



Board of Finance

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

WESTPORTSM

NOTICE AND AGENDA OF BOARD OF FINANCE FORMAL BUDGET PUBLIC HEARING AND PUBLIC MEETING

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS PUBLIC HEARING:

This hearing will be held IN-PERSON IN THE AUDITORIUM OF THE WESTPORT TOWN HALL. This meeting will be broadcast on Chanel 79 AND/OR live streamed on the Town Website westportct.gov (on the website, select "How Do I" Heading, and select "Watch Town Meetings"). Hearing materials will be available at westportct.gov along with the hearing notice posted on the Meeting List & Calendar page.

NOTICE OF BOARD OF FINANCE FORMAL BUDGET PUBLIC HEARING

The Board of Finance will hold a Formal Budget Public Hearing on **Tuesday, April 3, 2024 at 7:30 p.m. in the Auditorium of the Westport Town Hall** to review the 2024-2025 Budget Request of the Town of Westport. At this meeting interested persons may be heard and written communications received.

1. The Board will consider the 2024-2025 Budget Request of the Town of Westport and take such action on it as the meeting may determine.

NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance will hold a Public Meeting on **Wednesday, April 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 March 6, 2024 Regular Meeting and the March 18, 2024 Special Budget Meeting and March 19, 2024 Special Budget Hearing.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. The Board will consider any requests for restoration of sums removed from the Budget by the Board at its March 19, 2024, and April 3, 2024, Budget Hearings and take such action on it as the meeting may determine.

The Board will approve the "BOF Recommended Budget for Fiscal Year 2024-2025" as follows:

- a. General Fund
- b. Wakeman Farm
- c. Railroad Parking Fund
- d. Sewer Fund

5. Upon the request of the Director of Public Works, to approve an appropriation of \$440,000 from the Sewer Reserve Fund 32003330-500388 for the Replacement of 2 Maintenance Lifts Located at Pump Station #10 (Greens Farms Rd) and Pump Station #11 (Compo Road South).
6. Upon the request of the Director of Public Works, to approve an appropriation of \$121,000 along with bond and note authorization to the Municipal Improvement Fund 30503310-500389-23018 for the Final Design and Construction Documents for Cross Highway culvert over Deadman Brook

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.