

**TOWN OF WESTBROOK
BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY JUNE 17, 2015
6:30 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes:
 - a. April 29, 2015
 - b. May 21, 2015
3. Treasurer's Report
4. First Selectman's Report
5. Director of Finance Report
 - a. May 2015 Financial Reports
6. Appropriations and Other Resolutions
 - a. CNRE Appropriation: Old Library Air Conditioning, \$6,100 (Westbrook Foundation Grant)
 - b. Library Fund Appropriation: FY16 Budget, \$15,000
7. Public Comment
 - a. Third Selectman Ehlert
8. New Business
 - a. Suggested policy changes
9. Old Business
10. Correspondence
11. Executive Session: Performance Review
12. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary