

**TOWN OF WESTBROOK  
BOARD OF FINANCE  
SPECIAL MEETING  
THURSDAY, APRIL 4, 2013  
7:00 PM  
MULTI-MEDIA ROOM  
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Vote on Bond Resolutions
  - a. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with the acquisition of four fire trucks and related equipment.
  - b. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with various town infrastructure improvements
  - c. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs in connection with various town schools improvements.
3. Vote on Appropriations requiring Town Meeting
  - a. Westbrook Fire Department - \$65,000 to replace 1997 Safety Truck
  - b. Westbrook Library - \$84,000 for Library Generator
4. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary