

Board of Finance

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

MINUTES OF BOARD OF FINANCE SPECIAL MEETING

BOF Attendees: Lee Caney (Chair), Liz Heyer, Allyson Stollenwerk, Jeff Hammer, Rich Hightower & Danielle Dobin

The Board of Finance held a Special Meeting on <u>Friday, June 28, 2024 at 11:00 a.m. remotely by Zoom</u> for the following purposes: Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(24), it is anticipated that the Board of Finance will enter executive session to discuss the RFP for Longshore Sailing School.

1. Upon the request of the Parks & Recreation Director, to discuss the RFP for the Longshore Sailing School for the sailing school and boat rental operation located at the Longshore Club Park. (Discussion Only)

Return to Special Meeting to vote to adjourn.

Meeting to Adjourn: Caney, second, Hammer. Vote 6-0-0. Meeting adjourned at 12.22pm.

Meeting notes respectfully submitted by Danielle Dobin