the Finance Director. (Discussion Only) - *Gary Conrad presents*
3. Status Update from the Audit Manager. (Discussion Only) - *Sheri Gordon presents for Lynn Scully*
4. Discussion and Recommendation for the First Selectman Salary.  
***Motion to increase the salary to \$150,000 - Sheri Gordon, second - Andrea Moore. Vote 7-0-0.***
5. Upon the request of the Director of Public Works, to approve an appropriation of \$101,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500330-10115 for the engineering design for sanitary sewer extensions to Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North & Brookside Drive.  
***Motion to approve - Lee Caney, Second - Jay DesMarteau. Vote 7-0-0.***
6. Upon the request of the Director of Public Works, to approve an appropriation of \$600,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500331-10116 for the replacement of underground fuel tanks, fuel system, and heating oil tanks at the Sherwood Island Connector Parsell Center.  
***Motion to approve - Jay DesMarteau, Second - Andrea Moore. Vote 7-0-0.***

7. Upon the request of the Superintendent of Schools, to approve a Special Appropriation in the amount of \$1,680,053.00 along with bond and note authorization to the Municipal Improvement Fund Account 30506650-500344-10114 for asphalt paving projects at Greens Farms Elementary School, Long Lots Elementary School, Bedford Middle School, and the Coleytown school complex.

***Motion to approve - Lee Caney, Second - Sheri Gordon. Vote 7-0-0.***

8. The Board will consider any requests for restoration of sums removed from the Budget by the Board at its March 9, 2021, and March 11, 2021, Budget Hearings, and March 29, 2021 Special Meeting.

***Requests for restoration were made by the Board of Education and the Transit District.***

***No motions to restore specific budgets were made by the BOF.***

The Board will approve the "BOF Recommended Budget for Fiscal Year 2021-2022" as follows:

- a. General Fund
- b. Wakeman Farm
- c. Railroad Parking Fund
- d. Sewer Fund

**Motion to Adjourn - Jim Foster, Second Jay DesMarteau - Vote 7-0-0.**

**Meeting Adjourns at 9:54pm**

**Meeting notes respectfully submitted by Andrea Moore, Vice Chair**