

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK  
BOARD OF SELECTMEN/BOARD OF FINANCE  
SPECIAL JOINT MEETING  
Tuesday, May 4, 2021  
Via ZOOM

CALL TO ORDER

First Selectman Bishop called the meeting to order at 5:30 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Donna Castracane, Director of Finance and BOF members Chris Ehlert, Gary Gavigan, Paul Winch, Kate Gilstad-Hayden, Tony Cozza, and Jim Dahl (arrived at arrived at 5:35 p.m.). Also in attendance, Lee McNamar, Kelley Frazier, Courtney Burks, Senior Center Director and Carol Hess, Asst. Finance Director.

ACCEPTANCE OF WESTBROOK FOUNDATION GRANTS

Copies of the Westbrook Foundation Grant award(s) for the installation of a Pickle Ball Court, \$40,000, Senior Center purchases in the amount of \$5,352.19 to facilitate the re-opening of the Senior Center and the purchase of a Thermal Police camera, \$8,500 were included in the BOS packet.

Mr. Bishop made a motion to accept the Westbrook Foundation Grant in the amount of \$40,000 for the installation of a Pickle Ball Court and forward to the BOF and Town Meeting for further action. Mr. Hall seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to accept the Westbrook Foundation Grant in the amount of \$5,352.19 for purchases to facilitate the re-opening of the Senior Center and forward to the BOF and Town Meeting for further action. Mr. Hall seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to accept the Westbrook Foundation Grant in the amount of \$8,500 for the purchase of a Thermal Police camera and forward to the BOF and Town Meeting for further action. Mr. Hall seconded the motion. The motion passed unanimously.

The BOF meeting convened at 5:39 pm. The BOF discussed the above action taken by the BOS (see BOF minutes dated 5/4/21). The BOF meeting adjourned at 5:45 p.m.

SET DATE FOR TOWN MEETING

Mr. Bishop made a motion to schedule a Town Meeting on Thursday, May 20, 2021 @ 7:00 p.m. in the Multi Purpose Room of the Mulvey Municipal Center. Mr. Hall seconded the motion. The motion passed unanimously.

Town Meeting Agenda Items: Acceptance of Westbrook Foundation Grants, Military History Museum Tax Appeal Refund.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 5:47p.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski  
Executive Asst.

Noel Bishop  
First Selectman