

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
SPECIAL MEETING
Wednesday, August 18, 2021
Via ZOOM

Note: The discussion on the Library Grant and the Mulvey Roof was held with the BOF.

CALL TO ORDER

First Selectman Bishop called the meeting to order at 6:30 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectman Fuchs, Donna Castracane, Director of Finance, Kelley Frazier, BOF Clerk, BOF members, Gary Gavigan, Chairman, Tony Cozza, Chris Ehlert, Paul Winch, Jim Dahl and Kate Gilstad Hayden, Tim Kellogg, Library Director, Leslie Wysocki, Business Manager, Dr. Martineau, Superintendent of Schools, Jill Brainerd, Facilities, John Riggio, Director of Public Works, Thomas Hibbard, Hibbard & Rosa Architects, LLC, Greg Fanoli, Pat Marcarelli, COB President, Mary Jo Noonan, Chairman, Library Board, Joe Campbell, Carl Gelotte, Zack Hayden, Emilia Otte, CT Examiner, Joel Bishop, and John Palermo, Fire Dept.

REVISIT – LIBRARY APPROPRIATION – ACCEPTANCE OF GRANT

At the 8/10/21, the following motion was made:

“Mr. Hall made a motion to approve and forward to the BOF for further action, an expenditure not to exceed \$15,867 from the Library Gift and Special Funds for the anticipated purchase of specified items for the ARPA Grants to Connecticut Public Libraries approved at the 7/20/21 Special Meeting of the Library Board of Trustees for use July 20, 2021 through June 30, 2022. This appropriation request is for specific items and is a supplemental appropriation to the Library’s annual appropriation from these funds. Mr. Fuchs seconded the motion. The motion passed unanimously”.

After further review, these funds are considered a “grant” and must be processed as such. Mr. Kellogg, Library Director, reported that ARPA Funds, via the CT State Library facilitated the grant.

Mr. Bishop made a motion to rescind the above referenced motion made at the 8/10/21 BOS meeting. Mr. Fuchs seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to accept and forward to the BOF and Town Meeting for further action, a grant from the Connecticut Public Library (ARPA) in an amount not to exceed \$15,867.00. These funds will be used for the purchase of items as approved by the Library Board of Trustees. Mr. Fuchs seconded the motion. The motion passed unanimously.

STATUS/UPDATE ON MULVEY CENTER ROOF – report from Architect

A copy of the report, developed by Hibbard & Rosa, Architects, relative to a roof replacement project at the Mulvey Municipal Center was included in the BOS packet and discussed. Mr. Hibbard, Architect, provided an executive summary of the scope of work and recommendations for BOS consideration. Mr. Hibbard was available to address questions/comments from BOS and BOF members.

Mr. Bishop made a motion to direct the firm of Hibbard & Rosa Architects, LLC to develop an RFP for a structural standing seam roof at the Mulvey Municipal Center. The RFP will be forwarded to the Town Attorney for review and to the BOS for final approval. Mr. Fuchs seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 7:30 p.m. Mr. Fuchs seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Executive Assistant

Noel Bishop
First Selectman