

**VOL. 19**  
**CORRECTED MINUTES**

**APRIL 12, 2011**

**SPECIAL MEETING, BOARD OF FINANCE**

Minutes of the Special Meeting of the Board of Finance held on Tuesday, April 12, 2011 at the Westbrook Mulvey Municipal Center.

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

**CALL TO ORDER**

The Meeting was called to order at 7:02 p.m. by Chairman Paul Connelly.

**REFINALIZE PROPOSED BUDGET FOR FISCAL YEAR 2011/2012**

It was stated that after the final recalculation of the proposed budget after all changes were made was \$25,672,174.00, not \$25,677,174.00.

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 \$25,672,174.00 for fiscal year 2011/2012.

**ADJOURNMENT**

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

**RESOLVED:** Unanimously to adjourn at 7:03 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary

Note: Corrections indicated in bold, underlined and italicized print.