



Board of Finance

Town Hall, 110 Myrtle Avenue
Westport, CT 06880
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WESTPORTSM

DRAFT MINUTES OF BOARD OF FINANCE MEETING

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

Board of Finance held its Public Meeting on **Wednesday, March 1, 2023 at 7:30 p.m. in the Auditorium of the Westport Town Hall** for the following purposes:

AGENDA

1. To approve the Board of Finance Minutes of the February 1, 2023 Regular Meeting and the February 13, 2023, February 14, 2023, February 15, 2023 and February 16, 2023 Special Budget Meetings. **Motion to Approve: Gordon, second Foster. Vote 7-0-0.**
2. Financial Report from the Finance Director. (Discussion Only). **Gary Conrad presented.**
3. Status Update from the Audit Manager. (Discussion Only) **Lynn Scully presented.**
4. First Selectwoman Jennifer Tooker will present the Town of Westport Operating Budget for Fiscal Year 2023-2024. **Jen Tooker presented.**
5. Board of Education 2nd quarter Financial Report from the Chief Financial Officer. (Discussion Only). **Elio Longo presented.**
6. Board of Education Superintendent Thomas Scarice and Board of Education Chair Lee Goldstein will present the Board of Education Operating Budget for Fiscal Year 2023-2024. **Lee Goldstein and Tom Scarice presented.**
7. Upon the request of the Director of Public Works, to approve an Appropriation in the amount of \$1,900,000.00 along with bond and note authorization, to the Sewer Reserve Fund Account 32003330-500373-10134 for the replacement of Pump Station #3 Force Main Sewer Line and Pump Station Upgrades. **Motion to Approve: Gordon, second Dupier. Vote 7-0-0.**
8. Upon the request of the Director of Public Works, to approve an appropriation of \$416,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503330-500352-10104 for additional funding for construction to extend the Sanitary Sewer System to Whitney Street, Roseville Road, Fernwood Road, Plumtree Lane, Pamela Place and Ledge Moor Lane. **Motion to Approve: DesMarteau, second Dupier. Vote 7-0-0.**

Motion to continue meeting past 10pm Caney, second Dupier. Vote 7-0-0.

9. Upon the request of the Director of Public Works, to approve an appropriation of \$790,000.00 along with bond and note authorization to the Municipal Improvement Fund Account 30503330-500353-10115 for additional funding for construction to extend the Sanitary Sewer System to Evergreen Avenue, Evergreen Parkway, Tamarac Road, Lone Pine Lane, Gorham Avenue, Compo Road North and Brookside Drive. **Motion to Approve: Dupier, second Gordon. Vote 7-0-0.**
10. Discussion of By-Laws for Board of Finance (Discussion Only) **Discussion occurred.**

Motion to Adjourn Meeting: Caney, second Gordon. Vote 7-0-0.

Meeting Adjourned: 10:33pm

Meeting notes respectfully submitted by James Foster, Vice Chair.