

**TOWN OF WESTBROOK  
BOARD OF FINANCE SPECIAL MEETING  
WEDNESDAY JULY 22, 2020, 6:30 P.M.**

Teleconference Number: 1 (646) 558-8656

Meeting ID: 816 5372 0674

Password: 140218

OR

+16465588656,,81653720674#,,,,0#,,140218#

OR

Video Meeting URL:

<https://us02web.zoom.us/j/81653720674?pwd=NU50YW0wYXIPbWdxWFdGNjllU0JTQT09>

Meeting ID: 816 5372 0674

Password: 140218

1. **Call to Order**
2. **Approval of Minutes**  
June 17, 2020 – Regular Meeting
3. **Treasurer’s Report**
4. **Appropriations**
5. **Budget Transfers**  
Various – see attached
6. **Other Business**
  - 1) COVID-19 Update
  - 2) Energy Committee Update – Virtual Net Metering
  - 3) Status of FY18-19 Audit Items
  - 4) Future Bonding
  - 5) Area Town Budget Comparison
7. **Financial Reports**  
FY19-20 YTD Revenues and Expenditures  
FY19-20 Status of Contingency and Fund Balance

8. **Public Comment**

9. **Adjournment**

**Respectfully Submitted,**

**Kelley Frazier, Clerk**