



Board of Finance

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

WESTPORTSM

NOTICE AND AGENDA OF BOARD OF FINANCE MEETING

The Board of Finance will hold a Public Meeting on **Wednesday, May 6, 2026 at 7:30 p.m. via ZOOM** for the following purpose:

Instructions to Attend ZOOM Meeting:

Zoom Link:

<https://us02web.zoom.us/j/4923264979?pwd=EevivjrjokOxFZMdxB6lQbtbb89GAVb.1&omn=87570292875>

Meeting ID: 492 326 4979

Passcode: Finance

Phone: 1-646-931-3860 US (New York)

AGENDA

1. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$931,225 to various General Fund Storm sub-accounts 30503310-500491 for storm-related expenses incurred so far during Fiscal Year 2026.

a.	10103320-588001	Equipment Repair	\$ (50,207)
b.	10103320-588002	Inside Overtime	\$ (291,385)
c.	10103320-588003	Meals	\$ (3,736)
d.	10103320-588004	Miscellaneous	\$ 1,078
e.	10103320-588005	Outside Contractors	\$ (483,367)
f.	10103320-588006	Salt	\$ (105,884)
g.	10103320-588007	Sand	\$ 2,276

2. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$445,000 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500492 for Capital Equipment Replacement.

3. Upon the request of the Director of Public Works, to approve an appropriation in the amount of \$1,119,000 along with bond and note authorization to the Municipal Improvement Fund Account 30503310-500493 for Consultant Services in support of Safe Streets and Roads for All, Supplemental Planning and Demonstration Grant.

4. Upon the request of the Director of Parks & Recreation, to approve an appropriation in the amount of \$1,394,071 along with bond and note authorization to the Municipal Improvement Fund Account 30508810-500490 for the renovation of the Staples High School Tennis Courts.

5. The Board will consider the following requests for transfer amounts of \$3,000 or less that have been approved by the First Selectman:

- a. A request by the Director of Conservation for a transfer of \$500 between the following accounts to cover the shortage of funds in the Transportation Allowance, Fees and Services and Postage accounts:

<u>Account Number:</u>	<u>Account Name:</u>	<u>From:</u>	<u>To:</u>
10101182-551000	Advertising & Printing	\$500	
10101182-528900	Transportation Allowances		\$200
10101182-531000	Fees & Services		\$200
10101182-552000	Education & Expenses		\$100

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.