

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2013
7:00 PM MULTI MEDIA CENTER
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - a. October 16, 2013
 - b. November 7, 2013
3. Treasurer's Report
4. First Selectman Report
5. Director of Finance Report
 - a. October, 2013 Monthly Financial Report
6. Appropriations and Other Resolutions
 - a. CNRE Fund Appropriation: Floor Replacement Mulvey Center, \$8,600
7. Contingency Transfers - None
8. Public Comment
9. New Business:
 - a. Set Meeting Dates for 2014: All meetings are held in the Mulvey Center Multi-Media Room at 7 PM.

January 15, 2014
February 19, 2014
March 19, 2014
April 16, 2014
May 21, 2014
June 18, 2014
July 16, 2014
August 20, 2014
September 17, 2014
October 15, 2014
November 19, 2014
December 17, 2014
 - b. Set 2014 Budget Hearing Dates: All hearings are held in the Mulvey Center Multi-Media Room at 7 PM.

March 3, 4, 5, 11, 12, 13, 17, 18, 2014:
10. Old Business
11. Correspondence
12. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary