

JULY 18, 2011

SPECIAL MEETING, BOARD OF FINANCE

Minutes of the Special Meeting of the Board of Finance held on Monday July 18, 2011 at the Westbrook Mulvey Municipal Center.

Present: Chairman Paul Connelly, Sherry Seidman, Gary Gavigan George Pytlik.

Also Present: Candidates Anthony Cozza, John Leake and Richard Westbrook.

CALL TO ORDER: The Meeting was called to order at 7:24 p.m. by Chairman Paul Connelly with a salute to the flag.

INTERVIEW CANDIDATES FOR BOARD OF FINANCE VACANCIES

The 3 candidates were advised that the following process would be used:

1. The meeting is an open meeting.
2. Questions (see below) to be asked by the Board Members would be distributed to the candidates prior to the interview.
3. The order of the Candidate interviews would be random.
4. Candidates agreed to remain in the meeting room during the interview process.

First to be interviewed was Richard Westbrook, second was John Leake and third was Anthony Cozza. The following 6 questions were asked of each candidate:

1. Why do you want to be a member of the Board?
2. Do you have any outside interest that could create a conflict of interest?
3. What part of your Resume best exhibits your skills necessary to be a member of the Board?
4. Based on the current economy, that would be your philosophy as to how the Town's finances should be handled?
5. If you had 2 projects and limited funding, how would you determine the most viable project?
6. What role should the Board of Finance take in the future of Westbrook?

After the interviews were completed, Chairman Connelly asked for nominations for the vacant seat left by Jane Butterworth. The following Nominations were made: Anthony Cozza and John Leake. The first voting result was a tie (2-2). The second vote was (3) for John Leake and (1) for Anthony Cozza. John Leake was appointed as a Board of Finance Member.

Chairman Connelly asked for nominations for the vacant seat left by Chris Ehlert. The following nominations were made: Richard Westbrook and Anthony Cozza. The vote was (3) for Richard Westbrook and (1) for Anthony Cozza. Richard Westbrook was appointed as a Board of Finance Member.

The candidates were thanked for their participation and that the new members would be sworn in at the Regular Board of Finance Meeting to be held on Wednesday, July 20, 2011 at 7:30 p.m.

ADJOURNMENT

Upon a motion George Pytlik, seconded by Sherry Seidman, it was:

RESOLVED: Unanimously to adjourn at 8:35 p.m.

Typed by:

Kathleen H. Kelemen, Secretary
As taken by Chairman Paul Connelly