



## 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 PUBLIC MEETING:***

***This meeting 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](http://westportct.gov) (on the website, select "How Do I" Heading, and select "Watch Town Meetings"). 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, June 5, 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 May 22, 2024 and Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. Upon the request of the Town Attorney's office and in accordance with §C6-2 of the Town Charter, to approve a Residential Lease of 60 Compo Road S #52.
5. Upon the request of the Deputy Fire Chief, to approve an appropriation in the amount of \$34,750 from the Capital and Non-Recurring Fund Account for reimbursable costs related to removal of AFFF Foam from Fire Apparatus.

*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.*