

**Westport Finance Committee
Meeting Minutes
Virtual Meeting-Remote Participation
April 12, 2023**

Present: Karen Raus (Chair), Cindy Brown (Vice-Chair), Hugh Morton , Charles “Buzzy” Baron , Gary Carreiro (left early), Zachary Lebreux , Lawrence Holsworth

Also Present: Jim Hartnett , Sue Brayton, Richard Brewer, Albert Lees, Betty Slade, David Cole

Karen Raus called the meeting to order at 6:30pm, 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.

1.Fy2024 Warrant Articles: The committee members continued with the 14th Draft Warrant Articles for Fy2024 with two Article 23 and 24 which the committee voted to pass-over Article 24 and motioned to approve Article 23 see below on Draft Warrant Articles (Page 3).

2.Override Plan, Timetable, and Assignments of tasks: The committee discussed the override and Karen Raus presented a presentation on Fincom Article 6 on Planning and Illustrative purposes only there were several discussions and comments.

4.Minutes: N/A

5.Topic for next Meeting Agenda: Fy2024 24-page memo to present

6.Meeting Schedule: April 18, 2023

7. Correspondence: N/A

8.Topics not reasonably anticipated forty-eight (48) hours in advanced of the meeting:
N/A

Adjourn : There being no further business to come before this meeting a motion to adjourn the meeting at 7:35 pm was made by Hugh Morton and Cindy Brown seconded the roll call vote in favor 6-0.

Respectfully submitted,
Jessica McKane Finance Committee Recording Clerk

REFERENCE DOCUMENTS:

0.2023 04 12 AGENDA INDEXED.docx

05-02-23 ATM Warrant 14th Draft.doc

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	Buzzy	Hugh	Gary	Cindy	Lawrence	Zach	Karen
1	yes	yes	2nd /yes	Motioned /yes		yes	yes
2	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
3	yes	Motioned/yes	yes	yes	Absent	yes	yes
4	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
5	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
6	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
7	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
8	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
9	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
10	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
11	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
12	yes	2nd/yes	Motioned/yes	yes	Absent	yes	yes
13	2nd/yes	Motioned/yes	yes	yes	yes	yes	yes
14	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
15	Motioned/yes	yes	2nd /yes	yes	Absent	yes	yes
16	Motioned/yes	2nd/yes	yes	yes	Absent	yes	yes
17	Motioned/yes	yes	2nd /yes	yes	Absent	yes	yes
18	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
19	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
20	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
21	2nd/yes	yes	Motioned/yes	yes	Absent	yes	yes
22	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
23	2nd/yes	Motioned/yes	Absent	yes	yes	yes	yes
24	yes	2nd/yes	Absent	Motioned /yes	yes	yes	yes
25	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
26	yes	yes	left early absent	Motioned /yes	2nd/yes	yes	yes
27	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
28	yes	Motioned/yes	left early absent	2nd/yes	yes	yes	yes

ARTICLE	29	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
ARTICLE	30	2nd/yes	yes	yes	Motioned /yes	Absent	yes	yes
ARTICLE	31	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
ARTICLE	32	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
ARTICLE	33	Motioned/yes	2nd/yes	left early absent	yes	yes	yes	yes
ARTICLE	34	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes