



Board of Finance

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

WESTPORTSM

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, January 3, 2024 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 December 6, 2023 Regular Meeting and the December 11, 2023 Special 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 Director of Public Works, to approve an Appropriation in the amount of \$130,520.21 along with bond and note authorization, to the Municipal Improvement Fund Account 30503310-500384-10120 for funding Westport’s share of the Legal Expenses incurred by the Town of Westport for replacement of the Cavalry Road Bridge over the West Branch of the Aspetuck River.
6. Upon the request of the Parks & Recreation Director, to approve an agreement between the Town of Westport and Longshore Sailing School for the sailing school and boat rental operation located at the Longshore Club Park.
7. Upon the request of the Parks & Recreation Director, to approve an Appropriation in the amount of \$205,249 to the Capital and Non-Recurring Account 31508810-500463-10140 for the Comprehensive Beach Resiliency Planning Study.

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.