



## Board of Finance

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

# WESTPORT<sup>SM</sup>

### MINUTES OF BOARD OF FINANCE SPECIAL MEETING

**ATTENDEES: Danielle Dobin, Rich Hightower, Liz Heyer, Jeff Hammer (by late phone), Allyson Stollenwerck; NOT PRESENT: Lee Caney, Mike Keller**

The Board of Finance held 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.

**Motion to go into Executive Session: Heyer; seconded by Dobin. 4-0-0.**

**Motion to go into Public Session: Dobin; seconded by Hightower. 5-0-0**

### MINUTES OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance held 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:

**ATTENDEES: Danielle Dobin, Lee Caney, Rich Hightower, Liz Heyer, Jeff Hammer (by phone), Allyson Stollenwerck; NOT PRESENT: Mike Keller**

### AGENDA

1. To approve the Board of Finance Minutes of the May 21, 2025 Regular Meeting.

**Motion to Approve: Dobin; seconded by Hightower. 6-0-0.**

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 |

**Motion to Approve: Dobin; seconded by Stollenwerck. 6-0-0**

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)

**Discussion Only.**

**Motion to Adjourn: Caney; seconded by Hightower. 6-0-0.**