

Town of Westbrook
Board of Finance Regular Meeting
May 15, 2013

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE MEETING
WESTBROOK MULVEY MUNICIPAL CENTER**

The Westbrook Board of Finance Regular Meeting was held on Wednesday, May 15, 2013 at 7:00 in the Multi Media Room. In attendance were Chairman Paul Connelly, Sherry Seidman, George Pytlik(Joined via Conference Call at 7:26pm) and Rick Westbrook. Also in attendance was Kelley Frazier, Secretary to the Board, Jane Butterworth, Town Treasurer, Andrew Urban, Director of Finance. Absent: Keith Maynard and Gary Gavigan

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 7:00pm. Mr. Connelly started the meeting with the Pledge of Allegiance.

APPROPRIATIONS

Police Boat Agenda - \$17,150

Upon a motion made by Sherry Seidman and seconded by Rick Westbrook it was:

RESOLVED: Unanimously by the Board of Finance to approve the capital appropriation in the Capital and Non-Recurring Expenditure Fund in the amount of \$17,150 Source Account#:

101.3020.0000.0926.3 CNR Reserve – Harbor Patrol \$4,000 and Source Account

#101.3010.0000.3020.3 CNR Unassigned Fund Balance \$13,150 to Budget Account#:

101.2013.0017.0448.5 Police Boat Engine. The motion passed.

ADJOURNMENT

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 7:35pm.

Respectfully Submitted

Kelley S. Frazier, Board of Finance Clerk