

**Westbrook Police Advisory/Traffic Authority Board**  
**866 Boston Post Road**  
**Westbrook, CT 06498**

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**WESTBROOK POLICE ADVISORY/TRAFFIC AUTHORITY BOARD**  
Regular Meeting Minutes – February 10, 2020

**Members Present:** Chairman Mike Oryl, Peter Parisi, Don Harger, Bill Cummings and Jill Brainerd.

**1. Call to Order:**

The meeting was called to order at 6:12 p.m. by Chairman Mike Oryl.

**2. Approval of Minutes: January 13, 2020 Regular Meeting:**

Upon a motion by Don Harger, seconded by Jill Brainerd, it was:

**VOTED:** Unanimously to approve the minutes of the January 13, 2020 Regular Meeting, as distributed.

**3. Old Business:**

None.

**4. New Business:**

**a. Approval of Annual Muster – Saturday, August 22, 2020:**

Upon a motion by Jill Brainerd, seconded by Don Harger, it was:

**VOTED:** Unanimously to approve the Annual Muster for Saturday, August 22, 2020.

**5. Approval of Bills:**

Upon a motion by Peter Parisi, seconded by Don Harger, it was:

**VOTED:** Unanimously to approve payment of the following bills:

\$22.98 to WB Mason and \$23.38, \$70.14 and \$23.38 to Kathleen Kelemen for Secretarial duties.

**6. Correspondence:**

a. Copy of letter dated 2/5/2020 to RST Ben Borelli regarding enforcement issues.

b. Revised copy of 2020 meeting schedule (meetings changed to 6:00 p.m.).

c. Copy of letter dated 1/15/2020 from First Selectman Noel Bishop to new member Bill Cummings.

d. Updated roster of Board Members.

**7. Adjournment:**

Upon a motion by Don Harger, seconded by Jill Brainerd, it was:

**VOTED:** Unanimously to adjourn at 6:13 p.m.

Respectfully submitted.

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Kathleen H. Kelemen, Secretary