

Meeting: January 23, 2019

Westport Town Hall Auditorium

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

**Board Members Present:**

Elaine Whitney      Co-Chair  
Neil Phillips        Co-Chair  
Vik Muktavaram

**Administrators Present:**

Colleen Palmer      Superintendent of Schools  
Elio Longo            Chief Financial Officer

**PUBLIC SESSION:** 7:34 a.m., Westport Town Hall Auditorium

**DISCUSSION/ACTION**

Approval of minutes: Deferred to a future meeting

Presentation of the Peer Review

Update of Replacement of Fields and Track

CMS Building Update

K-6 Programming for FY 2019 - FY 2020

- Update on Portables

LLS Supplemental Classroom Options

CMS Building Task Force Update

FY 2019 - FY 2020 Board of Education Budget Process

Any other matters relating to finance or facilities

**ADJOURNMENT:** 8:45 a.m.

Respectfully submitted,

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