

Meeting: November 20, 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:

Elio Longo Chief Financial Officer
Ted Hunyadi Director of Facilities

PUBLIC SESSION: 8:04 a.m., Held Remotely Pursuant to Executive Order 7B and 9H via Zoom and Google Docs

DISCUSSION/ACTION

Approval of Minutes: October 30, 2020

MOTION: Elaine Whitney

SECOND: Karen Kleine

RESULT: Passed

VOTE: 3-0-0

CMS Building Reopening

5-Year Capital Forecast

- FY 21 Status Review
- FY 22 and FY 23 Project Priorities

Multi-Year Budgeting

Update: Solar PV Projects at Bedford Middle School and Staples High School

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 9:51 a.m.

Respectfully submitted,

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

