

**Westport Finance Committee
Meeting Minutes
Virtual Meeting-Remote Participation
April 18, 2023**

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

Also Present: Sue Brayton, Albert Lees

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.*

1.Fy2024 Warrant Articles: Karen Raus addressed the committee members on the Fiscal 24 Budget Memo on the final draft there were several discussions and comments.

Motion: A motion to approve the 25page Fiscal 24 Budget Memo to be published was presented Hugh Morton motioned and Cindy Brown seconded to approve. The roll call vote was 7-0.

2.Override Plan, Timetable, and Assignments of tasks: The committee discussed the override and Article 6 for a small presentation for town meeting there were several discussions and comments.

4.Minutes: The minutes for April 10, 2023 , was presented for approval Cindy Brown motioned and Hugh Morton seconded to approve. The roll call vote was 7-0. The minutes for April 12, 2023 , was presented for approval Hugh Morton motioned and Cindy Brown seconded to approve. The roll call vote was 6-0 with 1 abstain vote.

5.Topic for next Meeting Agenda: Article 6 presentation for town meeting

6.Meeting Schedule: April 25, 2023, and May 2, 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 7:21 pm was made by Charles Baron and Cindy Brown seconded the roll call vote in favor 7-0.

Respectfully submitted,
Jessica McKane Finance Committee Recording Clerk

REFERENCE DOCUMENTS:

4-18-23 agenda Finance Committee.pdf

4-12-23 Meeting Minutes.docx

4-10-23 Meeting Minutes.docx

FINCOM BudgetF2024 Final Draft 04-16-23.docx

