



Board of Finance

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

WESTPORTSM

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS MEETING:

This meeting will be held electronically and live streamed on westportct.gov and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to BOF members can be sent to BOF@westportct.gov. 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 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 along with the meeting notice posted on the Meeting List & Calendar page.

REVISED DRAFT MINUTES OF BOF SPECIAL MEETING

Attendees: Andrea Moore, Jim Foster, Jay DesMarteau, Sheri Gordon, Nancie Dupier, and Brian Stern. Lee Caney was not present.

The Board of Finance held a Special Meeting on **Wednesday, October 20, 2021 at 7:00 p.m. with remote participation via Zoom** for the following purpose.

AGENDA

1. Upon the request of the Superintendent of Schools, to approve an Appropriation in the amount of \$5,476,812.00 along with bond and note authorization to the Municipal Improvement Fund Account 30506650-500350-10111 for the partial replacement of the Staples High School Roof as well as replacement of existing roof ladders and drains.

Motion to amend the amount to \$5,227,866 by Brian Stern, second - Nancie Dupier. Vote 6-0-0.

Motion to approve amended amount - Andrea Moore, second - Jay DesMarteau. Vote 6-0-0.

2. To review and approve department requests for funding from the American Rescue Plan Act of 2021 (ARPA) that will be distributed to the Town of Westport.

- a. Public Health & Human Services – Stop Gap Measures \$400,000.00

Motion to reduce to \$185,000 - Nancie Dupier, second - Andrea Moore. Vote 6-0-0.

- b. Resiliency – Tree Trimming \$300,000.00

Motion to reduce to \$100,000 - Jay DesMarteau, second - Jim Foster. Vote 6-0-0.

- c. Equity – Bus Shelters \$150,000.00

Motion to approve - Brian Stern, second - Sheri Gordon. Vote 6-0-0.

- d. Cybersecurity – Network Protection \$100,000.00

Motion to approve - Sheri Gordon, second - Andrea Moore. Vote 6-0-0.

- e. Covid – Reimbursement to General Fund \$250,000.00

Motion to approve - Brian Stern, second - Jay DesMarteau. Vote 6-0 -0.

Motion to adjourn - Andrea Moore, second Jim Foster. Vote 6-0-0. Meeting adjourned at 9:08pm.