

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE SPECIAL MEETING – MULTI MEDIA ROOM
WESTBROOK MULVEY MUNICIPAL CENTER
February 26, 2020 6:00PM**

The Westbrook Board of Finance Special Meeting was held on Wednesday, February 26, 2020 at 6:00pm in the Multi Media Room. In attendance were Chairman Paul Connelly, Tony Cozza, Gary Gavigan, Chris Ehlert and Kate Gilstad-Hayden. Also in attendance were Mike Jenkins, Fire Chief, Bob Hagemeister, Board of Fire Commissioners, Don Izzo, Emergency Management, Rich Annino, Recreation, Elizabeth Carpenter, Social Services, Courtney Burke, Senior Center, Donna Castracane, Director of Finance, Carol Hess, Assistant Director of Finance and Kelley Frazier, Clerk. Absent:

CALL TO ORDER

The meeting was called to order by Mr. Connelly at 6:03pm. The budget presentations are for the FY20-21 budgets.

APPROPRIATION

Ms. Castracane would like to table this until after the BOS discuss this.

Animal Control Vehicle Purchase not to exceed \$30,000 from Fund Balance to Cover the Cost of Replacing the Animal Control Vehicle

Upon a motion made by Tony Cozza and seconded by Gary Gavigan the Westbrook Board of Finance unanimously **VOTED** to table this item.

TRANSFER OF OTHER FUND (Dog Fund):

Upon a motion made by Tony Cozza and seconded by Kate Gilstad-Hayden it was:

RESOLVED: Unanimously to appropriate the sum of \$30,000 for Department #0930 Transfer to Other Funds-Dog Fund.

EMERGENCY MANAGEMENT:

Upon a motion made by Jim Dahl and seconded by Gary Gavigan it was:

RESOLVED: Unanimously to appropriate the sum of \$28,298 for Department #0212 Emergency Management.

FIRE:

Upon a motion made Kate Gilstad-Hayden and seconded by Gary Gavigan it was:

RESOLVED: Unanimously to appropriate the sum of \$814,877 for Department #0211 Fire Services.

FIRE MARSHALL:

Upon a motion made by Tony Cozza and seconded by Kate Gilstad-Hayden it was:

RESOLVED: Unanimously to appropriate the sum of \$126,352 and Revenue of \$500 for Department #0211.2115 Fire Marshall.

BOARD OF FIRE COMMISSIONERS:

Upon a motion made by Chris Ehlert and seconded by Kate Gilstad-Hayden it was:

RESOLVED: Unanimously to appropriate the sum of \$1,529 for Department #0211-2116 Board of Fire Commissioners.

RECREATION

Upon a motion made by Jim Dahl and seconded by Tony Cozza it was:

RESOLVED: Unanimously to appropriate the sum of \$428,978 and Revenues of \$250,000 for Department #0820 Recreation.

SOCIAL SERVICES

The Assistant position will increase by 2 hours.

Upon a motion made by Tony Cozza and seconded by Jim Dahl it was:

RESOLVED: Unanimously to appropriate the sum of \$66,206 for Social Services #0515.

SENIOR CENTER

Upon a motion made by Chris Ehlert and seconded by Jim Dahl was:

RESOLVED: Unanimously to appropriate the sum of \$103,781 and Revenues of \$17,300 Department 0514 Senior Center.

GRANTS:

The funding for the Estuary was reduced by the Board of Selectmen. The Board would like Mr. Bishop to explain the funding for this budget. .

Upon a motion made by Kate Gilstad-Hayden and seconded by Gary Gavigan to table this until Mr. Bishop is available to answer questions regarding funding to the Estuary.

MEMBERSHIP AND DUES:

Upon a motion made by Chris Ehlert and seconded by Jim Dahl was:

RESOLVED: Unanimously to appropriate the sum of \$17,201 for Department #0920 Town wide Membership & Dues.

PUBLIC COMMENT

None

ADJOURNMENT

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 7:00pm.

Respectfully Submitted,

Kelley S. Frazier, Board of Finance Clerk