

**TOWN OF WESTBROOK
BOARD OF FINANCE
SPECIAL MEETING
THURSDAY, JULY 28, 2016
6:00 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. To consider and act upon a resolution recommending a \$600,000 appropriation and borrowing authorization for costs in connection with various town schools improvements.

RESOLVED, That the Board of Finance recommends that the Town of Westbrook appropriate \$600,000 for costs related to various improvements to Town schools, including, but not limited to, (1) installation of air conditioning/ HVAC improvements to Westbrook Middle School, and related work and improvements (estimated cost of \$300,000), (2) repaving for the parking lots at Daisy Elementary School and the Board of Education Building (estimated cost of \$220,000), and (3) improved staging and equipment acquisition for the auditorium at Westbrook High School (estimated cost of \$80,000; and that the Town issue bonds or notes in an amount not to exceed \$600,000 to finance the appropriation.

3. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary