

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY MAY 18, 2016
6:30 PM MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Call to Order
2. Approval of Minutes
 - a. March 16, 2016
 - b. April 27, 2016
3. First Selectman's Report
4. Treasurer's Report
5. Appropriations and Other Resolutions

#	Type	Department	Purpose	Amount
a	Capital Appropriation	Public Works	Tennis Court Repairs	\$ 6,000
b				

6. Director of Finance Report
 - a. April, 2016 Financial Reports
 - b. 2016 Bond Issue
7. Public Comment
8. New Business
 - a. Critique of May 11 Town meeting (presentation, participants, format)
 - b. Set mill rate for FY2017
9. Correspondence
10. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary