

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY JULY 15, 2015
7:00 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes:
 - a. June 17, 2015
3. Treasurer's Report
4. First Selectman's Report
5. Director of Finance Report
 - a. June 2015 Financial Reports
 - b. Speed Enforcement Grant
6. Appropriations and Other Resolutions
 - a. DEEP Open Space Fund Appropriation: St. John Property Acquisition, \$105,000
 - b. General Fund Contingency Transfer, 3,900, OPEB Valuation
 - c. General Fund Supplemental Appropriation, \$5,250, Westbrook Foundation Grant
 - d. CNRE Appropriation: \$5,000, Bright Idea Grant
7. Public Comment
8. New Business
9. Old Business
10. Correspondence
11. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary