



WESTPORTSM

Board of Finance

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

MINUTES OF BOF PUBLIC MEETING

Attendees: Sheri Gordon, Brian Stern, Mike Keller, Jim Foster, Lee Caney, Jay DesMarteau, Nancie Dupier

The Board of Finance held its Public Meeting on Wednesday, January 5, 2022 at 7:30 p.m. with remote participation via zoom for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the December 8, 2021 Regular Meeting.
Motion to approve – Jay DesMarteau, second, Lee Caney. Vote 6-0-1.
(Nancie Dupier abstained)
2. Financial Report from the Finance Director. (Discussion Only) - **Gary Conrad presented.**
3. To discussion expectations for the 2022-2023 Budget (Discussion Only) - **All BOF members discussed.**
4. Status Update from the Audit Manager. (Discussion Only) – **Lynn Scully presented**
5. To review and agree on the proposed Board of Finance calendar for 2022. Including regular Audit, Pension and Investment Sub-committees.
Motion to approve BOF calendar – Jay DesMarteau, second, Jim Foster. Vote 7-0-0.
Motion to Approve Pension Sub-committees Calendar – Jim Foster, second, Sheri Gordon. Vote 7-0-0.

Motion to extend meeting past 10:00pm – Jim Foster, second, Mike Keller. Vote 5-0-2.
6. 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. WAAC – 12 Non-Profit Arts Organizations | \$ 200,643.00 |
| b. DPW – Construction and Inspection Services for Replacement of the Burying Hill Beach Groin | \$1,300,000.00* |

Motion to approve WAAC funding request (\$200,643.00) – Jay DesMarteau, second, Jim Foster. Vote 7-0-0.

***The BOF will do a double bounce on the Burying Hill Beach Groin coupled with a visit to the location with Public Works before a formal vote.**

Motion to adjourn – Nancie Dupier, second, Jay DesMarteau. Vote 7-0-0.
Meeting adjourned at 10:50pm. Meeting notes respectfully by Jim Foster, Vice Chair.