



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

APPROVED MINUTES OF PUBLIC HEARING

Wednesday, January, 7, 2015

EXECUTIVE SESSION

ATTENDEES:

Pincavage, Stern, Collins, Caney, Rea, Lassersohn, Tooker

The Board of Finance voted to go into Executive Session **at 7:00 P.M.** in room 309. Rea proposed and Stern seconded. Unanimously in favor.

Items discussed:

- 1) To discuss negotiations in connection with a grievance and complaint filed by Westport Uniformed Firefighters, Local 1081, International Association of Firefighters, AFL-CIO.
- 2) To discuss negotiations with respect to a lease and purchase of real estate.

(No action taken).

Executive session adjourned at 8.00pm.

PUBLIC HEARING OF THE BOARD OF FINANCE

ATTENDEES:

Pincavage, Stern, Collins, Caney, Rea, Lassersohn, Tooker.

The Board of Finance held its Public Hearing on **Wednesday, January 7, 2015 at 8:00 p.m.** in the Auditorium of Town Hall. The following items were discussed.

DISCUSSION/REVIEW

1. Financial Report from the Finance Director. (No action taken)
2. Status Update from the Internal Auditor. (No action taken)
3. The Board will have a preliminary discussion of the 2015-16 Town Budget. (No action taken)

RECOMMENDATION

4. To recommend the acquisition of 0.23 acres of property at 38 Old Mill Road and 0.005 acres at 40 Old Mill Road. Rea proposed, Tooker seconded, passed unanimously.

APPROPRIATIONS IN THE 2014-2015 BUDGET

5. A request by the Selectmen's office for an appropriation of \$1,111,650 from the Municipal Real Property Fund to acquire 0.23 acres of property at 38 Old Mill Road and 0.005 acres at 40 Old Mill

Road, subject to full reimbursement under the Federal Hazard Mitigation Grant program. Rea proposed, Caney seconded, passed unanimously.

6. A request by the Library for an appropriation of \$7,500 from the Capital and Non-Recurring Expenditure Fund for the repair of a section of boiler that has developed a crack. Collins proposed, Rea seconded, passed unanimously.
7. A request by the Parks and Recreation Department for an appropriation of \$308,000 from the Capital and Non-Recurring Expenditures Fund for renovation of the three swimming pools at Longshore Club Park. Stern proposed, Collins seconded, passed unanimously.
8. A request by the Selectmen's office for a special appropriation from the General Fund Balance of funds not to exceed \$73,000 to be used to enter into a contract with AKF Engineers, LLP for the purpose of serving as an Owner's Representative Engineer related to conducting an Energy Performance Contracting Program for the Town and Board of Education. Collins proposed, Stern seconded, passed unanimously.
9. A request by the Department of Public Works for an appropriation from the Capital & Non-Recurring Expenditure Fund in the amount of \$303,260 to cover the cost of the sidewalk replacement between the Post Road and Avery Place, which will be fully reimbursed. Lasersohn proposed, Collins seconded, passed unanimously.

APPROVAL OF MINUTES

10. Approve the Board of Finance Minutes of the November 5, 2014 regular meeting. Stern proposed and Lasersohn seconded. Passed unanimously.

CALENDAR REVIEW

11. Review the proposed BOF calendar for 2015.
No action taken

Meeting Adjourned at 11.00pm.