

Meeting: October 2, 2020

Via Google Doc and Zoom

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

**Committee Members Present:**

Elaine Whitney      Committee Chair  
Liz Heyer  
Karen Kleine

**Administrators Present:**

Tom Scarice      Superintendent of Schools  
Elio Longo      Chief Financial Officer

**PUBLIC SESSION:** 9:36 a.m., Held Remotely Pursuant to Executive Order via Zoom and Google Docs

**DISCUSSION/ACTION**

Approval of Minutes: August 26, 2020

**MOTION:** Elaine Whitney

**SECOND:** Liz Heyer

**RESULT:** Passed

**VOTE:** 2-0-1 (Karen Kleine abstaining)

Solar Proposal

CMS Reopening

Update on Air Filtration

Any Other Matters Relating to Finance or Facilities

**ADJOURNMENT:** 10:56 a.m.

Respectfully submitted,

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