Meeting: July 13, 2021 **Zoom and Conference Call**

WESTPORT BOARD OF EDUCATION

Board Members Present:		**Administrators Present:**	
Candice Savin	Chair	Thomas Scarice	Superintendent of Schools
Karen Kleine	Vice Chair	Elio Longo	Chief Financial Officer
Elaine Whitney	Secretary		
Jeannie Smith			
Youn Su Chao			
Lee Goldstein			
Liz Heyer*			

*Departed at 7:30 p.m.

Administrators Absent:
Anthony Buono, Asst. Superintendent, Teaching and Learning
Michael Rizzo, Asst. Superintendent, Pupil Personnel Services
John Bayers, Asst. Superintendent, Human Resources and General Admin.

PUBLIC CALL TO ORDER/PLEDGE OF ALLEGIANCE: 7:03 p.m., Held Remotely Via Zoom and Conference call.

DISCUSSION/ACTION:

Vote on Consultant Firm to Provide Consultation Services for the Board's Capital Maintenance Program

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent or the Chief Financial Officer to enter into a professional services contract with Colliers International to provide capital projects program management services to the Board of Education during FY 2022, said contract to be consistent with the response to 21-012-RFQ Capital Projects Program Manager, with total fees not to exceed $50,000.

Be it further resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education encumbers $50,000 of the current balance of the Board of Education Carryover Account for the purpose of anticipated FY 2022 fees for capital projects program management services.

MOTION:	Elaine Whitney
SECOND:	Karen Kleine
RESULT:	Passed Unanimously
VOTE:	6-0 (Liz Heyer not present for vote)

ADJOURNMENT: Karen Kleine moved to adjourn at 7:35 p.m.; seconded by Youn Su Chao and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(minutes written by Lisa Marriott)