

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE SPECIAL MEETING
APRIL 22, 2018, 8:05PM
WESTBROOK MULVEY MUNICIPAL CENTER – Multi Purpose Room**

The Westbrook Board of Finance Town Meeting was held on Monday, April 22, 2019. In attendance were Chairman Paul Connelly, Gary Gavigan, Jim Dahl, George Pytlik and Tony Cozza. Also in attendance was Donna Castracane, Finance Director, Noel Bishop, First Selectman, Carol Hess, Assistant Finance Director and Kelley Frazier, Secretary to the Board.
Absent:

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 7:00pm.

FINALIZE FISCAL YEAR 2018 PROPOSED BUDGET TO SEND TO ANNUAL TOWN BUDGET MEETING

Nursing revenue is \$375,000 and Ms. Castracane recommends \$400,000 based on history and collections.

Upon a motion made by Tony Cozza and seconded by George Pytlik the Westbrook Board of Finance **VOTED** to increase the Nursing revenue for the 2019-2020 Fiscal Year budget from \$375,000 to \$400,000 which is a \$25,000 increase. Abstentions: Jim Dahl

Upon a motion made by George Pytlik and seconded by Gary Gavigan to move the Fiscal Year 2019-2020 budget in the amount of \$30,660,362 and revenue of \$2,265,922 and forward to a Town Meeting for consideration.

Approval of Technique Printer's Bill
George and Tony

\$1,000 for printing of the Citizens Guide.

ADJOURMENT

Upon a motions duly made and seconded, the Westbrook Board of Finance Budget Hearing was adjourned at 8:17pm.

Respectfully Submitted,

Kelley S. Frazier, Board Secretary