

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE MEETING
BUDGET HEARING
WESTBROOK MULVEY MUNICIPAL CENTER
MARCH 5, 2013**

The Westbrook Board of Finance Budget Hearing was held on Tuesday, March 5, 2013. In attendance were Chairman Paul Connelly, George Pytlik, Gary Gavigan, Keith Maynard, Sherry Seidman and Rick Westbrook. Also in attendance were Mike Jenkins, Fire Chief, Rich, Tsou, Assistant Fire Chief, Loren Baker, Facilities Manager, Cathy Winger Administrative Assistant, Fire Department, Donald Izzo, Emergency Management, Kelley Frazier, Clerk, Andrew Urban, Director of Finance Absent:

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 7:00p.m. Mr. Connelly led the Board in the Pledge of Allegiance.

Mr. Connelly requested moving the Fire Services after the Public Safety item in the agenda.

BUDGET HEARING

All motions made are for the proposed budget for Fiscal Year 2013/2014.

DEPARTMENT 010.0201 PUBLIC SAFETY:

Upon a motion made by Rick Westbrook and seconded by George Pytlik it was:

RESOLVED: Unanimously to appropriate the sum of FOUR HUNDRED THIRTY NINE THOUSAND, ONE HUNDRED AND EIGHTY ONE DOLLARS (\$439,181) for Account #010.0201 Public Safety.

Upon a motion made by Gary Gavigan and seconded by Keith Maynard the Board unanimously **VOTED** to table the Police Services budget until a later date.

Motion withdrawn.

DEPARTMENT 010.0211 FIRE SERVICES:

Upon a motion made by Keith Maynard and seconded by Sherry Seidman it was:

RESOLVED: Unanimously to appropriate the sum of THREE HUNDRED FORTY THOUSAND, FOUR HUNDRED SEVENTY SIX DOLLARS (\$340,476) for Account #010.0211 Fire Services. (Vote: Ayes: Rick Westbrook, Sherry Seidman, Gary Gavigan and Keith Maynard) Abstentions: Paul Connelly and George Pytlik.

DEPARTMENT 010.0212 EMERGENCY MANAGEMENT:

Upon a motion made by Gary Gavigan and seconded by Sherry Seidman it was:

RESOLVED: Unanimously to appropriate the sum of TWENTY FIVE THOUSAND, SEVEN HUNDRED AND FIFTY FIVE DOLLARS (\$25,755) for Account #010.0212.2120 Emergency Management. (Vote: Ayes: Paul Connelly, Rick Westbrook, Sherry Seidman, Gary Gavigan and Keith Maynard) Abstentions: George Pytlik.

The Police Department budget review will be rescheduled for March 18, 2013.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to adjourn at 8:10pm.

Respectfully Submitted

Kelley S. Frazier, Board Clerk