

Meeting: January 15, 2021

Via Google Doc and Zoom

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

**Committee Members Present:**

Elaine Whitney      Committee Chair  
Karen Kleine  
Liz Heyer

**Administrators Present:**

Elio Longo, Chief Financial Officer  
John Bayers, Director of Human Resources & Gen. Admin.  
Ted Hunyadi, Director of Facilities (left: 1:00 p.m.)

**PUBLIC SESSION:** 11:04 a.m., Held Remotely Pursuant to Executive Order 7B and 9H via Zoom and Google Docs

**DISCUSSION/ACTION**

Approval of Minutes: November 20, 2020

**MOTION:** Elaine Whitney  
**SECOND:** Karen Kleine  
**RESULT:** Passed  
**VOTE:** 3-0-0

FY 2021 Capital Projects Status Update

Upon the recommendation of the Superintendent of Schools, the Board of Education's Finance and Facilities Committee recommends to the Board of Education to request an amount of \$280,364 from the Westport Board of Finance and the Westport Representative Town Meeting (RTM) in order to award bid #21-004-BOE Cooling Tower Replacement at Greens Farms Elementary School.

**MOTION:** Elaine Whitney  
**SECOND:** Karen Kleine  
**RESULT:** Passed  
**VOTE:** 3-0-0

FY 2022 - FY 2026 Capital Forecast

Health and Medical Insurance

Any Other Matters Relating to Finance or Facilities

**ADJOURNMENT:** 1:11 p.m.

Respectfully submitted,

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