



**WESTPORT**<sup>SM</sup>

## Board of Finance

Town Hall, 110 Myrtle Avenue  
Westport, CT 06880  
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### **MINUTES OF BOARD OF FINANCE SPECIAL BUDGET MEETING**

#### **NOTICE OF BOF EXECUTIVE SESSION**

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

The Board of Finance held a Special Meeting on **Wednesday, February 15, 2023 at 6:00 p.m.** for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussion:

**Meeting started at 6:05pm.**

**Motion to go into Executive Session: Dupier, second Foster. Vote 7-0-0.**

1. Risk Analysis Discussion.

**Motion to go back into Public Session: Dupier, second DesMarteau. Vote 7-0-0.**

The Board of Finance held an informal Budget Workshop on **Wednesday February 15, 2023 at 6:30PM at the Westport Library in the Brooks Place Room on the 1<sup>st</sup> floor** to discuss the Selectwoman's preliminary requested 2023-24 budget for the Town of Westport.

No action will be taken. Areas to be covered are as follows:

**WEDNESDAY, FEBRUARY 15, 2023 6:30PM – 9:00PM Westport Library-Brooks Place Room**

1. Police **Foti Koskinas presented.**
2. Fire **Michael Kronick presented.**
3. Library **Bill Harmar presented.**

**Meeting Adjourned at 8:45pm.**

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