

Meeting: July 7, 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
Elio Longo, Chief Financial Officer
Theodore Hunyadi, Director of Facilities

PUBLIC SESSION: 8:00 a.m., Westport Town Hall Auditorium

DISCUSSION/ACTION

Approval of Minutes: June 22, 2021

MOTION: Elaine Whitney

SECOND: Liz Heyer

RESULT: Passed

VOTE: 3-0-0

Long Lots Windows Replacement Project

Long Lots Indoor Air Quality Update

Summer 2021 Capital Projects Update

Capital Projects Manager RFQ Responses Hiring Timeline

Any Other Matters Relating to Finance or Facilities

ADJOURNMENT: 10:47 a.m.

Respectfully submitted,

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