

Meeting: October 23, 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
Ted Hunyadi Director of Facilities
Natalie Carrignan Director of Technology
Kris Szabo CMS Principal

Administrators Present:

Tom Scarice Superintendent of Schools
 (arrived 8:10 a.m.)
Elio Longo Chief Financial Officer

PUBLIC SESSION: 8:03 a.m., Held Remotely Pursuant to Executive Order via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: October 16, 2020

MOTION: Elaine Whitney

SECOND: Karen Kleine

RESULT: Passed

VOTE: 3-0-0

Solar PV Projects at Bedford Middle School and Staples High School

Update on Facilities Projects

CMS Building Reopening:

- Transition Timeline
- Student Spacing at CMS and BMS

Board of Education Budget Calendar Process - Deferred to a future meeting

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 9:57 a.m.

Respectfully submitted,

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

