

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE MEETING
Westbrook Board of Finance
Special Meeting
April 29, 2015
Mulvey Municipal Center**

The Westbrook Board of Finance Town Meeting was held on Wednesday, April 29, 2015 following the Town Budget Hearing. In attendance were Chairman Paul Connelly, John Leake, Gary Gavigan, George Pytlik and Rick Westbrook. Also in attendance was Kelley Frazier, Secretary to the Board, Noel Bishop, First Selectman, Suzanne Helchowski, Administrative Assistant and Andrew Urban, Finance Director. Absent: Tanya Lane

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 8:06p.m.

CONSIDER COMMENTS MADE BY PUBLIC AT THE ANNUAL TOWN BUDGET HEARING

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

FINALIZE FISCAL YEAR 2015-16 PROPOSED BUDGET TO SEND TO ANNUAL TOWN MEETING

Upon a motion made by Gary Gavigan and seconded by John Leake it was:

RESOLVED: Unanimously to appropriate the sum of TWENTY EIGHT MILLION, NINE HUNDRED AND ONE THOUSAND, SEVEN HUNDRED AND SEVENTY ONE DOLLARS (\$28,901,771) for the Westbrook Fiscal Year 2015-16 Town Budget and to send this budget to the Board of Selectmen to schedule a Town Meeting.

ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to adjourn at 8:15pm.

Respectfully Submitted

Kelley S. Frazier, Board Clerk