

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, July 17, 2013
7:00 PM MULTI MEDIA CENTER
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - a. June 19, 2013
3. Treasurer's Report
4. First Selectman Report
5. Director of Finance Report
 - Monthly Financial Report
 - Preliminary FY2013 operating results
 - Status of 2013 Bond Issue
6. Capital Appropriations
 - Fire Department Safety Truck \$57,000
 - Public Works Mason Dump Truck \$45,000
 - Snowstorm Nemo \$14,826
 - Library Fund Annual Appropriation \$15,000
7. Contingency Transfer - None
8. Payment of \$12,200 to Seward and Monde for FY2013 Audit of Town
9. Public Comment
10. New Business
11. Old Business
12. Correspondence
13. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary