



## Board of Finance

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

Revision #2 – Added #4

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](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 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](http://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, December 8, 2021 at 7:30 p.m. IN PERSON IN THE AUDITORIUM** for the following purposes:

### **AGENDA**

1. Election of Board of Finance Chairman and Vice Chairman and Committee Assignments.
2. To approve the Board of Finance Minutes of the November 3, 2021 Regular Meeting.
3. Upon the request of the Town Attorney’s office and in accordance with §C6-2 of the Town Charter, to recommend a lease between the Town of Westport and Homes with Hope, Inc. for Town-Owned property known as Susie’s House located at 124 Compo Road North, for Project Return.
4. Upon the request of the Board of Finance, to recommend a three month extension of the current interim rent arrangement under the lease between the Town and Longshore Hospitality, LLC.
5. Financial Report from the Finance Director. (Discussion Only)
6. Two Year and Five Year Capital Forecast update from the Finance Director. (Discussion Only)
7. Status Update from the Audit Manager. (Discussion Only)
8. Upon the request of the Board of Education, to amend and restate the BOE Carryover Account Memorandum of Agreement dated August 19, 2015 to address the following:
  - a. Revised Conn. General Statute (CGS) which now provides for a deposit of up to two percent.
  - b. Extends the annual notice deadline to September 15th, originally August 31st.
  - c. No desire to adopt the CGS two percent max annual deposit (keep at one percent).

9. Upon the request of the Deputy Chief of Police, to approve an appropriation for the Technology Enhancement Project to purchase Body and Vehicle Dash Cameras, Helmet Cams, Modems, WiFi Access Point, Building Security Cameras and Tasers.

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