

**Westport Finance Committee
Meeting Minutes
Virtual Meeting-Remote Participation
April 04, 2023**

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

Absent: Lawrence Holsworth

Also Present: Jim Hartnett ,Steve For, Nancy Stanton-Cross, Thomas Aubin ,Sue Brayton ,Nicole Pearsall, Shana Shufelt, Richard Brewer

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 voted on the majority of the 14th Draft Warrant Articles for Fy2024 with a few in need of clarification and should be approved at a next meeting see below for motions on each article.(Page 3)

2.Override Plan, Timetable, and Assignments of tasks : The Committee members discussed a new request that was recently presented from the School Committee to the Board of Selectmen from Article 6 of the Warrant there were several comments and questions from School Committee and Board of Selectmen and Finance Committee. The Finance Committee has decided to postpone the Article for the next meeting.

3.Committee Updates /Liaison Reports: N/A

4.Minutes: N/A

5.Topic for next Meeting Agenda: Fy2024 Warrant Articles ,Override

6.Meeting Schedule: April 10, 2023, and April 12, 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 9:03 pm was made by Hugh Morton and Gary Carreiro seconded the roll call vote in favor 5-0.

Respectfully submitted,
Jessica McKane Finance Committee Recording Clerk

REFERENCE DOCUMENTS:

03-28-23 Meeting Minutes.docx

0.2023 04 04 AGENDA INDEXED.docx

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

OVERRIDE SCHOOL Request FY24-FY25-FY26.xlsx

WCS-Override Narrative 4-3-2023.docx.

			Buzzy	Hugh	Gary	Cindy	Lawrence	Zach	Karen
Passover	ARTICLE	1	yes	yes	2nd /yes	Motioned /yes		yes	yes
	ARTICLE	2	yes	2nd/yes	yes	Motioned /yes	Absent		
	ARTICLE	3	yes	Motioned/yes	yes	yes	Absent	yes	yes
	ARTICLE	4	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
	ARTICLE	5	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
Skipped	ARTICLE	6							
	ARTICLE	7	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
	ARTICLE	8	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
	ARTICLE	9	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
	ARTICLE	10	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
No Recommendation	ARTICLE	11	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
	ARTICLE	12	yes	2nd/yes	Motioned/yes	yes	Absent	yes	yes
	ARTICLE	13							
	ARTICLE	14	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
	ARTICLE	15	Motioned/yes	yes	2nd /yes	yes	Absent	yes	yes
Skipped	ARTICLE	16	Motioned/yes	2nd/yes	yes	yes	Absent	yes	yes
	ARTICLE	17	Motioned/yes	yes	2nd /yes	yes	Absent	yes	yes
	ARTICLE	18	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
	ARTICLE	19							
	ARTICLE	20							
Skipped	ARTICLE	21	2nd/yes	yes	Motioned/yes	yes	Absent	yes	yes
	ARTICLE	22	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
	ARTICLE	23							
	ARTICLE	24							
	ARTICLE	25	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
No Recommendation	ARTICLE	26							
	ARTICLE	27	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
	ARTICLE	28							
	ARTICLE	29	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
	ARTICLE	30	2nd/yes	yes	yes	Motioned /yes	Absent	yes	yes

No Recommendation

ARTICLE	31	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
ARTICLE	32	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
ARTICLE	33	2nd/yes	yes	Motioned/yes	yes	Absent	yes	yes
ARTICLE	34	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes