

**TOWN OF WESTBROOK  
BOARD OF FINANCE – REGULAR MEETING  
WEDNESDAY JANUARY 20, 2021 6:30 P.M.  
Teleconference Number: 1 (646) 558-8656**

**Meeting ID: 813 7743 0792**

**Passcode: 626741**

**OR**

**+16465588656,,89260425179#,,,,,0#,,760402# US (New York)**

**Meeting ID: 813 7743 0792**

**Passcode: 626741**

**OR**

**Video Meeting**

**<https://us02web.zoom.us/j/81377430792?pwd=RFI1MTZGcCtKSkdWk204ejRCRWx4UT09>**

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**Passcode: 626741**

- 1. Call to Order**
- 2. Approval of Minutes**  
December 16, 2020
- 3. Treasurer's Report**
- 4. Appropriations**
  - 1) Resolved that a sum not to exceed \$103,000 be appropriated from Undesignated Fund Balance to the Police Cameras capital project in accordance with the Police Accountability bill.
- 5. Budget Transfers**  
Planning, Zoning & Development – ZBA Coordinator
- 6. Other Business**  
Capital Project Closeout  
COVID Update  
FY21-22 Budget Update
- 7. Financial Reports**  
FY20-21 Expenditures, Revenues and Status of Contingency and Fund Balance  
Quarterly Update
- 8. Public Comment**
- 9. Adjournment**

**Respectfully Submitted,**

**Kelley Frazier, Clerk**