

**TOWN OF WESTBROOK  
BOARD OF FINANCE REGULAR MEETING  
WEDNESDAY AUGUST 18, 2021, 6:30 P.M.**

Teleconference Number: 1 (646) 558-8656

Meeting ID: 850 8805 8251

Passcode: 495035

OR

+16465588656,,85088058251#,,,,\*495035#

OR

Video Meeting URL:

<https://us02web.zoom.us/j/85088058251?pwd=NEgrYmNERjIKV3IMUU13bC9nL2RqZz09>

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**1. Call to Order**

**2. Appropriations**

- 1) Resolved that a sum not to exceed \$15,867 from Library ARPA Grant revenue account to the Library ARPA Adaptability Project.
- 2) Accept the CT State Library Grant and appropriate a sum not to exceed \$47,280 from the Fiber to the Library grant revenue account to the Fiber to the Library capital project.

**3. Other Business**

- 1) Town Hall Roof – update from architect
- 2) BOE ARPA Funds Update
- 3) Approval of Bills

**4. Approval of Minutes**

July 21, 2021 – Regular Meeting

**5. Treasurer’s Report**

**6. Budget Transfers**

Various – see attached

**7. Financial Reports**

FY20-21 Financial Reports

FY21-22 Financial Reports

**8. Public Comment**

**9. Adjournment**

Respectfully Submitted,  
Kelley Frazier, Clerk