



**WESTPORT CONNECTICUT  
BOARD OF FINANCE**

**SPECIAL PUBLIC HEARING MINUTES**

The Board of Finance held a Special Public Meeting on **Monday, September 23, 2013** in the Auditorium of Town Hall. The meeting was called to order at 7:00 p.m.

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

**AGENDA**

**DISCUSSION/REVIEW**

1. Review and recommend a new salary for First Selectman.

Ms. Garten and Mr. Kaner recused themselves.

Mr. Stern moved and Mr. Lasersohn seconded a motion to recommend that the First Selectman's salary remain at the current amount of \$101,475.

**Vote: 4-0. Motion APPROVED**

**APPROPRIATIONS IN THE 2013-2014 BUDGET**

2. A request by the Chairman of Downtown 2020 for an appropriation of \$204,000 to the Miscellaneous Account #10109911-588096 (Downtown 2020) for consulting services with RBA Group of CT for the Downtown 2020 master plan.

Mr. Lasersohn moved and Ms. Collins seconded a motion to approve an appropriation of \$65,000 to cover a traffic study and to postpone consideration of the remainder of the appropriation request until the next regular Board of Finance meeting.

**Vote: 6-0. Motion APPROVED**

Mr. Stern moved and Mr. Pincavage seconded a motion to approve an appropriation of \$204,000 and to apply \$65,000 of donated funds to offset the cost.

**Vote: 2-3-1. Motion FAILED** (Ms Collins, Mr. Lasersohn and Mr. Kaner voted no. Ms Garten abstained)

**ADJOURNMENT**

Mr. Lasersohn moved and Mr. Kaner seconded a motion to adjourn at 10:02 p.m.

**Vote: 6-0. Motion APPROVED**

Approved by BoF 10/2/13