

Meeting: January 29, 2021

Via Google Doc and Zoom

**WESTPORT BOARD OF EDUCATION
WORK SESSION
FINANCE AND FACILITIES COMMITTEE MINUTES**

Committee Members Present:

Elaine Whitney Committee Chair
Karen Kleine
Liz Heyer

Administrators Present:

Thomas Scarice (present 8:45am - 9:06am)
Elio Longo, Chief Financial Officer
Ted Hunyadi, Director of Facilities

PUBLIC SESSION: 8:03am, Held Remotely Pursuant to Executive Order 7B and 9H via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: January 15, 2021

MOTION: Elaine Whitney

SECOND: Karen Kleine

RESULT: Passed

VOTE: 3-0-0

FY 2022 - FY 2026 Capital Forecast

FY 2021 – FY 2022 Capital Soft Cost Appropriation Request – Asphalt

Health and Medical Insurance

Security Enhancements

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 9:51 p.m.

Respectfully submitted,

Elaine Whitney, Chair, Board of Education Finance and Facilities Committee
(Minutes written by Jennifer Caputo)