Meeting: April 29, 2022 Westport Town Hall

WESTPORT BOARD OF EDUCATION WORK SESSION FINANCE AND FACILITIES COMMITTEE MINUTES

Committee Members Present:

Administrators Present:

Liz Heyer, Committee Chair Kevin Christie Robert Harrington Thomas Scarice, Superintendent of Schools Elio Longo, Chief Financial Officer

PUBLIC SESSION: 9:36 a.m. Westport Town Hall Auditorium

ANNOUNCEMENTS ON NON-AGENDA ITEMS

DISCUSSION/ACTION

Liz Heyer moved to approve the minutes of March 18, 2022; seconded by Kevin Christie, with changes, and passed (3-0-0).

SES Roof Update

SHS Roof Update

LLS Update

CES Update

Capital Improvement Plan Management

Building Projects Status Update

Any Other Items Related to Finance or Facilities

ADJOURNMENT: Kevin Christie moved to adjourn at 10:40 a.m.; seconded by Robert Harrington and passed unanimously.

Respectfully submitted,

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