



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

APPROVED MINUTES
EXECUTIVE SESSION

The Board of Finance met on **Wednesday, February 2, 2011 at 7:30 P.M.** in Room 309 of Town Hall. Mr. Wirfel moved and Mr. Kaner seconded a motion to go into Executive session to discuss filling a vacancy on the Board of Finance at 7:40 p.m.

Vote 5-0 Motion Approved (Mr. Iannone arriving after the vote was taken)

No action taken

Mr. Wirfel moved and Ms. Garten seconded a motion to exit Executive Session at 8:02 p.m.

Vote 6-0 Motion Approved

Members present: Helen Garten, Ed Iannone, Avi Kaner, Brian Stern, Allyson Stollenwerck, Kenneth Wirfel

PUBLIC SESSION

The Board of Finance held its Public Hearing on **Wednesday, February 2, 2011 at 8:00 P.M.** in the Auditorium of Town Hall.

Members present: Helen Garten, Ed Iannone, Avi Kaner, Brian Stern, Allyson Stollenwerck, Kenneth Wirfel

Ms. Garten called the meeting to order at 8:10 p.m.

AGENDA

APPOINTMENT OF NEW MEMBER

1. Pursuant to § C38-3. Vacancies of the Town of Westport Charter, the Board will vote on a candidate to fill a vacancy on the Board of Finance for the unexpired portion of the term.

Mr. Kaner nominated and Mr. Iannone seconded the nomination of Tom Lasersohn to fill the vacancy on the Board of Finance for the unexpired portion of the term.

Vote 6-0 Motion Approved

Mr. Lasersohn was sworn in by the Town Clerk and participated in the remainder of the meeting.

APPROPRIATIONS IN THE 2010-2011 BUDGET

2. A request by the Public Works Director for an appropriation of \$300,000 to the Capital and Nonrecurring Expenditure Fund (C&NEF) Account (Richmondville Ave Culvert Construction) for the construction phase of culvert replacement on Richmondville Avenue as described in the Willow Brook Stream Improvement Project.

Vote 7-0 Motion Approved

APPROVAL OF MINUTES

3. Approve the Board of Finance Minutes of the January 5, 2011 regular meeting.

Mr. Iannone moved and Mr. Wirfel seconded a motion to approve the minutes of the January 5, 2011 regular meeting.

Vote 6-0-1 (Mr. Lasersohn abstaining) Motion Approved

Mr. Lasersohn moved and Mr. Stern seconded a motion to adjourn at 8:30 p.m.

Vote 7-0 Motion Approved

Submitted,

Allyson Stollenwerck, Vice-Chair