

TOWN OF WESTBROOK, CONNECTICUT  
BOARD OF FINANCE  
SPECIAL AGENDA  
Tuesday, May 4 2021  
5:30 p.m.  
Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/88641691501?pwd=LzVUM1pxOVdpdm93YkR3SzJ5enRIQT09>

Meeting ID: 886 4169 1501

Passcode: 700228

One tap mobile

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+13017158592,,88641691501#,,,,\*700228# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 886 4169 1501

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1. Call to Order
2. Appropriations – accept and appropriate the following Westbrook Foundation Grants:
  - 1) Resolved that a sum not to exceed \$40,000 be appropriated from grant proceeds to the Pickleball Court capital project for the purpose of creating a second pickleball court.
  - 2) Resolved that a sum not to exceed \$5,332.19 be appropriated from grant proceeds to the Senior Center equipment grant account for the purpose of purchasing equipment to reopen under new State guidelines.
  - 3) Resolved that a sum not to exceed \$8,500 be appropriated from grant proceeds to the Police Thermal Camera capital project for the purpose of purchasing a thermal camera for the police marine patrol boat.
3. Adjourn

Respectfully,

Kelley Frazier  
Board of Finance Clerk