



WESTPORTSM

Board of Finance

Town Hall, 110 Myrtle Avenue
Westport, CT 06880
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NOTICE AND AGENDA OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance held a Special Meeting on **Monday, December 11, 2023 at 7:30 p.m. in the Auditorium of the Westport Town Hall** for the following purposes:

ATTENDEES: Danielle Dobin, Rich Hightower, Mike Keller, Lee Caney, Liz Heyer, Jeff Hammer, Brian Stern (by phone).

AGENDA

1. Second discussion of the Long Lots Building Project (Discussion only, no vote being taken)
Presentations/comments by Board of Education and superintendent; Westport Police Department; LLBC; Parks & Recreation. Discussion only; no action(s) or vote(s) taken.

Motion to take up new business/continue discussions after 10:00 p.m.: Caney, second, Hammer. 7-0-0.

Motion to adjourn: Caney, second, Hammer. 7-0-0.
Time adjourned: 12:55 p.m.

Meeting minutes respectfully submitted by Mike Keller, Vice-Chair.

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.