



WESTPORT CONNECTICUT

BOARD OF FINANCE

APPROVED MINUTES OF PUBLIC HEARING

The Board of Finance held its Public Hearing on **Wednesday, January 6, 2016**, at **8:00 p.m.** in the Auditorium of Town Hall for the following purposes:

Attendees: B. Stern, C. Moore, J. Hartwell, M. Rea., J. Tooker, S. Gordon, L. Caney (45mins late)

1. Approved the Board of Finance Minutes of the December 2, 2015, regular meeting. Sheri Gordon made motion to approve. Clarissa Moore seconded. Vote 7-0-0
2. Heard Financial Report from the Finance Director. (Discussion Only)
3. Provided with Status Update from the Internal Auditor. (Discussion Only)
4. Heard presentation by the Town Attorney's office regarding the Freedom of Information Act.
5. Approved the request of the Superintendent of Schools, of an appropriation of \$290,000 from the General Fund account 10114999-588000 to add cooling to the gymnasium and cafeteria at Coleytown Elementary School. Lee Caney made motion to approve appropriation of \$290,000, Second by Jen Tooker. Vote was unanimous 7-0-0
6. Approved the request of the Director of Public Works, for an appropriation of \$30,000 from the Capital & Non-Recurring Fund for design of construction documents to be used for the reconstruction of Elm Street. M. Rea made motion for appropriation of \$30,000, second by C. Moore. Motion was approved unanimously 7-0-0
7. Approved the request of the Director of Parks & Recreation, for an appropriation of \$185,500 with bond and note authorization to the Municipal Improvement Fund (MIF) Account for Phase I of the Compo Beach Master Plan. Lee Caney made a motion to amend bond and note authorization to read \$185,500, second by Brian Stern. Vote was unanimous (7-0-0) to approve. M. Rea moved to approve the amended request for appropriation of \$185,500 with bond and note authorization, second by S. Gordon. Vote was unanimous (7-0-0)

Motion to extend meeting pass 10:00 P.M. was made by S. Gordon, seconded by J. Hartwell. Vote was 7-0-0 to approve extension.

8. Discussed the expectations for the 2016-17 budget cycle. No action taken.

9. Reviewed the proposed Board of Finance calendar for 2016. No action taken.

Motion to adjourn by John Hartwell, Second by Lee Caney. Approved unanimously (7-0-0)