

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, JULY 18, 2012
7:30PM
MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - June 2012
 - May 2012
3. Director of Finance Report
4. Treasurer's Report
5. Public Comment
6. Appropriations
 - BOE Carpets
 - Public Works Bobcat Mower
7. Approval of Policies
 - 2013-02 Self Insurance Fund Reserve Policy
 - 2013-03 Capital and Non-Recurring Expenditure Fund Reserve Policy
8. Old Business
9. New Business
10. Correspondence
11. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary

