

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, JULY 20, 2016
6:30 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Executive Session – to discuss the evaluation of the Finance Director – Andrew Urban
3. Action on Contract for Finance Director – Andrew Urban
4. Approval of Minutes
 - a. June 8, 2016
5. First Selectman’s Report
6. Treasurer’s Report
7. Appropriations and Other Resolutions

#	Type	Department	Purpose	Amount
5a	Capital Project Closure		Close completed projects	\$ 102,071.38
5b	Capital Project Resolution	Recreation	Westbrook Foundation Grant	3,000.00
5c	Contingency Resolution	Forest Commission	Provide operating funds	500.00
5d	Contingency Resolution	Public Safety	Paramedic services	6,938.00
5e	Supplemental Appropriation	Senior Center	Westbrook Foundation Grant	10,000.00

8. Director of Finance Report
 - b. June, 2016 Financial Reports
 - c. 2016 Bond Issue
9. Public Comment
10. New Business
11. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary