



WESTPORTSM

Board of Finance

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

MINUTES OF BOARD OF FINANCE MEETING

Attendees: Mike Keller, Lee Caney, Jim Foster, Nancie Dupier, Brian Stern, Sheri Gordon(phone)

Motion to go into Executive Session: Dupier, second, Foster. Vote 6-0-0.

MINUTES OF BOF EXECUTIVE SESSION

The Board of Finance held a Special Meeting on **Wednesday, June 7, 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 # 5 – School-based security communication system (Discussion Only)

Motion to go into Public Session: Foster, second, Dupier. Vote 6-0-0.

MINUTES OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance held a Public Meeting on **Wednesday, June 7, 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 May 17, 2023 Regular Meeting. **Motion to Approve: Dupier, second, Keller. Vote 5-0-0. (Stern abstained due to absence at last meeting.)**
2. Financial Report from the Finance Director. (Discussion Only) **Gary Conrad presented.**
3. Status Update from the Audit Manager. (Discussion Only) **Lynn Scully presented. Stern made a motion to the Board to formally acknowledge and thank Lynn for her service to the Town. Lee seconded the motion. Vote 6-0-0.**
4. Upon the request of the Director of Public Works, to approve an Appropriation in the amount of \$1,000,000.00 along with bond and note authorization, to the Sewer Reserve Fund Account 32003330-500374-10136 for upgrades to Pump Station #8 (Nyala Farms Road). **Motion to Approve: Foster, second, Dupier. Vote 6-0-0.**
5. 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. **No discussion or vote taken.**

Motion to Adjourn Meeting: Caney, second, Dupier. Vote 6-0-0.

Meeting adjourned: 8:04pm

Meeting notes respectfully submitted by James Foster, Vice Chair.