



WESTPORTSM

Board of Finance

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

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 (on the website, select “How Do I” Heading, and select “Watch Town Meetings”) and shown on Optimum Government Access Channel 79. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance will hold a Public Meeting on **Wednesday, November 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 October 4, 2023 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. Long Lots Building Project. (Discussion Only)
5. Upon the request of the Superintendent of Schools, to approve an Appropriation in the amount of \$1,367,260 for the Board of Education FY24 building projects.
6. Upon the request of the Department of Human Services, to approve an Appropriation for \$1,125,000 to the SC2015803HWH Fund 9000500-588000-9211 for the CT Department of Housing/Small Cities Community Development Block Grant SC2015803.
7. Upon the request of the Assessor, to approve an Appropriation for \$30,000 to the Capital and Non-Recurring Account 31501154-500175 for the 2020 Revaluation.
8. Upon the request of the Assessor, to approve an appropriation of \$800,000 to the Capital and Non-Recurring Account 31501154-500187 for the 2025 Revaluation of all Properties in Westport.

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.