

Meeting: October 15, 2021

Westport Town Hall

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

Committee Members Present:

Elaine Whitney, Committee Chair
Karen Kleine
Liz Heyer

Administrators Present:

Thomas Scarice, Superintendent of Schools
(arrived 11:20)
Elio Longo, Chief Financial Officer

PUBLIC SESSION: 11:09 a.m. Westport Town Hall Auditorium

DISCUSSION/ACTION

Elaine Whitney moved to approve the minutes of October 1, 2021; seconded by Karen Kleine and passed unanimously (3-0).

Double Day Field House Lease Renewal with PAL and Possible Related Memorandum of Agreement with the Town of Westport (Liz Heyer recused herself from the discussion as a member of the PAL Board.)

Carryover Fund - Review Proposed Update to Memorandum of Agreement

First Reading of Shipman & Goodwin Model Policy: Policy Regarding Maintenance to School Facilities and Compliance with Environmental, Health and Safety Requirements

ADJOURNMENT: 12:33 p.m.

Respectfully submitted,

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