



WESTPORTSM

Board of Finance

Town Hall, 110 Myrtle Avenue
Westport, CT 06880
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MINUTES OF BOARD OF FINANCE MEETING

The Board of Finance held its Public Meeting on **Wednesday, August 3, 2022 at 7:30 p.m. with remote participation** for the following purposes:

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

Motion brought forward to add an additional item to the agenda - Long Lots discussion - Motion to Approve – L. Caney, second, B. Stern. Vote 6-1-0. (Sheri Gordon voted no)

AGENDA

1. To approve the Board of Finance Minutes of the July 6, 2022 Regular Meeting. **Approved - Foster, second, DesMarteau. 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 Director of Human Services and the Westport Library, to approve a request for \$25,000.00 from the Westport's American Rescue Plan Act (ARPA) funds, to develop a new Job Search Support Program at the Library. **Motion to Approve - Gordon, second, DesMarteau. Vote 7-0-0.**
5. Upon the request of the Director of Parks and Recreation, to approve an appropriation of \$237,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30508810-500363-10122 for the installation of drainage on the Greens at Longshore Golf Course. **Motion to strike "with bond and note authorization to the Municipal Improvement Fund Account" to being paid from the Capital and Non-Recurring Account. Motion to Approve - Stern, second, Dupier. Vote 7-0-0. Motion to Approve reworded appropriation - Gordon, second, Caney. Vote 7-0-0.**
6. Upon the request of the Director of Public Works, to approve an appropriation of \$313,500.00 to the Capital and Non-Recurring Account #31503310-500364-10130 for a Traffic Study of the Cross Highway School Zone between North Avenue and Bayberry Lane. **Vote to Approve - Gordon, second, Foster. Vote 7-0-0.**
7. Discussion of ideas around Long Lots decision. **No vote or action taken.**

Meeting to Adjourn: Gordon, second, Caney. Vote 7-0-0.

Meeting Adjourned at 9:11pm

Meeting notes respectfully submitted by James Foster, Vice Chair.