

**TOWN OF WESTBROOK  
BOARD OF FINANCE REGULAR MEETING  
WEDNESDAY, AUGUST 15, 2012 7:30PM  
MULTI-MEDIA ROOM, MULVEY MUNICIPAL CENTER  
*REVISED***

1. Call to Order
  2. Approval of Minutes
    - July 18, 2012
  3. Guest Speaker – Mark Chapman, Independent Bond & Investment Consultants, LLC
  4. Director of Finance Report
  5. Treasurer’s Report
  6. First Selectmen Report
  7. Public Comment
  8. 1660 Boston Post Road Discussion
  9. Appropriations
    - Supplemental Appropriation for Forest Restoration
    - Westbrook Foundation Grant
    - Library Fund Annual Appropriation
    - Landscaping Trailer
  10. Auditor’s Invoice
  11. Budget Transfer Requests
    - Emergency Management Telephone
    - Transfers to Offset Over-Expenditures in Various Divisions
  12. Old Business
  13. New Business
  14. Correspondence
  15. Adjournment
- Respectfully Submitted,  
Kelley Frazier, Secretary

