

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY MARCH 16, 2016
6:30 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Treasurer's Report
3. FY2017 Budgets
 - a. Assessor FY2017 Budget
 - b. Board of Education FY2017 Budget
4. Approval of Minutes
 - a. February 17, 2016
5. First Selectman's Report
6. Appropriations and Other Resolutions

#	Type	Department	Purpose	Amount
a	Budget Transfer	Land Use	Temporary Admin Assistant	\$ 5,610
b	Capital Appropriation	Land Use	\$200,000 DECD Brownfield Grant	\$ 200,000

7. Director of Finance Report
 - a. February, 2016 Financial Reports
 - b. Status of FY17-21 Capital Improvement Plan
8. Public Comment
9. New Business
10. Correspondence
11. Adjournment

Respectfully Submitted,
Kelley Frazier, Secretary