

**Westport Finance Committee (Fincom)
Meeting Minutes
Westport High School
December 1, 2015**

Present: Tracy Priestner (TP), Mark Carney (MC), Shana Shufelt (SS), Bob McCarthy (BM), Charles “Buzzy” Baron (BB), Hugh Morton (HM), Dick Brewer (DB), Karen Powell (KP)

Absent: Gary Carreiro (GC),

SS, Chair, opened the meeting at 6:30 p.m..

Special Town Meeting:

Article 11: This article is to abandon part of Beach Avenue. BB motioned and KP seconded to recommend a no vote on this article. BB stated his reason was because although the MOU sounded plausible, there were important parts missing. BM also mentioned that with a no vote it will not cost the Town any money except legal fees already incurred. To vote yes would be to abandon the road when the private parties have not consented to the easements yet. MC said that he felt there was not enough information still to vote either way. SS said the information that has been received recently is that this article will be passed over and that the recommendation of the Fincom either way would be a moot point. The vote was unanimous in favor of a no vote with HM recusing himself from all discussion.

Adjournment and next meeting: There being no further business to come before this meeting, a vote to adjourn the meeting to the Special Town Meeting at 7:00 p.m. was taken. The next scheduled meeting will be on January 12th at 7:00 p.m. at the Westport Town Hall.

Respectfully submitted,

Nicole Botelho, Recording Secretary