



WESTPORTSM

Board of Finance

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

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.

MINUTES OF THE BOF PUBLIC MEETING

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

The Board of Finance held its Public Meeting on **Wednesday, November 3, 2021 at 7:30 IN PERSON IN THE AUDITORIUM** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the October 6, 2021 Regular Meeting and the October 20, 2021 Special Meeting.
Motion to approve both minutes - Sheri Gordon, second, Brian Stern. Vote - 6-0-1. Jay DesMarteau abstains from 10/6/21 minutes vote , Lee Caney abstains from the 10/20/21 minutes.
2. Transit Update (added agenda items) - *Peter Gold presents*
3. (Formerly item #2) Financial Report from the Finance Director. (Discussion Only) - *Gary Conrad presents*
4. (Formerly item #3) Board of Education 1st quarter Financial Report from the Chief Financial Officer. (Discussion Only) - *Elio Longo presents*
5. (Formerly item #4) Status Update from the Audit Manager. (Discussion Only) - *Lynn Scully presents*
6. (Formerly item #5) Upon the request of the Director of Parks and Recreation, to approve an appropriation for funding benefits for the Wakeman Town Farm Manager position. ***(Withdrawn)***

7. (Formerly #6) Upon the request of the Director of Public Works, to approve an appropriation of \$81,000.00 along with bond and note authorization to the Sewer Reserve Fund Account 32003330-500348-10124 for engineering design services to upgrade Pump Station #3 Force Main.

Motion to approve - Sheri Gordon, second - Nancie Dupier. Vote - 7-0-0.

8. (Formerly #7) Upon the request of the Director of Public Works, to approve an appropriation of \$2,395,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500349-10125 for construction and engineering expenses for the replacement for the Bayberry Lane Bridge over the Aspetuck River.

Motion to approve - Andrea Moore, second - Nancie Dupier. Vote - 7-0-0.

Motion to adjourn Andrea Moore, second Nancie Dupier. Vote - 7-0-0

Meeting adjourned at 8:30pm.

Meeting notes respectfully submitted by Andrea Moore, Vice Chair