

**TOWN OF WESTBROOK  
BOARD OF FINANCE REGULAR MEETING  
WEDNESDAY, FEBRUARY 15, 2023 6:30PM  
MULVEY TOWN HALL – MULTI-MEDIA ROOM - HYBRID**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81112988367?pwd=bXhTRTJURStRbDluejc1c080bFR2dz09>

Meeting ID: 811 1298 8367

Passcode: 959779

One tap mobile

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+16469313860,,81112988367#,,,,\*959779# US

Dial by your location

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+1 646 931 3860 US

**1. Call to Order**

**2. Approval of Minutes**

January 18, 2023 – Regular Meeting

**3. Treasurer’s Report**

**4. FY21-22 Audit Review and Approval – Seward & Monde**

**5. First Selectman’s Report**

**6. Appropriations**

- 1) Resolved that a sum not to exceed \$31,100 from American Rescue Plan funds to the Town Center Wastewater project for a conceptual plan.
- 2) Resolved that a sum not to exceed \$5,189 from the WPCA operating budget to the Wastewater Management Program capital projects to cover deficits and close out the projects.

**7. Budget Transfers**

**8. Other Business**

Rural Roads Grant

STEAP Grant – Boston Post Road/Old Saybrook

Close Out Capital Projects

Health Insurance Update – No Action Required

**9. Financial Reports**

**10. Public Comment**

**11. Adjournment**

**Respectfully Submitted,  
Kelley Frazier, Clerk**