

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
REGULAR MEETING
Thursday, January 23, 2020
Multi-Media Room
Mulvey Municipal Center

CALL TO ORDER

First Selectman Bishop called the meeting to order at 6:30 p.m. In attendance included: First Selectman Bishop, Selectman Hall, and Selectman Fuchs. Paul Connelly, BOF Chairman, BOF members: Kate Gilstad-Hayden, Tony Cozza, Jim Dahl (arrived at 6:40), Chris Ehlert, Donna Castracane, Director of Finance, Ken Butterworth, IT, Pat Ciccone (arrived at 7:15), Superintendent of Schools, Ben Russell (arrived at 6:45), IT Westbrook School System, CIRMA representatives: Ian Havens, Myles Rey, and Ashley Reda.

Mr. Hall made a motion to add to the agenda a "First Selectman's Report". Mr. Fuchs seconded the motion. The motion passed unanimously.

Mr. Bishop reported:

- Legislators were in attendance at the 1/22 COG meeting. Topics of discussion included: tolls, status of street light installation at Rte. 145 and I95 (on the DOTs "list" for possible installation within the next 2 years) and the status of the Sidewalk grant (awaiting release of Federal funds).
- On 1/27, the BOS will meet with all Department Heads relative to the budget. The intent is to forward a budget to the BOF for further action. The BOF will meet to begin budget deliberations on 2/19/20.
- The Conservation Commission has committed \$140,000 for the Toby Hill Open Space purchase. The Town has received a \$315,000 grant for the purchase. The cost of the property is \$650,000.

Ms. Castracane distributed the Capital Budget requests to the BOS. The BOS will discuss Capital on 2/27/20.

Ms. Castracane reported that due to a delay in Fire Department information needed for the audit, an extension has been requested. The auditors will be in again next week and it is anticipated that the audit will be complete at the end of February.

EXECUTIVE SESSION

Mr. Bishop made a motion to go into Executive Session at 6:40 p.m. to discuss Cyber Security. Mr. Hall seconded the motion. The motion passed unanimously. All above noted meeting attendees were invited into the Executive Session including Suzanne Helchowski

Regular Session resumed at: 8:15 p.m.

No action taken.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 8:16 p.m. Mr. Fuchs seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Administrative Assistant

Noel Bishop
First Selectman