



WESTPORT CONNECTICUT

BOARD OF FINANCE

MINUTES

The Board of Finance held its Public Hearing on **Wednesday, August 7, 2013** in the Auditorium of Town Hall. The meeting was called to order at 8:00 p.m.

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

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. Police Contract Settlement Update from the Finance Director

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

4. Update on Tree Warden hiring & RFP from the Director of Public Works.

Public Works Director Steve Edwards made the presentation. No action was taken.

5. Update on Longshore golf and beach revenue from the Parks & Recreation Director.

Parks & Recreation Director Stuart McCarthy made the presentation. No action was taken,

APPROPRIATIONS IN THE 2013-2014 BUDGET

6. A request by the Parks & Recreation Director for an appropriation of \$50,000 to the Capital and Non-Recurring Expenditure Fund (C&NEF) Account for the development of a plan for site design and improvements to Compo Beach.

Vote: 6-0. Motion APPROVED

7. A request by the Public Works Director for an appropriation of \$400,000 to the following Capital and Non-Recurring Expenditure Fund (C&NEF) Accounts for culvert replacement:

- a) \$320,000-Sasco Creek Culvert Account
- b) \$80,000-Town Crier Culvert Account

Vote: 6-0. Motion APPROVED

TRANSFERS AND CARRYOVERS FROM 2012-2013 BUDGET TO 2013-2014 BUDGET

8. The Board considered the following request(s) for transfers and carryover amounts of \$50,000 or less.

- a) See attached listing

Mr. Pincavage moved and Ms Collins seconded a motion to approve the transfers and carryover amounts.

Vote: 6-0. Motion APPROVED

9. The Board considered the following request(s) for transfers and carryover amounts of \$50,000 or more:

- a) Account 10103322-569004 (Road Maintenance-Parking Lots) \$71,484
- b) Account 10103322-569009 (Road Materials-Overlay) \$1,365,575

Mr. Pincavage moved and Ms Collins seconded a motion to approve the transfers and carryover amounts.

Vote: 6-0. Motion APPROVED

APPROVAL OF MINUTES

10. Approve the Board of Finance Minutes of the July 1, 2013 regular meeting.

Mr. Pincavage moved and Mr. Lasersohn seconded a motion to approve the July 1, 2013 minutes.

Vote: 6-0. Motion APPROVED

ADJOURNMENT

Mr. Rea moved and Mr. Lasersohn seconded a motion to adjourn at 10:20 p.m.

Vote: 6-0. Motion APPROVED

Approved by BoF 9/11/13