

APPROVED MINUTES – BOF Special Meeting of July 9, 2014

AGENDA

Present: Caney, Lasersohn, Pincavage, Rea and Tooker .

DISCUSSION/REVIEW

1. Financial Report from the Finance Director
2. Status Update from the Internal Auditor

NO ACTION TAKEN

RECOMMENDATION

3. To recommend the ground lease between the Town of Westport and DC Kemper-Gunn, LLC. Rea proposed and Tooker seconded motion to recommend lease.
Caney proposed and Lasersohn seconded motion to amend motion to recommend lease to condition recommendation on revision of “10% net profit share to the town” section of lease with revision to be approved by Board of Selectmen.
Motion to Amend Motion: Unanimously approved.
Amended Motion to Recommend Lease: Approved 4-1 (Caney, Pincavage, Rea and Tooker – Yes; Lasersohn - No.)

CARRYOVERS FROM 2013-14 BUDGET TO 2014-15 BUDGET

4. The Board will consider the following request(s) for transfers and carryover amounts for \$50,000 or more:
 - a) Account 10101181-531000 (Fees & Services – Historic District) \$79,150
Caney proposed, Rea seconded motion to approve. Unanimously approved.

APPROPRIATIONS IN THE 2014-15 BUDGET

5. A request by the Assessor, to approve an appropriation of \$634,000 for the revaluation of all real property located within the Town of Westport for the 2015 Grand List
Lasersohn proposed and Tooker seconded motion to approve. Unanimously approved.

APPROVAL OF MINUTES

6. Motion to approve Board of Finance Minutes of the June 4, 2014 regular meeting. Unanimously approved.