

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT  
BOARD OF FINANCE SPECIAL MEETING  
VIA ZOOM VIDEO CONFERENCE  
May 13, 2021 8:30PM**

The Westbrook Board of Finance Special Meeting was held on Thursday, May 13, 2021 via Zoom Video Conference. In attendance were Chairman Gary Gavigan, Tony Cozza, Paul Winch, Jim Dahl and Kate Gilstad-Hayden. Also in attendance were Noel Bishop, First Selectman, Suzanne Helchowski, Administrative Assistant, Donna Castracane, Director of Finance, Carol Hess, Assistant Director of Finance and Kelley Frazier, Clerk. Absent: Chris Ehlert

**CALL TO ORDER**

Mr. Gavigan called the meeting to order at 8:30pm.

**NEW BUSINESS**

**Resolution to Set Mill Rate for FY21-22 if Budget Passed at Town Referendum**

The town moderator, Jacqueline Blomberg, read the results. Questions one and two passed.

Upon a motion made by Jim Dahl and seconded by Tony Cozza the Westbrook Board of Finance unanimously **VOTED** to set the mill rate of 25.00 for Fiscal Year 2021-2022.

**ADJOURNMENT**

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 8:33pm.

**Respectfully Submitted,**

**Kelley Frazier, Clerk**