



Board of Finance

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WESTPORT™

MINUTES OF BOARD OF FINANCE MEETING

The Board of Finance held 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:

IN ATTENDANCE: Danielle Dobin; Rich Hightower; Mike Keller; Lee Caney; Brian Stern; Liz Heyer; Jeff Hammer.

AGENDA

Motion to Amend Agenda to Include 2024 BOF Calendar as Item No. 8: Motion to approve: Stern; Caney, second. 7-0-0.

1. To approve the Board of Finance Minutes of the December 6, 2023 Regular Meeting and the December 11, 2023 Special Meeting **Motion to approve Hammer; Dobin, second. 7-0-0.**
2. Financial Report from the Finance Director. (Discussion Only) **Presentation by Gary Conrad.**
3. Status Update from the Audit Manager. (Discussion Only) **Presentation by Gary Conrad.**
4. Long Lots Building Project. (Discussion Only) **Presentation and discussion by Lee Caney and Brian Stern.**
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. **WITHDRAWN**~~
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. **Presentation by Jen Fava; Attorney Doug Lomonte participated by phone. No vote taken.**
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. **Presentation by Jen Fava. No vote taken.**
8. **ADDED AGENDA ITEM: To approve the proposed 2024 BOF Calendar, with changes. Motion to Approve: Caney; Hightower, second. 7-0-0.**

Motion to take up new business/continue discussions on 2024 BOF Calendar after 10:00 p.m.: Caney, second, Keller. 7-0-0.

Motion to adjourn: Caney, second, Dobin. 7-0-0.
Time adjourned: 10:15 p.m.

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