

**TOWN OF WESTBROOK  
BOARD OF FINANCE  
SPECIAL MEETING  
WEDNESDAY, JUNE 8, 2016  
6:30 PM MULTI-MEDIA ROOM  
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
  - a. May 18, 2016
3. Lynn Road Bridge Briefing – Scott Madeiros, Woodard & Curran
4. First Selectman’s Report
5. Treasurer’s Report
6. Appropriations and Other Resolutions

6a. BONDS - Riggio Building (NEW APPROPRIATION)

RESOLVED, That the Board of Finance recommends that the Town of Westbrook appropriate \$100,000 for costs related to safety code improvements to the Riggio Building. The appropriation may be spent for design, construction, acquisition and delivery costs, equipment, consultant fees, legal fees, net interest on borrowings and other expenses related to the project and its financing. The Board of Selectmen is authorized to determine from time-to-time the scope and particulars of the project, and to reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified.

6b. BONDS - Various Town Infrastructure Improvements (INCREASE IN EXISTING APPROPRIATION)

(a) to increase by \$1,075,000 the aggregate prior appropriation of \$2,133,660 including \$1,540,000 approved at Special Town Meeting held May 9, 2013 and referendum held May 23, 2013, and \$593,660 representing grant receipts approved at Special Town Meeting held February 12, 2012, for an aggregate appropriation of \$3,208,660, for costs related to improvements to various Town infrastructure, contemplated to include, but not limited to, the design and/or construction, acquisition and installation of: (1) various bridge improvements, including repairs to Flat Rock Bridge including replacement of the culverts, replacement of the Lynn Road Bridge, replacement of the Winthrop Road Bridge and related work, equipment and improvements (2) various road paving and resurfacing improvements to: (A) all or portions of Fairview Drive, Pettipaug Road, Kenrose Terrace, and Hammock Road, and related work, equipment and improvements which may include storm drainage improvements and curbing installation, and (B) to the extent of available appropriation after completion of the aforesaid road improvements, design and/or construction and installation of such other road improvements as the Director of Public Works, following consultation with the Board of Selectmen, may select; and related work, equipment and improvements which may include storm drainage improvements and curbing installation.

(b) to increase by \$1,075,000 the amount of bonds or notes for an aggregate authorization of bonds and notes of \$2,615,000 to finance the appropriation.

6c. RESOLVED, To approve an appropriation of \$15,000 in the Library Fund for the fiscal year 2016-17 for library materials, equipment, supplies, furnishings, and furniture; plants and landscaping materials for the library grounds; memberships, continuing education, stipends to graduating high school pages and library employees, and other expenditures approved by the library board of trustees and the Board of Selectmen.

6d. RESOLVED, To approve and appropriation of a grant for \$43,636.43 from the Westbrook Foundation to replace the existing play scape next to the Fire House on S. Main Street.

7 Director of Finance Report

a. May, 2016 Financial Reports

b. 2016 Bond Issue

**[FOR INFORMATION ONLY, NO BOF ACTION NEEDED]**

- 1) \$1,600,000 Fire Equipment Bonds
- 2) \$4,500,000 Advance Refunding

c. Town Meeting FY2017 Capital Project Resolutions

**[FOR INFORMATION ONLY, NO BOF ACTION NEEDED]**

- 1). \$143,000 capital appropriation for the construction of a Fire Department training/storage building.
- 2). \$30,000 capital appropriation for Phase II of the rewriting of the town zoning regulations.
- 3). \$25,000 capital appropriation for the acquisition of a land use software system.
- 4). \$50,000 capital appropriation for an engineering study for a potential wastewater treatment facility.
- 5). \$25,000 capital appropriation for the replacement of two computer servers.
- 6). \$32,240 capital appropriation for Middle School gymnasium upgrades.

8 Public Comment

9 New Business

10 Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary