

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2013
7:00 PM MULTI MEDIA CENTER
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - a. August 21, 2013
3. Treasurer's Report
4. First Selectman Report
5. Director of Finance Report
 - a. Fiscal Year 2013 Pro Forma Report at 6/30/13
 - b. August 31, 2013 Monthly Financial Report
6. Appropriations and Other Resolutions
 - a. CNRE Fund Supplemental Appropriation: Police Vehicle, \$4,000
 - b. CNRE Fund Supplemental Appropriation: Audubon Grant, \$1,800 for Public Outreach
 - c. CNRE Fund Appropriation: Phase I Environmental Site Assessment, \$5,900
7. Contingency Transfers - None
8. Public Comment
9. New Business
10. Old Business
11. Correspondence
12. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary