

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, MAY 16, 2012
7:30PM
MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - April 18, 2012
 - April 26, 2012
3. Director of Finance Report
4. Treasurer's Report
5. Public Comment
6. Appropriations
 - Senior Center Kitchen Ventilation Hood - \$4,500
 - Sanitarian Contract Testing Services - \$1,350
 - Emergency Management Equipment - \$2,075
 - VISTA PILOT - \$4,600
 - Fire Rescue Truck Supplemental Appropriation - \$13,000
7. Vote to Create Town Clerk Fund Effective May 16, 2012
8. Old Business
9. New Business
10. Correspondence
11. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary