

AGENDA  
TOWN OF WESTBROOK, CT  
BOARD OF SELECTMEN  
**SPECIAL MEETING**  
Thursday, May 27, 2021 – 4:30 p.m.  
Via Zoom

Meeting ID: 856 2924 3693  
Passcode: 929236  
One tap mobile  
+13017158592,,85629243693#,,,,\*929236# US (Washington DC)  
+13126266799,,85629243693#,,,,\*929236# US (Chicago)

Dial by your location  
+1 646 558 8656 US (New York)  
Meeting ID: 856 2924 3693  
Passcode: 929236

CALL TO ORDER

1. MOA Resolution – Dept of Emergency Services and Public Protection/Emergency Mgt. Homeland Security
2. Set Date for Town Meeting – items: YMCA NAA, Congregational Church NAA, Capital Appropriations – Tentative 6/17 @ 6:30 p.m.
3. Tennis Contract – Madison Racquet Club
4. Executive Session – To discuss Police staffing and related collective bargaining issues – beginning at 5:00p.m.
  - a. Possible action – police staffing
5. PUBLIC HEARING – Small Cities Grant – 6 p.m.
6. Small Cities Grant – Certified Resolution of Applicant
7. Waste Water Proposal – Jacobson and Associates – Wren Park

Appointment/Re-appointments/Resignations

Resignation – Derek Allen – Police Officer

Transfers/Appropriations

Approval of Minutes – 5/11/21

First Selectman’s Report

Board and Commission Vacancies

|                   |   |
|-------------------|---|
| IWWC              | 2 (Planning, Sanitarian Rep (1 Alt) - D, R or U                                   |
| Housing Authority | 1   |
| Fire Comm.        | 1 Alt. D or U    Senior Ctr. Mgt.            4 ((3) 3 yr. terms, one 2 year term) |

Respectfully,

Suzanne Helchowski  
Executive Assistant

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.