

Meeting: October 29, 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: 9:13 a.m. Westport Town Hall Auditorium

Before commencing with the agenda, the Committee had a moment of silence in honor of the life of Craig Schmarr.

DISCUSSION/ACTION

Elaine Whitney moved to approve the minutes of October 15, 2021; seconded by Liz Heyer and passed unanimously (3-0).

Carryover Fund - Review Proposed Update to Memorandum of Agreement

Double Day Field House Lease Renewal with PAL

Be it resolved, that the Finance and Facilities Committee recommends to the Board of Education the approval of an extension of the lease for the Double Day Field House at Saugatuck Elementary School, said lease extension to be between the Board of Education and the Westport Police Athletic League for the period of November 4, 2021 through June 30, 2022, and per the language of the draft addendum to the lease as appended to the minutes of October 29, 2021.

MOTION: Elaine Whitney
SECOND: Karen Kleine
RESULT: Passed Unanimously
VOTE: 2-0-1, with Liz Heyer abstaining

Updates on BMS and LLS Buildings

Any Other Items Related to Finance or Facilities

ADJOURNMENT: 9:52 a.m.

Respectfully submitted,

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