



Board of Finance

Town Hall, 110 Myrtle Avenue
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WESTPORTSM

NOTICE AND AGENDA OF BOARD OF FINANCE MEETING

NOTICE OF BOARD OF FINANCE PUBLIC MEETING

The Board of Finance held 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:

Members Present: **Danielle Dobin, Brian Gaines, Jeff Hammer, Rich Hightower, Liz Heyer, Allyson Stollenwerck, Elaine Whitney**

AGENDA

Meeting Commencement: 7:35 pm

1. To approve the Board of Finance Minutes of the December 3, 2025 Regular Meeting and the December 12, 2025 Special Meeting.

Amendment to Minutes from 12/325: Final Vote on Agenda Item #2 (To approve the Board of Finance Minutes of the November 5, 2025 Regular Meeting and the November 14, 2025 Special Meeting) corrected from Vote (Aye/Nay/Abstain): 7-0-2 (Gaines, Whitney) to Vote (Aye/Nay/Abstain): 5-0-2 (Gaines, Whitney)

Action Taken: Motion to Approve as Amended

Motion Made By: Hightower

Seconded By: Hammer

Vote (Aye/Nay/Abstain): 7-0-0

2. Proposed BOF Communication Plan to be presented by Allyson Stollenwerck. (Discussion Only)
3. Financial Report from the Finance Director. (Discussion Only)
4. Presentation from Fiducient on Town's Pension Plan, OPEB and Defined Contribution Plan. (Discussion Only)
5. ~~Status Update from the Audit Manager. (Discussion Only)~~ **WITHDRAWN**
6. 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.

Action Taken: Motion to Approve

Motion Made By: Hammer

Seconded By: Gaines

Vote (Aye/Nay/Abstain): 6-1-0 (Nay: Hightower)

7. 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.

Action Taken: Motion to Approve

Motion Made By: Stollenwerck

Seconded By: Hightower

Vote (Aye/Nay/Abstain): 7-0-0

8. 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.

Action Taken: Motion to Approve

Motion Made By: Whitney

Seconded By: Dobin

Vote (Aye/Nay/Abstain): 7-0-0

9. 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.

Action Taken: Motion to Approve

Motion Made By: Hightower

Seconded By: Heyer

Vote (Aye/Nay/Abstain): 7-0-0

10. 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.

Action Taken: Motion to Approve

Motion Made By: Hammer

Seconded By: Whitney

Vote (Aye/Nay/Abstain): 7-0-0

11. 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.

Action Taken: Motion to Approve

Motion Made By: Whitney

Seconded By: Hammer

Vote (Aye/Nay/Abstain): 7-0-0

12. To vote on the 2026 Board of Finance Calendar.

Action Taken: Motion to Approve

Motion Made By: Dobin

Seconded By: Stollenwerck

Vote (Aye/Nay/Abstain): 7-0-0

Adjournment of the Meeting: 9:53 pm

Motion Made By: Dobin

Seconded By: Hightower

Vote (Aye/Nay/Abstain): 7-0-0