



## Board of Finance

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

**WESTPORT**<sup>SM</sup>

### MEETING MINUTES

**ATTENDEES:** Danielle Dobin, Rich Hightower, Mike Keller, Lee Caney, Liz Heyer, Allyson Stollenwerck. Jeff Hamer absent.

### NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance held 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 Regular Meeting. **Motion to Approve: Dobin; second, Heyer. 5-0-0. (Stollenwerck abstained).**
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. 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 #52B. **No vote taken. Adjourned to special meeting of 6/10/24.**
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. **Motion to Approve: Heyer; second, Keller. 6-0-0.**

**Motion to Adjourn: Caney; second, Dobin. 6-0-0**  
**Meeting adjourned at 7:56 p.m.**

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