



WESTPORT CONNECTICUT
BOARD OF FINANCE

APPROVED MINUTES

The Board of Finance held its Public Hearing on **Wednesday, December 11, 2013** in the Auditorium of Town Hall. The meeting was called to order at 8:00 p.m.

Members present: Collins, Pincavage, Caney, Tooker, Rea, Lasersohn, and Stern

AGENDA

NOMINATIONS AND ELECTION OF OFFICERS

1. The Board will make nominations and elect officers for the Board of Finance.

Pincavage was nominated by Lasersohn, and seconded by Tooker, for the Chairman of the Board of finance for a two year term. Pincavage was elected unanimously.

Stern was nominated by Pincavage, and seconded by Caney, for Vice chairman of the Board of Finance for a two year term. Stern was elected unanimously.

DISCUSSION/REVIEW

2. Financial Report from the Finance Director.

Finance Director Gary Conrad made the presentation. No action was taken.

3. Status Update from the Internal Auditor.

Internal Auditor Lynn Scully made the presentation. No action was taken

TRANSFERS IN THE 2013-2014 BUDGET

4. The Board will consider the following request(s) for transfer amounts of \$3,000 or less that have been approved by the First Selectman:

- a) A request by the Director of Human Services for a transfer of \$1,200 from the Social Services Account #10105520-532000 (Contract Services) to the Senior Services Account #10105530-552000 (Postage) in order to cover mailing expenditures for the Westport Warm Up campaign.

Vote 7-0. Motion approved

APPROPRIATIONS IN THE 2013-2014 BUDGET

5. A request by the Westport Historic District Commission for an appropriation of \$5,000 to the Historic District Fees & Services Account#10101181-531000 for the purpose of accepting funding in the amount of \$5,000 from the Certified Local Government Historic Preservation Enhancement grant program for the preparation of a study report for the proposed local historic designation of Maplewood Avenue.

Vote 6-1 Lasersohn in the negative. Motion approved.

6. A request by the Executive Director of the Levitt Pavilion for the Performing Arts for an appropriation of \$249,587 to the Levitt Pavilion Account#30508810-500121-18005 for contingency costs and additional funding on the construction of the Levitt Pavilion.

Vote 7-0 Motion approved.

7. A request by the Director of Public Works for an appropriation of \$60,000 to the Vehicle Maintenance/Operations-Equipment Account#10103321-543000 for unanticipated costs associated with maintenance of aging public works equipment.

Vote 6-1 Rea abstaining. Motion approved.

8. A request by the Director of Public Works for an appropriation of \$497,595 to a Capital and Non Recurring account as a conduit for a reimbursable grant from the Main Street Investment Fund program for town center sidewalk and street infrastructure.

Vote 7-0. Motion approved.

RECOMMENDATIONS

9. A request by the First Selectman, in accordance with Section C6-3 of the Town Charter, to recommend the residential leases at the following locations:

- a. 99 Myrtle Avenue
- b. 52 Compo Road South
- c. 52B Compo Road South
- d. Knoll House (#1) Longshore
- e. Knoll House (#2) Longshore
- f. Knoll House (#3) Longshore
- g. Cabin (#1) Longshore

Vote 5-2. Lasersohn and Stern in the negative. Motion approved.

DISCUSSION OF THE YEAR TO DATE HEALTH COSTS OF THE BOARD OF ED

Ms. Whitney led a discussion of the year to date health costs in the Board of Ed.

No action was taken.

ADJOURNMENT

Pincavage moved and Stern seconded a motion to adjourn at 10.20 p.m.

Vote: 7-0. Motion approved