

**TOWN OF WESTBROOK  
BOARD OF FINANCE REGULAR MEETING  
WEDNESDAY, JUNE 19, 2013  
7:00 PM MULTI MEDIA CENTER  
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
  - April 24, 2013 Regular Meeting
  - April 24, 2013 Town Budget Hearing
  - May 15, 2013 Regular Meeting
  - May 23, 2013 Special Meeting
3. Treasurer's Report
4. First Selectman Report
5. Director of Finance Report
  - Monthly Financial Report
  - Fund Closure Resolution – Recreation Concert Series Fund
  - Animal Shelter Appropriation Rescission, \$100,000
6. Appropriations
  - CCTV Cameras at Ted Lane Field, \$5,000
  - Dog Fund Fund Balance - \$7,100 capital contribution to Town of Clinton for the regional animal shelter
  - Board of Education School Security Improvements - \$100,000
7. Contingency Transfer –
  - Building Official \$7,000
8. Engagement of Seward and Monde for FY2013 Audit of Town and Board of Education
9. Public Comment
10. New Business
11. Old Business
12. Correspondence
13. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary