

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY JULY 17, 2019
6:30 P.M. MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

- 1. Call to Order**
- 2. Approval of Minutes**
June 19, 2019 – Regular Meeting
- 3. Treasurer’s Report**
- 4. First Selectman’s Report**
- 5. Appropriations**
 - 1) Recreation - \$10,000 from General Fund Engineering Services to the Pickleball Court Project
 - 2) Energy - \$12,175 from Public Works Electric to the Energy Committee Street Light Conversion Project (from 010.0311.3111.0305 to 101.2018.1802.0450)
- 6. Budget Transfers**
Various – see attached
- 7. Financial Reports**
FY18-19 YTD Revenues and Expenditures
Status of Contingency and Fund Balance
- 8. Public Comment**
- 9. Other Business**
- 10. Adjournment**

Respectfully Submitted,

Kelley Frazier, Clerk