



Board of Finance

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

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. Agenda to include but not be limited to the following items and is subject to revision(s).

NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance will hold a Public Meeting on **Wednesday, January 7, 2026 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 December 3, 2025 Regular Meeting and the December 12, 2025 Special Meeting.
2. Financial Report from the Finance Director. (Discussion Only)
3. Presentation from Fiducient on Town’s Pension Plan, OPEB and Defined Contribution Plan. (Discussion Only)
4. ~~Status Update from the Audit Manager. (Discussion Only)~~ **WITHDRAWN**
5. Upon the request of the Director of Information Technology, to approve an appropriation in the amount of \$330,000 to the Capital Non-Recurring Fund Account 31501157-500477 to address an IT storage replacement initiative.
6. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$815,000 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500482-13013 for Town Hall ADA Improvements.
7. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$275,000 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500483 for an ADA accessible ramp between the Imperial Lot and the Levitt Pavillion Lot.
8. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$31,500 to the Capital and Non-Recurring Fund Account 31503310-500484 for emergency elevator repair at Town Hall.

9. Upon the request of the Director of Parks & Recreation, to approve an appropriation in the amount of \$60,158 to the Capital and Non-Recurring Fund Account 31508810-500485 for the purchase of a 2024 Chevrolet Silverado 3500HD CC Work Truck which will replace a 2008 Ford F350 Rack Body Truck.
10. Upon the request of the Director of Parks & Recreation, to approve an appropriation in the amount of \$65,027.49 to the Capital and Non-Recurring Fund Account 31508810-500486 for the purchase of a 2025 Chevrolet 3500HD Dump Truck which will replace a 1999 Ford F450 Dump truck.
11. To vote on the 2026 Board of Finance Calendar.

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 elavigne@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request a modification.