

Meeting: March 12, 2019

Westport Town Hall

**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: 7:33 a.m., Westport Town Hall Room 307/309

DISCUSSION/ACTION

Approval of minutes: December 14, 2018; January 16, 2019; January 23, 2019; and February 6, 2019

Elaine Whitney moved to approve the minutes of December 14, 2018; January 16, 2019; January 23, 2019; and February 6, 2019; seconded by Neil Phillips and passed unanimously.

BMS Modular Committee Update

CMS School Building Committee Update

Update on BMS 6-8 Planning

Master Plans Facility Consultant Interviews Update

Synthetic Turf Fields & Staples Track

ADJOURNMENT: 9:02 a.m.

Respectfully submitted,

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