



WESTPORT™

Board of Finance

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

MEETING MINUTES

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

NOTICE AND AGENDA OF BOARD OF FINANCE SPECIAL MEETING

The Board of Finance held a Special Meeting on **Monday, June 10, 2024 at 12:00 p.m. remotely by Zoom** for the following purposes:

AGENDA

1. 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.

Motion to Approve: Hightower; Second, Dobin. 7-0

Motion to Adjourn: Caney; Second, Heyer. 7-0

Meeting adjourned: 12:17 p.m.

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