



WESTPORTSM

Board of Finance

Town Hall, 110 Myrtle Avenue
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MINUTES OF BOARD OF FINANCE MEETING

The Board of Finance held its Public Meeting on **Wednesday, July 6, 2022 at 7:30 p.m. in the Auditorium of the Westport Town Hall** for the following purposes:

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

AGENDA

1. To approve the Board of Finance Minutes of the June 1, 2022 Regular Meeting. **Motion to Approve - Dupier, Foster second. Vote 7-0-0.**
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. Upon the request of the Fire Chief, to approve an appropriation of \$195,000.00 to the Capital and Non-Recurring Account #31502220-500360 to purchase and outfit two (2) new hybrid or all-electric full-size SUV's to replace the 2007 and 2009 Ford Expeditions. **Motion to Approve - Gordon, Caney seconds. Vote 7-0-0.**
5. Upon the request of the Fire Chief, to approve an appropriation of \$1,885,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30502220-500361 for the purchase of two (2) Type 1 Fire Engines to replace both 2001 Sutphen Engines that have reached their end of life. **Motion to NOT do a "double bounce" and vote tonight. Motion to Approve - Stern, Gordon seconds. Vote 7-0-0. Motion to Approve the Appropriation - Dupier, Keller seconds. Vote 7-0-0.**
6. Upon the request of the Fire Chief, to approve an appropriation of \$145,700.00 along with bond and note authorization to the Municipal Improvement Fund Account 30502220-500362 to replace the Source Capture and Diesel Extraction Systems at the Firehouse. **A motion was made to make the following changes to this appropriation (1) change the wording from "at the Firehouse" to "to each firehouse" (2) change the funding for the appropriation from "bond and note authorization" to "come out of the Capital and Non-recurring Fund". Motion to Approve - Stern, second Dupier. Vote 7-0-0. Motion to Approve the Appropriation - Gordon, second Dupier. Vote 7-0-0.**
7. Continuation of the discussion coming out of the meeting with the BOE from June 28th on Capital Planning.

Motion to Adjourn: Keller, Second Foster. Vote 7-0-0.

Meeting Adjourned: 9:25pm

Meeting notes respectfully submitted by James Foster, Vice Chair.