

**TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, July 16, 2014
7:00 PM MULTI MEDIA CENTER
MULVEY MUNICIPAL CENTER**

**MEETING CANCELLED DUE TO
LACK OF QUORUM**

1. Call to Order
2. Approval of Minutes: May 21 and June 18, 2014
3. Treasurer's Report
4. First Selectman Report
5. Third Selectman Concerns
6. Director of Finance Report
 - a. June 30, 2014 Monthly Financial Report (Proforma)

7. Appropriations and Other Resolutions:

General Fund:

Supplemental Appropriation: Riggio Building Furniture, \$2,635
Supplemental Appropriation: Conservation Commission Maps, \$4,000
Contingency Appropriation: Land Use Administrative Assistant, \$11,147

8. Public Comment
9. New Business
10. Old Business
11. Correspondence
12. Adjournment

Respectfully Submitted,

Kelley Frazier, Secretary