



WESTPORT<sup>SM</sup>

## Board of Finance

Town Hall, 110 Myrtle Avenue  
Westport, CT 06880  
BOF@westportct.gov

### MINUTES OF BOARD OF FINANCE SPECIAL MEETING

#### NOTICE OF BOF EXECUTIVE SESSION

The Board of Finance held a Special Meeting on **Monday, February 13, 2023 at 7:30 p.m. with remote participation** for the following purpose. The Board of Finance will voted to go into Executive Session for such discussion:

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

1. To discuss the Inn at Longshore lease. **Motion to go into Executive Meeting. Dupier, second, Keller. Vote 7-0-0. Motion to Exit Executive Session at 8:35pm. Caney, second, Foster. Vote 7-0-0.**

**Public access will resume at 8:00 p.m. via the zoom link above.**

2. Upon the request of the First Selectwoman and in accordance with §C6-2 of the Town Charter, to recommend a Fourth Amendment to the Lease between the Town of Westport and Longshore Hospitality, LLC for the Inn at Longshore, located at 260 South Compo Road.

**Motion to Approve: Dupier, second, Gordon. Vote 7-0-0.**

**Motion to Adjourn: Foster, second, Caney. Vote 7-0-0.**

**Meeting Adjourned: 9:04pm.**

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