

**Westport Finance Committee
Meeting Minutes
Remote Meeting
March 26 , 2024**

Present: Karen Raus (Chair) , Cindy Brown (Vice-Chair), Al Lees, Zachary Lebreux, Duncan Law, Hugh Morton, Michelle Orlando

Absent : Gary Carreiro , Christopher Thrasher

Also Present: Michael Burris, Bob Daylor, Jim Whitin

Karen Raus called the meeting to order at 6:31pm, and a Pledge of Allegiance.

Karen Raus read the following: This meeting is being held remotely in accordance with the Governor of Massachusetts '*March 12, 2020, order suspending certain provisions of the Open Meeting Law, G.L. c.30A Section 20 and on March 29, 2023, Governor Healey signed a Supplemental 2023 Budget Bill allowing remote and hybrid meetings options for public bodies through March 31, 2025. This meeting is being recorded.*

Karen Raus (Chair) opened the meeting by mentioning we will be reviewing and voting on the Warrant Articles and the Planning Board was present to give a presentation of their warrant articles.

1.Review Warrant Articles: Karen Raus opened the meeting to representatives of the Planning Board , Michael Burris who gave a presentation on few Articles titled Congregate Living, Lot Width, Westport Gateway Mixed Use Science and Technology Overlay District, Route 6 Area Development Constraints in the presentation.

There were a number of questions and discussions by Finance Committee members in regards to the Articles that were presented by the Planning Board. Karen Raus requested to finance committee members to follow up if there were any other questions.

Karen Raus mentioned there is one more presentation for the next meeting Betty Slade for (CPC) Community Preservation Committee.

2.Recommendations for Annual Town Meeting:

The Finance Committee voted to make recommendations on a number of the articles during the meeting. **See Chart for Warrant Articles Recommendations **

The Town Administrator needs to finalize the Warrant, and the Finance Committee will have all its recommendations by April 2, 2024 (preferred) and no later than April 9, 2024.

3. Committee/Liaison updates: N/A

4.Approval of Minutes: N/A

5.Meeting Schedule: April 02 ,2024 (Remote)

6. Correspondence: N/A

7.Topic for next Meeting Agenda: Review and make recommendation for all remaining Warrant Articles

8. Adjourn :There being no further business to come before this meeting a motion to adjourn the meeting at 9:00pm was made by Cindy Brown and Michelle Orlando seconded the roll call vote was 7-0 all in favor. Raus; aye, Lees; aye, Brown; aye. Lebreux; aye, Morton ;aye Law ;aye, Orlando; aye.

Respectfully submitted,
Jessica McKane
Finance Committee Recording Clerk

REFERENCE DOCUMENTS:

Fy25 FINCOM DRAFT 03-26-.xlsx
Free Cash FinCom 3-22-24.xlsx
2024 AGENDA March 26.docx
5-7-24 ATM Warrant Articles Index.doc
5-7-24 ATM Warrant 8th Draft.doc
03-22-24 Fincom2024 03_18 Questions Reponses.docx

[illegible]

						Finance Committee Recommendations For ATM 2024
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	A Y E	N A Y	A B S T A I N	N R	A B S E N T											
						Meeting Date	Hugh Morton	Gary Carriero	C.Thrasher	Al Lees	Cindy Brown	Michelle Orlando	Zachary Lebreau	Duncan Law	Karen Raus	
Article 1																
Article 2																
Article 3																
Article 4																
Article 5	7	0	0		2	3/26/2024	Aye	absent	absent	Aye motioned	Aye 2nd	Aye	Aye	Aye	Aye	
Article 6	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 7	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 8	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 9	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 10	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 11	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye 2nd	Aye	Aye	Aye	Aye	Aye	
Article 12	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye 2nd	Aye	Aye	Aye	Aye	Aye	
Article 13																
Article 14																
Article 15																
Article 16																
Article 17	7	0	0		2	3/26/2024	Aye	absent	absent	Aye2nd	Ayemotio ned	Aye	Aye	Aye	Aye	
Article 18	7	0	0		2	3/26/2024	Aye	absent	absent	Aye 2nd	Ayemotio ned	Aye	Aye	Aye	Aye	
Article 19	7	0	0		2	3/26/2024	Ayemotio ned	absent	absent	Aye	Aye	Aye 2nd	Aye	Aye	Aye	
Article 20	7	0	0		2	3/26/2024	Aye 2nd	absent	absent	Aye	Ayemotio ned	Aye	Aye	Aye	Aye	
Article 21																
Article 22																
Article 23	7	0	0		2	3/26/2024	Aye	absent	absent	Aye	Ayemotio ned	Aye 2nd	Aye	Aye	Aye	
Article 24	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 25	7	0	0		2	3/26/2024	Aye motioned	absent	absent	Aye	Aye 2nd	Aye	Aye	Aye	Aye	
Article 26	7	0	0		2	3/26/2024	Ayemotio ned	absent	absent	Aye	Aye2nd	Aye	Aye	Aye	Aye	
Article 27	7	0	0		2	3/26/2024	Ayemotio ned	absent	absent	Aye	Aye	Aye 2nd	Aye	Aye	Aye	
Article 28	7	0	0		2	3/26/2024	Aye 2nd	absent	absent	Aye	Ayemotio ned	Aye	Aye	Aye	Aye	
Article 29	7	0	0		2	3/26/2024	Aye	absent	absent	Aye2nd	Ayemotio ned	Aye	Aye	Aye	Aye	
Article 30	7	0	0		2	3/26/2024	Aye	absent	absent	Aye2nd	Ayemotio ned	Aye	Aye	Aye	Aye	
Article 31	7	0	0		2	3/26/2024	Aye	absent	absent	Aye	Ayemotio ned	Aye	Aye2nd	Aye	Aye	
Article 32																
Article 33																
Article 34																
Article 35																
Article 36																
Article 37																
Article 38																
Article 39				7	2	3/26/2024	NR motioned	NR	NR	NR	NR 2nd	NR	NR	NR	NR	
Article 40				7	2	3/26/2024	Nrmotioned	NR	NR	NR	NR 2nd	NR	NR	NR	NR	
Article 41	7	0	0		2	3/26/2024	Aye	absent	absent	Aye	Ayemotio ned	Aye	Aye 2nd	Aye	Aye	
Article 42																
Article 43																
Article 44																
Article 45																
Article 46																

