

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2016
6:30 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - a. July 20, 2016
 - b. July 28, 2016
3. Blight Ordinance Funding – Dennis Hallahan
4. First Selectman’s Report
5. Treasurer’s Report
6. Appropriations and Other Resolutions
 - a. 2017 CNRE Project Closures
 - b. FY2015-16 Year End Budget Transfers
7. Director of Finance Report
 - a. July, 2016 Financial Reports
 - b. 2016 Bond Issue
8. Public Comment
9. New Business
10. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary