

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE MEETING
Westbrook Board of Finance
Special Meeting
April 27, 2016
Mulvey Municipal Center**

The Westbrook Board of Finance Town Meeting was held on Wednesday, April 27, 2016 following the Town Budget Hearing. In attendance were Chairman Paul Connelly, John Leake, Gary Gavigan, Tony Cozza, George Pytlik and Rick Westbrook. Also in attendance was Kelley Frazier, Secretary to the Board, Noel Bishop, First Selectman, Mary Labbadia, Selectwoman and Andrew Urban, Finance Director. Absent:

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 8:55p.m.

CONSIDER COMMENTS MADE BY PUBLIC AT THE ANNUAL TOWN BUDGET HEARING

There was a brief discussion regarding comments made during the hearing.

Mr. Urban discussed the reductions from the Governor's budget. These reductions have not been voted on and is speculative. There will be an impact this year. Our estimated state aid is 65% less. The Board discussed options to prepare for these reductions.

Upon a motion made by George Pytlik and seconded by John Leake, the Westbrook Board of Finance unanimously **VOTED** to reduce the Capital Contributions by \$290,000.

Upon a motion made by Rick Westbrook and seconded by Tony Cozza, the Westbrook Board of Finance unanimously **VOTED** to reduce health insurance by \$21,817.

FINALIZE FISCAL YEAR 2016-17 PROPOSED BUDGET

Upon a motion made by George Pytlik and seconded by Rick Westbrook it was:
RESOLVED: Unanimously to appropriate the sum of TWENTY NINE MILLION, THREE HUNDRED NINETY FIVE THOUSAND, FOUR HUNDRED AND NINE DOLLARS (\$29,395,409) for the Westbrook Fiscal Year 2016-17 Town Budget.

ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to adjourn at 9:30pm.

Respectfully Submitted

Kelley S. Frazier, Board Clerk