

TOWN OF WESTBROOK
BOARD OF FINANCE REGULAR MEETING
WEDNESDAY FEBRUARY 17, 2021 @ 6:30PM
Teleconference Number: 1 (646) 558-8656
Meeting ID: 820 9219 2110
Passcode: 239042

OR

+16465588656,,82092192110#,,,,*239042# US (New York)
Meeting ID: 820 9219 2110 Passcode: 239042

OR

Video Meeting

<https://us02web.zoom.us/j/82092192110?pwd=RXRDemY2dlZsaG5YVGhoai9zMTNxQT09>

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1. **Call to Order**
2. **Approval of Minutes**
January 15, 2020
3. **Treasurer's Report**
4. **Appropriations**
 - 1) Resolved that a sum not to exceed \$2,442 from Undesignated Fund Balance to the Police Cruiser Capital project to pay for the cost of a new police car.
5. **Financial Reports**
FY20-21 Expenditures, Revenues and Status of Contingency and Fund Balance
6. **Public Comment**
7. **Other Business**
Discussion Regarding the Capital and Operating Budget process given current COVID restrictions.
8. **Operating Budget Department Review**
Board of Assessment Appeals
First Selectman
Human Resources
General Engineering
Legal
Treasurer
Information Technology
Energy
Police
Finance
Board of Finance
9. **Adjournment**

Respectfully Submitted,
Kelley Frazier, Clerk