

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

1. Call to Order
2. Approval of Minutes
 - June 20, 2012 Regular Meeting
 - May 16, 2012 Special Meeting
 - June 27, 2012 Special Meeting
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. Review of visit to Daisy Ingraham Elementary School
9. Discussion Regarding Upcoming Visit to Middle School/High School
10. Board of Selectmen Update
11. Old Business
12. New Business
13. Correspondence
14. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary

