



Board of Finance

Town Hall, 110 Myrtle Avenue
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WESTPORTSM

MINUTES OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance held a Public Meeting on **Monday, March 18, 2024 7:30 p.m. in the Auditorium of the Westport Town Hall** for the following purposes:

ATTENDEES: Danielle Dobin, Rich Hightower, Mike Keller, Lee Caney, Liz Heyer, Jeff Hammer

AGENDA

1. Upon the request of the Director of Public Works, to approve an appropriation of \$253,000 from the American Rescue Plan Act (ARPA) Fund 51003310-500386 for the replacement of the Cooling Tower and two Heat Pumps at the Westport Center for Senior Activities (WCSA).

Motion to Approve: Dobin; Second, Hammer. 6-0-0.

2. Upon the request of the Director of Public Works, to approve an appropriation of \$156,000 from the Sewer Reserve Fund 32003330-500387 the Installation of a Building Management System with Direct Digital Control (DDC) of HVAC equipment.

Motion to Approve: Hightower; Second, Heyer. 6-0-0.

3. First Selectwoman Jennifer Tooker will present the Town of Westport Budget for Fiscal Year 2024 - 2025.

Preliminary Votes on Approval on addendum.

Motion to Adjourn: Heyer; Second Dobin. 6-0-0.

Meeting adjourned approx. 9:00 p.m.

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