



WESTPORT CONNECTICUT

BOARD OF FINANCE

MINUTES

The Board of Finance met on **Wednesday, September 11, 2013** in Room 307 of Town Hall.

Members present: Collins, Garten, Kaner, Lasersohn, Pincavage, Rea, Stern

Mr. Kaner moved and Mr. Rea seconded a motion to go into Executive Session at 7:48 p.m. to discuss Richard Frazier's pending Heart & Hypertension claim.

Vote: 7-0. Motion APPROVED

No action was taken.

Mr. Kaner moved and Mr. Rea seconded a motion to go out of Executive Session at 8:01 p.m.

Vote: 7-0. Motion APPROVED

PUBLIC HEARING

The Board of Finance held its Public Hearing on **Wednesday, September 11, 2013** in Room 309/307 of Town Hall. The meeting was called to order at 8:04 p.m.

Members present: Collins, Garten, Kaner, Lasersohn, Pincavage, Rea, Stern

AGENDA

DISCUSSION/REVIEW

1. Financial Report from the Finance Director.

Finance Director Gary Conrad made the presentation. No action was taken.

2. Status Update from the Internal Auditor.

Internal Auditor Lynn Scully made the presentation. No action was taken.

3. Update on the Longshore golf course management contract.

Finance Director Gary Conrad made the presentation. No action was taken.

APPROPRIATIONS IN THE 2013-2014 BUDGET

4. A request by the Westport Historic District Commission for an appropriation of \$45,000 to the Historic District Fees & Services Account#10101181-531000 for the purpose of accepting funding in the amount up to \$50,000 from the CT Trust for Historic Preservation 2013 VCI grant program.

Vote: 7-0. Motion APPROVED

5. A request by the Westport Historic District Commission for an appropriation of \$76,400 to the Historic District Fees & Services Account#10101181-531000 for the purpose of restoring the Minute Man Monument site.

Mr. Stern moved and Mr. Lasersohn seconded a motion to amend the appropriation request to increase the amount to \$79,150.

Vote: 7-0. Motion APPROVED

The Board voted on the appropriation request as amended.

Vote: 7-0. Motion APPROVED

6. A request by the Assistant Director of the Library for an appropriation of \$80,806 to the Library Account#10107750-586000 for funding of recent union #1301-157 & #1301-418 settlements. Budgeted \$90,000 in the 2013-14 mill rate calculation.

Vote: 7-0. Motion APPROVED

7. A request by the Director of Public Works for an appropriation of \$116,610 to the following Storm Sandy Accounts for four repair projects due to Storm Sandy:

- a) \$78,790-Hillspoint Road Revetment Repairs Account#31503310-500130-10001
- b) \$23,280-Beachside Avenue Revetment Repairs Account#31503310-500131-10001
- c) \$14,540-ER Straight Marina Wall & Rip Rap Repairs Account#31503310-500132-10001

Vote: 7-0. Motion APPROVED

APPROVAL OF MINUTES

8. Approve the Board of Finance Minutes of the August 7, 2013 regular meeting.

Mr. Pincavage moved and Mr. Lasersohn seconded a motion to approve the August 7, 2013 minutes.

Vote: 7-0. Motion APPROVED

ADJOURNMENT

Mr. Lasersohn moved and Mr. Pincavage seconded a motion to adjourn at 9:47 p.m.

Vote: 7-0. Motion APPROVED

Approved by BoF 10/2/13