

**Westport Finance Committee
Meeting Minutes
Virtual Meeting-Remote Participation
April 25, 2023**

Present: Karen Raus (Chair), Cindy Brown (Vice-Chair), Hugh Morton , Charles “Buzzy” Baron

Absent: Gary Carreiro, Zachary Lebreux, : Lawrence Holsworth

Also Present: Nicole Pearsall

Karen Raus called the meeting to order at 6:32pm, 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. Annual Town Meeting Presentation : The Finance Committee reviewed and discussed the ATM PowerPoint presentation material .

2. Committee Updates/Liaison reports: N/A

4. Minutes: N/A

5. Topic for next Meeting Agenda: N/A

6. Meeting Schedule: N/A

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 6:51 pm was made by Cindy Brown and Hugh Morton seconded the roll call vote in favor 4-0.

Respectfully submitted,
Jessica McKane Finance Committee Recording Clerk

REFERENCE DOCUMENTS:

4-25-23 agenda Finance Committee.pdf

FINCOM Westport ATM May 23 DRAFT 04-23-23.pdf

