

**TOWN OF WESTBROOK
BOARD OF FINANCE
REGULAR MEETING
WEDNESDAY JANUARY 16, 2019
6:30 P.M. MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

- 1. Call to Order**
- 2. Approval of Minutes**
December 19, 2018
- 3. Treasurer's Report**
- 4. First Selectman's Report**
- 5. Appropriations**
 - 1) Resolved that a sum not to exceed \$3,000 be appropriated from Contingency to the Community Foundation of Middlesex County for the Shoreline Basic Needs Taskforce.
- 6. Budget Transfers**
Various – See Attached
- 7. Financial Reports**
FY18-19 Financial Summary and Key Revenue
FY18-19 YTD Expenditures and Revenues
Status of Contingency and Fund Balance
- 8. Public Comment**
- 9. Other Business**
Sidewalk Engineering for Connectivity Grant – discussion and approval to spend
Lynne Road Bridge update and possible appropriation
Discussion and possible vote to extend contract for Seward and Monde
- 10. Adjournment**

Respectfully Submitted,

Kelley Frazier, Clerk