

WESTBROOK BOARD OF SELECTMEN

**SPECIAL MEETING**

February 14, 2013

MULTI-MEDIA ROOM

MULVEY MUNICIPAL CENTER

CALL TO ORDER

First Selectman Bishop called the meeting to order at 6:26 p.m. In attendance included: Selectman Hall, Selectman Ehlert, Andrew Urban, Director of Finance, representatives from various departments and members of the public.

APPOINTMENTS/RESIGNATIONS

Mr. Bishop made a motion to accept the letter of resignation received from Mr. Bob Mathis, Sr. Center Committee. Mr. Ehlert seconded the motion. The motion passed unanimously.

Mr. Mathis requested that his letter of resignation be included in the minutes.

On a motion made and duly seconded, the letter of resignation received from Aimee Eberly, Restaurant/Food Inspector was accepted unanimously.

Mr. Ron Rose was appointed as an interim Restaurant/Food Inspector (see attached letter from Dr. Bernstein, Director of Health regarding Mr. Rose's appointment).

The job description, approved by Dr. Jeff Bernstein, will be posted on Tuesday, February 19, 2013.

First Reading – Gary Gavigan – D – Senior Center Management Committee

On a motion made and duly seconded, the re-appointment of Tom Nobile to the WPCC was rescinded. The motion passed unanimously.

BUDGET WORKSHOPS

The following budgets were discussed by the Board of Selectmen: Land Use (Town Center, Building Official), Department of Health (Director of Health, Public Nurses, Sanitarian), Department of Human Services (Social Services, Senior Center). No action taken.

Mr. Urban has made all appropriate notations and will make a final budget presentation to the Board of Selectmen.

CONTINGENCY TRANSFER RESOLUTION

On a motion made and duly seconded a contingency transfer resolution in the amount of \$2,000 for the purchase of new service weapons and equipment was approved unanimously and forwarded to the BOF.

ADJOURNMENT

On a motion made and duly seconded, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Noel Bishop  
First Selectman