

TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY DECEMBER 16, 2015
7:00 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Election of Chairman
3. Board of Education – Special Education Excess Cost Grant Policy
4. Approval of Minutes
 - a. November 18, 2015
5. Treasurer’s Report
6. First Selectman’s Report
7. Appropriations and Other Resolutions

#	Type	Department	Purpose	Amount
a.	Supplemental Appropriation	Harbor Commission	Moorage Maintenance	\$ 18,000
b.	Capital Appropriation	Facilities Management	Town Building Repairs	\$ 50,000
c.	Interfund Loan Resolution	Fire Department	Loan to Fire Equipment Bond Fund for Prepay Option	\$1,455,000
d.	Fund Balance Appropriation	Board of Education	School Windows Replacement	\$ 115,000
e.	Capital Appropriation	Board of Education	School Windows Replacement	\$ 150,000
f.	Supplemental Appropriation	Town Center Revitalization Committee	Grant from Westbrook Foundation for landscaping of Town green	\$ 2,200

8. Director of Finance Report
 - a. November, 2015 Financial Reports
 - b. FY2017 Budget
9. Public Comment
10. New Business
 - a. FY2016-17 Board of Finance Budget
11. Correspondence
12. Adjournment

Respectfully Submitted,
 Kelley Frazier, Secretary