

Meeting: October 30, 2020

Via Google Doc and Zoom

**WESTPORT BOARD OF EDUCATION
WORK SESSION
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: 12:07 p.m., Held Remotely Pursuant to Executive Order 7B and 9H via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: October 23, 2020

MOTION: Elaine Whitney

SECOND: Karen Kleine

RESULT: Passed

VOTE: 3-0-0

Solar PV Projects at Bedford Middle School and Staples High School

Board of Education Budget Calendar Process

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 1:43 p.m.

Respectfully submitted,

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