

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY OCTOBER 21, 2015
7:00 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Superintendent of Schools: Excess Cost Grant
3. Approval of Minutes
 - a. September 16, 2015
4. Treasurer’s Report
5. First Selectman’s Report
6. Director of Finance Report
 - a. September, 2015 Financial Reports
 - b. Status of FY2015 audit
7. Appropriations and Other Resolutions

| # | Type | Department | Purpose | Amount |
|----|----------------------------|---------------|--------------------------------------|----------|
| a. | Budget Transfer | Zoning | part time payroll | \$ 5,600 |
| b. | Capital Appropriation | Land Use | Land Use Counter Project | \$ 5,000 |
| c. | Supplemental Appropriation | Public Health | DPH Grant - Lead Prevention Program | \$ 3,964 |
| d. | Supplemental Appropriation | Public Health | DPH Grant – Health Preparedness Plan | \$ 5,022 |
| e. | Supplemental Appropriation | Public Health | DPH Grant - Public Preventive Health | \$ 1,713 |
| f. | Contingency Transfer | Facilities | Software Subscription - SeeClickFix | \$ 5,000 |

8. Public Comment
9. New Business
10. Old Business
 - a. Executive Session – Performance Review
11. Correspondence
 - a. Memo from Town Clerk regarding 2016 Meeting Schedule
12. Budget Workshop
13. Adjournment

Respectfully Submitted,
Kelley Frazier, Secretary