



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=EevivrjokOxFZMdxB6lQbtbb89GAVb.1&omn=85666717234>
Meeting ID: 492 326 4979
Passcode: Finance
Phone: 1-646-931-3860 US (New York)

AGENDA

1. 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

2. 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

3. 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.

4. 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.
5. In accordance with Section C6-2 of the Town Charter and upon the request of the Director of Parks & Recreation, to approve the Municipal Food and Beverage Concession and Lease of the Pavilion at Compo Beach at Compo Beach Park, the Halfway House at Longshore Golf Course and Longshore Pavilion located at Longshore Club Park between the Town of Westport and NG Entertainment LLC, subject to final approval of the Town's Attorney's Office.
6. 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.

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.