

Town of Westbrook
Board of Finance Special Meeting
May 29, 2012

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

The Westbrook Board of Finance Special Meeting was held on Tuesday, May 29, 2012. In attendance were Gary Gavigan, Rick Westbrook, Sherry Seidman and Keith Maynard. Also in attendance were Kelley Frazier, Secretary to the Board, and Andrew Urban, Director of Finance. Absent: George Pytlik and Paul Connelly

CALL TO ORDER

The meeting was called to order by Gary Gavigan at 7:27p.m.

RESOLUTION TO SET MILL RATE FOR FISCAL YEAR 2013

Upon a motion made by Keith Maynard and seconded by Sherry Seidman it was:

RESOLVED: Unanimously to set the mill rate at 20.98 mills for Fiscal Year 2013 with an increase of 4.02 mills.

ADJOURNMENT

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 7:29pm.

Respectfully Submitted

Kelley S. Frazier, Board of Finance Clerk