

**LEGAL NOTICE
TOWN OF WESTBROOK**

The legal voters of the Town of Westbrook, Connecticut and all others qualified to vote in meetings of said Town are hereby notified and warned that a Special Town Meeting will be held in the Multi Media Room of the Teresa Mulvey Municipal Center, 866 Boston Post Road, Westbrook, CT on February 12, 2019 at 7:00 p.m. to act on the following matters:

Item 1. To consider and act upon the following, as recommended by the Board of Selectmen:

RESOLVED: That a Connectivity Grant from the State of Connecticut for the purpose of installing sidewalks on Essex Rd. (west side from train station to 27 Essex Road) and Boston Post Road (south side 1241 Boston Post Road to 1283 Boston Post Road) in an of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) is hereby accepted and that the First Selectman is hereby authorized to execute said grant on behalf of the Town of Westbrook, and the amount up to TWO HUNDRED THOUSAND DOLLARS (\$200,000) is hereby appropriated from the Undesignated Fund Balance to Planning, Zoning and Development Community Connectivity Capital Project for such purpose.

Item 2. To consider and act upon the following, as recommended by the BOS and BOF:

RESOLVED: That a sum not to exceed \$369,000 be appropriated from the Undesignated Fund Balance to the Public Works Dept. Lynn Road Bridge Project to cover the increased costs due to engineering and historical considerations.

Item 3. To consider and act upon the following, as recommended by the Board of Selectmen:

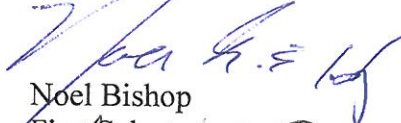
RESOLVED: That pursuant to the recommendation of the Board of Selectmen and the Planning Commission, the First Selectmen is hereby authorized to execute a certain Boundary Line Agreement with the Westbrook Land Conservation Trust concerning town owned property shown on Assessor Map 186 as Lot 31, described in Volume 100 at page 897 of the Westbrook Land Records. A copy of said Boundary Line Agreement is on file with the Town Clerk for public inspection.

Item 4. To consider and act upon the following, as recommended by the BOS and BOF:

RESOLVED: That a sum not to exceed \$44,000 be appropriated from the Undesignated Fund Balance to the Public Works Fleet Replacement Capital Account for the purchase of a 2013-14 mini excavator.

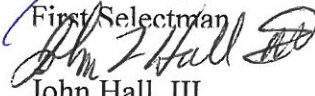
Dated at Westbrook, Connecticut this 7th day of February, 2019.

Board of Selectmen



Noel Bishop

First Selectman



John Hall, III

Selectman



Mary Labbadia

Selectman

“In accordance with American with Disabilities Act, Final Rule 1994 for State and Local Government Facilities, Special Accommodations will be provided upon notification to agency within a reasonable time of such need”.