



## Board of Finance

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

WESTPORT<sup>SM</sup>

### **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](http://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](http://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, February 7, 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 January 3, 2024 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 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.
6. Upon the request of the Parks & Recreation Director, to approve an appropriation of \$104,000 from the Capital and Non-Recurring Fund Account 31503310-500171 for the installation of an irrigation system for the Coleytown Middle School fields.
7. Upon the request of the Parks & Recreation Director, to approve an appropriation of \$80,000 along with bond and note authorization, to the Municipal Improvement Fund Account 30503310-500172-13011 for analysis, design and preparation of construction documents for replacement of critical elements of the Ned Dimes Marina.
8. Upon the request of the Fire Department Deputy Chief, to approve an appropriation of \$110,000 from the Capital and Non-Recurring Fund Account 31502220-500188 for work to update and merge FD conceptual plans to include PD and EMS in a new concept analysis for a Joint Public Safety Facility.

9. Upon the request of the Director of Public Works, to approve an appropriation of \$630,000 from the American Rescue Plan Act (ARPA) Fund 51003310-500189-13012 for design and permitting of the redevelopment of Jesup Green and the Imperial Lot.

*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.*