

**TOWN OF WESTBROOK
BOARD OF FINANCE SPECIAL MEETING
TUESDAY, MAY 7, 2019
WESTBROOK HIGH SCHOOL – HIGH SCHOOL LIBRARY
(THIS MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE RESULTS OF THE TOWN
BUDGET MEETING ARE DETERMINED)**

1. Call to Order
2. Treasurer's Report
3. Discussion of Fund Balance in Relation to the Capital Budget
4. Resolution to Set Mill Rate for Fiscal year 2019-2020 if budget passed at Town Budget Meeting
5. Adjournment

Respectfully Submitted,

Kelley Frazier, Board of Finance Clerk