

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, MAY 15, 2019 6:30PM
MULTI MEDIA ROOM – MULVEY MUNICIPAL CENTER**

- 1. Call to Order**

- 2. Approval of Minutes**
April 10, 2019
April 22, 2019
May 7, 2019

- 3. First Selectman's Report**

- 4. Appropriations**
1) BOE CNE to the Door Replacement Capital Project - \$50,000

- 5. Budget Transfers**
Various – See Attached

- 6. Financial Reports**
FY18-19 YTD Revenues and Expenditures
Status of Contingency and Fund Balance

- 7. Public Comment**

- 8. Other Business**
Jetty Discussion – Travis Parker Construction
Suspense List – Tax Collector

- 9. Adjournment**

Respectfully Submitted,

Kelley Frazier, Clerk