



Board of Finance

Town Hall, 110 Myrtle Avenue
Westport, CT 06880
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WESTPORTSM

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 Channel 79 AND/OR live streamed on the Town Website westportct.gov. (On the website, select "How Do I" heading, and select "Watch Town Meetings".) Meeting materials will be available at 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, October 9, 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 September 4, 2024 Regular Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Status Update from the Audit Manager. (Discussion Only)
4. Status Update on the Long Lots Elementary School Building Project, by Jay Keenan, Chair of the Long Lots Building Committee. (Discussion Only)
5. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$5,580,000 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500392-10101 for the rehabilitation of the Old Mill Walkway and Tide Gate Structure.
6. Upon the request of the Parks & Recreation Interim Director, to approve the Lease Agreement for the sailing school and boat rental operation located at Longshore Club Park.

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.