



## Board of Finance

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

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

### **NOTICE AND AGENDA OF BOARD OF FINANCE MEETING**

#### ***SPECIAL NOTICE ABOUT PROCEDURES FOR THIS MEETING:***

***This meeting will be held IN-PERSON IN THE AUDITORIUM OF THE WESTPORT TOWN HALL. The meeting will also be live streamed on the Town Website [westportct.gov](http://westportct.gov) (on the website, select "How Do I" Heading, and select "Watch Town Meetings") and shown on Optimum Government Access Channel 79. Comments to be read during the public comment period may be emailed to [BOFcomments@westportct.gov](mailto:BOFcomments@westportct.gov). We will use our best efforts to read public comments aloud if they are received during the public comment period and if they state your full name and address. In-person public comments are also allowed during the public comment period. Meeting materials will be available at [westportct.gov](http://westportct.gov) along with the meeting notice posted on the Meeting List & Calendar page.***

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

The Board of Finance will hold a Special Meeting on **Wednesday, July 5, 2023 at 7:00 p.m. in the Auditorium of the Westport Town Hall** for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussion:

1. Agenda item # 7 – School-based security communication system (Discussion Only)

#### **NOTICE OF BOARD OF FINANCE PUBLIC MEETING**

The Board of Finance will hold a Public Meeting on **Wednesday, July 5, 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 June 7, 2023 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Sub-Committee. (Discussion Only)
4. Status Update from the Building Committee. (Discussion Only)
5. Upon the request of the First Selectwoman, to approve a Supplemental Appropriation in the amount of \$320,000 for the fiscal year 2022-23 to cover medical claims for the Westport Library.
6. Upon the request of the First Selectman, to approve a transfer of \$200,000 to the appropriate department salary accounts from Account 10109917-519000 (Reserve Salary Adjustments) for non-bargaining employees' salary increases for FY2023-2024.
7. Upon the request of the Superintendent of Schools, to approve an Appropriation in the amount of \$630,000, to the Capital and Non-Recurring Account Fund Account 31506650-500375-10137 for school-based security communication system.

8. Upon the request of the Director of Public Works, to approve an Appropriation in the amount of \$440,000 along with bond and note authorization, to the Capital Non-Recurring Fund Account 31503310-500374 for re-construction of the Parsell Public Works Center Pavement.
9. Upon the request of the Director of Public Works, to approve an appropriation of \$300,000 to the Capital and Non-Recurring Account 31503310-500379 for the replacement of the 2008 Elgin Pelican Sweeper.
10. Upon the request of the Director of Public Works, to approve an appropriation of \$225,000 to the Capital and Non-Recurring Account 31503310-500376 for the purchase of a Trackless MT7 Multipurpose machine.
11. Upon the request of the Director of Public Works, to approve an appropriation of \$172,000 to the Capital and Non-Recurring Account 31503310-500377 for the purchase of a John Deere 5105M 4WD Tractor.
12. Upon the request of the Director of Public Works, to approve an appropriation of \$562,500 to the Capital and Non-Recurring Account 31503310-500378 for the creation of a Town-wide Safe Street for All (SS4A), Action Plan.
13. Upon the request of the Director of Public Works, to approve an appropriation of \$260,000 to the Capital and Non-Recurring Account 31503310-500380-10138 for the Preliminary Engineering Services for Center Street and Greens Farms Road Bridges.
14. Discussion of By-Laws for Board of Finance. (Discussion Only)

*It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*