



## Board of Finance

Town Hall, 110 Myrtle Avenue  
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WESTPORT<sup>SM</sup>

### MINUTES OF BOARD OF FINANCE BUDGET MEETING

The Board of Finance held a Public Budget Meeting on **Thursday, March 31, 2022 at 7:30 p.m.**  
**IN-PERSON IN THE TOWN HALL AUDITORIUM** for the following purposes:

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

#### AGENDA

1. Continued review of the Board of Education Operating and Capital Budget for Fiscal Year 2022-2023 presented by Superintendent Thomas Scarice and BOE Chair Lee Goldstein. (Discussion Only) **Motion to change this item from Discussion Only to Discussion and Approval. Gordon. Second Foster. Vote 7-0-0 Motion to approve the BOE Budget at \$129,500,574 or a reduction of \$808,072. Gordon, second, Dupier. Vote 7-0-0.**
2. Capital Forecast Review. (Discussion Only) **T. Scarice and E. Longo presented.**
3. To review and approve the Board of Education request for \$439,000.00 from Westport's American Rescue Plan Act (ARPA) funds, for Middle School Project. **Motion to approve ARPA appropriation of \$439,000. Gordon, second Keller. Vote 7-0-0.**
4. Upon the request of the Superintendent of Schools, to approve a Special Appropriation in the amount of \$148,656.00 for Coleytown Elementary School Modular Classroom Funding. **Motion to approve appropriation of \$148,656. Dupier, second, Stern. Vote 7-0-0.**

**Motion to adjourn: Caney, second, Dupier. Vote 7-0-0.**

**Meeting adjourned at 8:42pm.**

**Meeting notes respectfully submitted by Jim Foster, Vice Chair.**