

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE MEETING
BUDGET HEARING
WESTBROOK MULVEY MUNICIPAL CENTER
MARCH 6, 2013**

The Westbrook Board of Finance Budget Hearing was held on Wednesday, March 06, 2013. In attendance were Chairman Paul Connelly, George Pytlik, Gary Gavigan, Keith Maynard, Sherry Seidman and Rick Westbrook. Also in attendance were John Riggio, Public Works, Loren Baker, Facilities Manager, Marilyn Ozols, Kelley Frazier, Clerk, Noel Bishop, First Selectman; and Andrew Urban, Director of Finance

CALL TO ORDER

The meeting was called to order by Chairman Connelly at 7:02p.m. Mr. Connelly led the Board in the Pledge of Allegiance.

BUDGET HEARING

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

To accommodate the attendees, Mr. Connelly requested to move the Water Pollution Control Commission budget review to the beginning of the meeting followed by Facilities Management.

DEPARTMENT 0312 WATER POLLUTION CONTROL COMMISSION:

The Board discussed in detail the proposed position of a WPCC Program Manager.

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

RESOLVED: Unanimously to appropriate the sum of NINETY NINE THOUSAND AND SIXTY THREE DOLLARS (\$99,063) for Department #0312 Water Pollution Control Commission.

DEPARTMENT 0314 FACILITIES MANAGEMENT:

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

RESOLVED: Unanimously to appropriate the sum of THREE HUNDRED SIXTY TWO THOUSAND, SIX HUNDRED AND FIFTY ONE DOLLARS (\$362,651) for Department #0314 Facilities Management.

DEPARTMENT 0311 PUBLIC WORKS:

Upon a motion made by George Pytlik and seconded by Keith Maynard it was:

RESOLVED: Unanimously to appropriate the sum of ONE MILLION ONE HUNDRED AND SIX THOUSAND, NINE HUNDRED AND NINETY NINE DOLLARS (\$1,106,999) for Department #0311 - Public Works.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to adjourn at 7:55pm.

Respectfully Submitted

Kelley S. Frazier, Board Clerk