



**WESTPORT**<sup>SM</sup>

## Board of Finance

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

Revised – Added 6, 7 & 8

### **NOTICE AND AGENDA OF BOARD OF FINANCE 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](http://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](mailto: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](http://westportct.gov) along with the meeting notice posted on the Meeting List & Calendar page.***

The Board of Finance will hold its Public Meeting on **Wednesday, March 2, 2022 at 7:30 p.m. IN PERSON IN THE TOWN HALL AUDITORIUM** for the following purposes:

#### **AGENDA**

1. To approve the Board of Finance Minutes of the February 9, 2022 Regular Meeting and the February 9, 2022 Special Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. First Selectwoman Jennifer Tooker will present the Town of Westport Budget for Fiscal Year 2022-2023.
5. Board of Education Superintendent Thomas Scarice and Board of Education Chair Lee Goldstein will present the Board of Education Operating and Capital Budget for Fiscal Year 2022-2023.
6. To review and approve the Board of Education request for \$105,973.50 from Westport’s American Rescue Plan Act (ARPA) funds to purchase hardware for VOIP Phone System for 5 schools for town wide cyber security.
7. Upon the request of the Director of Public Works, to approve an appropriation of \$1,431,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503330-500352-10104 for construction to extend the Sanitary Sewer System to Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledgemoor Lane.

8. Upon the request of the Director of Public Works, to approve an appropriation of \$3,100,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503330-500353-10115 for construction to extend the Sanitary Sewer System to Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North and Brookside Drive.

*It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or [eflug@westportct.gov](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*