



WESTPORTSM

Board of Finance

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MINUTES OF BOARD OF FINANCE SPECIAL BUDGET MEETING

The Board of Finance held an informal Budget Workshop on **Wednesday February 16, 2023 at 6:00PM at the Westport Library in the Brooks Place Room on the 1st 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:

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

Workshop started at 6:05pm

Workshop finished at 8:36pm

Workshop notes respectfully submitted by James Foster, Vice Chair.

THURSDAY, FEBRUARY 16, 2023 6:00PM – 9:00PM Westport Library-Brooks Place Room

1. Health District **Mark Cooper was not able to attend.**
2. Earthplace **Tony McDowell presented.**
3. Transit District **Peter Gold presented.**
4. IT **Eileen Zhang presented.**
5. General Government: Pension, Insurance, Transfers, Other/General **Gary Conrad and Department heads presented.**