

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE (BOF) REGULAR MEETING
WESTBROOK BOARD OF FINANCE SPECIAL MEETING
VIA ZOOM TELECONFERENCE
MARCH 24, 2021 6:30PM**

The Westbrook Board of Finance Special Meeting was held on Wednesday, March 24, 2021. In attendance were Paul Winch, Jim Dahl, Tony Cozza, Chris Ehlert, Kate Gilstad-Hayden and Gary Gavigan. Also in attendance were Donna Castracane, Director of Finance, Ken Butterworth, IT, Jill Brainerd, Facilities, Human Resources, John Riggio, Director of Public Works, Noel Bishop, First Selectmen, John Hall, Selectman, Marilyn Ozols, Planning and Development, Don Izzo, Emergency Management, Carol Hess, Assistant Director of Finance and Kelley Frazier, Clerk. Absent:

CALL TO ORDER

The meeting was called to order at 6:33pm.

BONDING DISCUSSION AND POSSIBLE ACTION

Discussion held regarding possible options to fund the Capital Plan and possible bonding considerations. Mr. Gavigan suggested that members review options and be ready to make a decision at the March 31st meeting.

ADJOURNMENT

On a motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 8:18pm.

Respectfully Submitted,
Kelley S. Frazier, Board of Finance Clerk