



Board of Finance

Town Hall, 110 Myrtle Avenue
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WESTPORTSM

MINUTES OF BOARD OF FINANCE MEETING

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

The Board of Finance held 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. **Motion to Approve – Jay DesMarteau, second Mike Keller. Vote 6-0-0 (Lee Caney arrived post the vote)**
2. Financial Report from the Finance Director. (Discussion Only) **Gary Conrad presented**
3. Status Update from the Audit Manager. (Discussion Only) **Lynn Scully presented**
4. First Selectwoman Jennifer Tooker will present the Town of Westport Budget for Fiscal Year 2022-2023. **Jen Tooker presented**
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. **Lee Goldstein and Tom Scarice presented**
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. **Motion to Approve – Jay DesMarteau, second Nancie Dupier. Vote 6-1-0. (Brian Stern dissenting)**
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. **Moved to first item on the agenda. Motion to Approve – Nancie Dupier, second, Jim Foster. Vote 7-0-0.**
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. **Moved to second item on the agenda. Motion to Approve – Jay DesMarteau, second, Nancie Dupier. Vote 7-0-0.**

Motion to adjourn: Jay DesMarteau, second, Jim Foster. Vote 7-0-0.

Meeting adjourned at 10:30pm - Meeting notes respectfully submitted by Jim Foster, Vice Chair