

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
**Tuesday, May 12, 2020 – 2:00 p.m.**  
VIA ZOOM

Join Zoom Meeting  
<https://us02web.zoom.us/j/85939526811?pwd=YXpPM0xYQWFFYUNsMjhtNGZMOUg5dz09>

Meeting ID: 859 3952 6811  
Password: 006032  
One tap mobile  
+13017158592,,85939526811#,,1#,006032# US (Germantown)  
+13126266799,,85939526811#,,1#,006032# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)  
Meeting ID: 859 3952 6811  
Password: 006032  
Find your local number: <https://us02web.zoom.us/u/kdiiPvtdQ4>

Join by Skype for Business  
<https://us02web.zoom.us/skype/85939526811>

1. Call to Order
2. Approval of Use of Library Gift Fund  
Document Link: <https://www.westbrookct.us/DocumentCenter/View/3821/01-Westbrook-Public-Library-Board-of-Trustees-request-for-approval-C22020051112050>
3. Library Tech Room Contract – Architectural Contract  
Document Link: <https://www.westbrookct.us/DocumentCenter/View/3822/02-AIA-Architecture-Agreement-C22020051112060>
4. Device Use Policy – VNA
5. Lake Laconia Aquatic Invasive Treatment Contract- Conservation Commission – Chairman Marx  
Document Link: <https://www.westbrookct.us/DocumentCenter/View/3823/03-SOLitude-Lake-Management-Contract---Lake-Laconia-C22020051112070>
6. Acceptance of Computer Equipment Grant – Registrars - Secretary of State - \$3,000  
Document Link: <https://www.westbrookct.us/DocumentCenter/View/3824/04-SECRETARY-OF-THE-STATE-Computer-Equip-Grant-Funding-C22020051112071>
7. Acceptance of Westbrook Foundation Grant - \$50,000 – Open Space  
Document Link: <https://www.westbrookct.us/DocumentCenter/View/3825/05-Westbrook-Foundation-WCC-Grant-C22020051112080>
8. Acceptance of Westbrook Foundation Grant - \$39,000 - Park & Rec. Beach Playground  
Document Link: <https://www.westbrookct.us/DocumentCenter/View/3826/06-Westbrook-Foundation-Westbrook-Rec-Grant-C22020051112081>
9. Clarification on Sidewalk funding protocol – possible action
10. Award WPCA Bid

Appointments/Re-appointments/Resignations

Appropriations/Contingency Transfers

Approval of Minutes

2/27/20, 3/10/20, 4/14/20, 4/16/20

First Selectman's Report

Board and Commission Vacancies

IWWC	1 Alt – D or U	Housing Authority	1	D,R,U
Fire Comm.	1 Alt. D or U	WPCA	1	D,R,U
Senior Ctr. Mgt.	2 (3 yr. term) D, R or U			

Respectfully,

Suzanne Helchowski

The BOS encourages, when recognized, any comments from Audience members. The BOS requests that all agenda items and written material be submitted at least 48 hours in advance to the First Selectman's Office.