

Meeting: December 14, 2018

Westport Town Hall 307/309

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

Board Members Present:

Elaine Whitney Chair
Neil Phillips Chair
Vik Muktavaram

Administrators Present:

Colleen Palmer Superintendent of Schools
Elio Longo Chief Financial Officer

PUBLIC SESSION: 7:33 a.m., Westport Town Hall Rooms 307/309

DISCUSSION/ACTION

Approval of minutes: December 5, 2018

Motion: Elaine Whitney

Second: Neil Phillips

Result: Passed Unanimously

Vote: 3-0

Options for facility utilization for 2019-20 and long-term planning to support PreK-12 educational program

Portables

Districtwide facilities assessment

Any other matters relating to finance or facilities

ADJOURNMENT: 9:05 a.m.

Respectfully submitted,

Elaine Whitney, Secretary
(Minutes written by Jennifer Caputo)