



Board of Finance

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

REVISED-Added Item #1

WESTPORT™

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS MEETING:

This meeting will be held IN-PERSON IN THE TOWN HALL AUDITORIUM. Town Hall access will be through the front of the building. Masks are required. The meeting will also be live streamed on the Town Website 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.

We will use our best efforts to read public comments aloud if they are received during the public comment period and if they state your full name and address. In-person public comments are also allowed during the public comment period. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

NOTICE OF BOF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on **Wednesday, July 7, 2021 at 7:30 IN PERSON IN THE AUDITORIUM** for the following purposes:

AGENDA

1. In accordance with Section C6-2 of the Town Charter and upon the request of the First Selectman, to recommend the lease of Town owned property known as 136 Riverside Avenue to Abilis, Inc.
2. To approve the Board of Finance Minutes of the June 2, 2021 Regular Meeting.
3. Financial Report from the Finance Director. (Discussion Only)
4. Status Update from the Audit Manager. (Discussion Only)
5. Liability Review from the Finance Director. (Discussion Only)
6. Upon the request of the Finance Director, to approve an appropriation in the amount of \$42,000.00 into Hurricane Isaias Accounts 10101980 – Project 10005, to cover additional storm expenses incurred.
7. Upon the request of the Director of Public Works, to approve an appropriation of \$220,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500335-10117 for the purchase of one Four Wheel Drive Front End Loader.

8. Upon the request of the Director of Public Works, to approve an appropriation of \$154,000.00 to the Capital and Non-Recurring Account 31503310-500336-10118 for the purchase and installation of standard street furniture in the Downtown Area.
9. Upon the request of the Director of Public Works, to approve an appropriation of \$1,492,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500337-10119 for the reconstruction of the Baldwin Lot (accessed from Elm Street).

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