



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

MINUTES OF BOARD OF FINANCE SPECIAL MEETING

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").

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.

The Board of Finance will held a Special Meeting on **Monday, January 31, 2022 at 7:30 p.m. IN PERSON IN THE AUDITORIUM OF TOWN HALL** for the following purpose.

Attendees: Sheri Gordon, Brian Stern, Mike Keller, Jim Foster (phone), Jay DesMarteau, Nancie Dupier, (Lee Caney absent but watching)

AGENDA

1. Capital Forecast Review. (Discussion Only)

Jen Tooker, Gary Conrad, Jen Fava, Pete Ratkiewich and Mike Kronick presenting.

Motion to adjourn – Nancie Dupier, second, Jay DesMarteau. Vote 6-0-0.

Meeting adjourned at 9:25pm.

Meeting notes respectfully by Jim Foster, Vice Chair.