



Board of Finance

Town Hall, 110 Myrtle Avenue
Westport, CT 06880
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WESTPORTSM

BOARD OF FINANCE SPECIAL MEETING

Attendees: Lee Caney, Sheri Gordon, Mike Keller, Jim Foster.

The Board of Finance held a Public Meeting on **Tuesday, August 15, 2023 at 7:30 p.m. in Room 201/201A of the Westport Town Hall** for the following purpose:

AGENDA

APPOINTMENT OF NEW MEMBERS

To interview and vote on candidates to fill 2 (two) vacancies on the Board of Finance for the unexpired portion of the term.

It is anticipated that the Board will vote to go into **Executive Session** to interview the candidate(s).

Motion to go into Executive Session at 7:40pm: Motion Foster, second, Keller. Vote 4-0-0.

Motion to close the Executive Session at 8:15pm: Motion Gordon, second, Caney. Vote 4-0-0.

Motion to support Perry Winter to replace Jay DesMarteau: Keller, second, Foster. Vote 4-0-0.

Motion to support Jeffrey Hammer to replace Nancie Dupier: Gordon, second, Caney. Vote 4-0-0.

Motion to Adjourn: Caney, second, Gordon. Vote 4-0-0.

Meeting adjourned at 8:27pm.

Meeting notes respectfully submitted by James Foster, Vice Chair.