

APRIL 5, 2011

SPECIAL MEETING, BOARD OF FINANCE

Minutes of the Special Meeting of the Board of Finance held on Tuesday, April 5, 2011 at the Westbrook Mulvey Municipal Center.

Present: Chairman Paul Connelly, Jane Butterworth, George Pytlik and Gary Gavigan.

CALL TO ORDER

The Meeting was called to order at 7:34 p.m. by Chairman Paul Connelly, with a salute to the flag.

FINALIZE 2011/2012 FISCAL YEAR PROPOSED BUDGET

Upon a motion by George Pytlik, seconded by Jane Butterworth, it was:

RESOLVED: Unanimously to move forward to the Annual Town Budget Hearing with a proposed budget of \$25,677,174.00 for fiscal year 2011/2012.

ADJOURNMENT

Upon a motion Jane Butterworth, seconded by George Pytlik, it was:

RESOLVED: Unanimously to adjourn at 8:10 p.m.

Typed by:

Kathleen H. Kelemen, Secretary

As taken by Board of Finance Member Jane Butterworth