



WESTPORTSM

Board of Finance

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

MINUTES OF BOARD OF FINANCE MEETING

ATTENDEES: Sheri Gordon, Brian Stern (phone), Mike Keller, Lee Caney, Nancie Dupier, Jim Foster and Jay DesMarteau (phone)

The Board of Finance held a Special Meeting on **Wednesday, February 9, 2022 at 7:00 p.m. IN PERSON IN ROOM 309 OF TOWN HALL** for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussion:

AGENDA

1. To discuss the town-wide analysis of operational and financial risks.

The Board of Finance held its Public Meeting on **Wednesday, February 9, 2022 at 7:30 p.m. IN PERSON IN THE AUDITORIUM OF TOWN HALL** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the January 5, 2022 Regular Meeting, the January 19, 2022 and the January 31, 2022 Special Meetings. ***Motion to Approve – Nancie Dupier, second, Jim Foster. Vote 7-0-0.***
2. To review and approve the Department of Human Services request for \$150,000.00 from Westport's American Rescue Plan Act (ARPA) funds to support predevelopment activities for affordable housing at West Parish Road in response to the ongoing pandemic and resulting housing crisis facing low-income households. ***Motion to Approve \$150,000 – Nancie Dupier, second, Lee Caney. Vote 7-0-0.***
3. Financial Report from the Finance Director. (Discussion Only) ***Lynn Scully presented***
4. Board of Education 2nd quarter Financial Report and discussion among Board of Finance, Board of Education and Westport Public Schools Administration on facilities, capital planning and processes. (Discussion Only) ***Elio Longo presented***
5. Status Update from the Audit Manager. (Discussion Only) ***Lynn Scully presented***

Motion to adjourn – Lee Caney, second Nancie Dupier. Vote 7-0-0.

Meeting adjourned at 9:35pm

Meeting notes respectfully submitted by Jim Foster, Vice Chair