

**TOWN OF WESTBROOK  
BOARD OF FINANCE SPECIAL MEETING  
TUESDAY, MAY 26, 2020 6:30PM  
Teleconference Number: 1 (646) 558-8656**

**Meeting ID: 885 1396 5772**

**Password: 642859**

**OR**

**One Tap Mobile Option: +16465588656,,88513965772#,,1#,642859#**

**OR**

**Video Meeting URL:**

<https://us02web.zoom.us/j/88513965772?pwd=T1dUaVJCb1hZOXprV0dLNmMwczVldz09>

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**Password: 642859**

**1. Call to Order**

**2. First Selectman's Report**

**3. Approval of Minutes**

April 6, 2020

April 8, 2020

April 14, 2020

April 15, 2020

April 29, 2020

May 5, 2020

May 7, 2020

**4. Treasurer's Report**

**5. Appropriations**

- 1) Library Fund Appropriation – resolved that a sum not to exceed \$18,000 for FY2020-21 from Library Fund unassigned fund balance to Library Fund expenditure account.
- 2) Planning, Zoning & Development – resolved that a sum not to exceed \$50,000 from the Sidewalk Construction Capital Project to the Sidewalk Improvement Program Capital Project.
- 3) Tax Collector – resolved that a sum not to exceed \$65,000 for a deficit in the Refund line item.

**6. Other Business**

Discussion and acceptance of grants – Registrar Equipment and PPE, Open Space, Playground

Update on WPCA capital project

Update on COVID-19

- Current status and additional costs (police, beach, etc.)
- Potential reimbursement sources
- Delay of projects/costs (DPW)
- Employee pay

Approval of bills

**7. Financial Reports**

FY19-20 YTD Revenues and Expenditures  
Status of Contingency and Fund Balance

**8. Public Comment**

**9. Adjournment**

**Respectfully Submitted,**

**Kelley Frazier, Clerk**

**\*\*\*Note: Town Hall is currently closed to the public, this will be a virtual meeting only\*\*\***