

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
REGULAR AGENDA
Thursday, May 28, 2020
6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89300975466?pwd=b0tqYm1jdi95TVQzVTIPNWdheC81Zz09>

Meeting ID: 893 0097 5466

Password: 911332

One tap mobile

+16465588656,,89300975466#,,1#,911332# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 893 0097 5466

Password: 911332

Support Materials Link:

<https://www.westbrookct.us/DocumentCenter/Index/1355>

CALL TO ORDER

1. Final BOS action on Grants – Westbrook Foundation, Secretary of State
2. Acceptance of State of Connecticut Grant – Safety Supplies Polling
3. Language Translation Contract – possible action – Elizabeth Carpenter
4. Lake Laconia Contract – Conservation Commission – Marty Marx
5. Affordable Housing Plan Grant – Eric Knapp

Appointment/Re-appointments/Resignations

Update on appointments requiring in-person meetings or elections (Fire Commissioners, Forest Commission)

Re-appointment – Noel Bishop – Nine Town Transit Board of Directors – 4 year term

Transfers/Appropriations

Tax Collector Appropriation - \$57,264 – Waters' Edge appeal

Approval of Minutes – 4/16/20, 5/12/20, 5/14/20

First Selectman's Report

Board and Commission Vacancies

IWWC	1 (Planning (1 Alt) - D, R or U	Housing Authority	1
Fire Comm.	1 Alt. D or U	WPCA	2
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.