

**Westport Finance Committee
Meeting Minutes
Virtual Meeting-Remote Participation
April 10, 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 continued with the 14th Draft Warrant Articles for Fy2024 with two voting to reserve recommendation for Article 23 and 24 which the committee requested more information and is in need of clarification and should be approved at a next meeting. The remainder of (Article 6,13,19,20,28,33 was voted on see below (Page 3).

2.Override Plan, Timetable, and Assignments of tasks : The Committee members discussed Article 6 of the Warrant and then voted on the article with 54 %School and Town 46% percent with \$250,000 Stabilization Fund \$345,000 Town Reserves and the Westport School \$405,000 . Levy total amount 1 million Fy2024.

3.Committee Updates /Liaison Reports: N/A

4.Minutes: The minutes for March 28,2023 , was presented for approval Cindy Brown motioned and Hugh Morton seconded to approve. The roll call vote was 6-0.

The minutes for April 04 ,2023 , was presented for approval Cindy Brown motioned and Hugh Morton seconded to approve. The roll call vote was 6-0

5.Topic for next Meeting Agenda: Fy2024 Warrant Articles

6.Meeting Schedule: April 12, 2023, and then 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 8:24 pm was made by Lawrence Holsworth and Cindy Brown seconded the roll call vote in favor 6-0.

Respectfully submitted,
Jessica McKane Finance Committee Recording Clerk

REFERENCE DOCUMENTS:

03-28-23 Meeting Minutes.docx

04-04-23 Meeting Minutes.docx

0.2023 04 10 AGENDA INDEXED.docx

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

		Buzzy	Hugh	Gary	Cindy	Lawrence	Zach	Karen
ARTICLE	1	yes	yes	2nd /yes	Motioned /yes		yes	yes
ARTICLE	2	yes	2nd/yes	yes	Motioned /yes	Absent	yes	yes
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
ARTICLE	6	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
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
ARTICLE	11	yes	yes	Motioned/yes	2nd/yes	Absent	yes	yes
ARTICLE	12	yes	2nd/yes	Motioned/yes	yes	Absent	yes	yes
ARTICLE	13	2nd/yes	Motioned/yes	yes	yes	yes	yes	yes
ARTICLE	14	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
ARTICLE	15	Motioned/yes	yes	2nd /yes	yes	Absent	yes	yes
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	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
ARTICLE	20	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
ARTICLE	21	2nd/yes	yes	Motioned/yes	yes	Absent	yes	yes
ARTICLE	22	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
ARTICLE	23	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
ARTICLE	24	Motioned/yes	2nd/yes	yes	yes	yes	yes	yes
ARTICLE	25	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
ARTICLE	26	yes	yes	left early absent	Motioned /yes	2nd/yes	yes	yes
ARTICLE	27	yes	yes	2nd /yes	Motioned /yes	Absent	yes	yes
ARTICLE	28	yes	Motioned/yes	left early absent	2nd/yes	yes	yes	yes

Reserve
Recommendation
Reserve
Recommendation

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