



Board of Finance

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

WESTPORTSM

REVISED TO ADD EXECUTIVE SESSION

NOTICE AND AGENDA OF BOARD OF FINANCE SPECIAL 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. Agenda to include but not be limited to the following items and is subject to revision.

NOTICE OF BOF EXECUTIVE SESSION

The Board of Finance will hold a Special Meeting on **Thursday, June 5, 2025 at 6:45 p.m. in the Auditorium of the Westport Town Hall** for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussion:

1. Review of Long Lots Elementary School Building Project design pricing estimates.

NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance will hold a Special Meeting on **Thursday, June 5, 2025 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 21, 2025 Regular Meeting.
2. Upon the request of the Director of Personnel, to approve an appropriation from the General Fund Unassigned Fund Balance in the amount of \$16,000 to the General Fund Account Funds below to cover the Personnel budget shortfall.

a. 10101153-511000 – Salaries	\$11,000
b. 10101153-551000 – Advertising	\$ 5,000
3. Upon the request of the Long Lots School Building Committee, to approve an appropriation in the amount of \$93,000,000 along with bond and note authorization to the Educational Facility Improvement Fund Account 32506650-500397-10133 for the construction of the new Long Lots Elementary School. (Discussion Only)

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.