

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE MEETING**

**TOWN OF WESTBROOK
BOARD OF FINANCE SPECIAL MEETING
THURSDAY, MAY 23, 2013 – 8:15 PM
MULTI-MEDIA ROOM, MULVEY MUNICIPAL CENTER**

The Westbrook Board of Finance Special Meeting was held on Thursday, May 23, 2013. In attendance were Acting Chairman George Pytlik, Gary Gavigan, Sherry Seidman, Keith Maynard and Richard Westbrook. Also in attendance were Noel Bishop, First Selectman, and Andrew Urban, Director of Finance. Absent: Paul Connelly.

The purpose of the meeting was to set the mill rate for the Fiscal Year 2013-14.

1. CALL TO ORDER

The meeting was called to order by Acting Chairman Pytlik at 8:15 p.m.

2. RESOLUTION TO SET MILL RATE FOR FISCAL YEAR 2014

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

RESOLVED: Unanimously to set the mill rate at 20.98 mills for Fiscal Year 2014.

3. ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to adjourn at 8:16 pm.

Respectfully Submitted



Andrew Urban
Director of Finance