

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY FEBRUARY 13, 2019
6:30 P.M. MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

- 1. Call to Order**
- 2. Appropriations**
 - 1) Possible Action on Sale of Tax Liens – 88 Pond Meadow Road
- 3. Approval of Minutes**

January 16, 2019
- 4. Treasurer’s Report**
- 5. First Selectman’s Report**
- 6. Budget Transfers**

Possible Land Use staffing transfers
Various – See Attached
- 7. Financial Reports**

FY18-19 YTD Expenditures and Revenues – status update
Status of Contingency and Fund Balance
- 8. Public Comment**
- 9. Other Business**

Discussion of producing and annual report/budget book for the Town
- 10. Adjournment**

Respectfully Submitted,

Kelley Frazier, Clerk