

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOARD OF SELECTMEN MEETING

WESTBROOK BOARD OF SELECTMEN
Special Meeting
Tuesday, April 19, 2016
Mulvey Municipal Center
Multi-Media Room

CALL TO ORDER

The meeting was called to order by First Selectman Bishop at 8:30 a.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectwoman Labbadia, John Palermo, Open Burning Official, Andrew Urban, Director of Finance.

APPOINTMENT OF ADMINISTRATIVE ASSISTANT – HEALTH AND BUILDING DEPARTMENT

Due to the anticipated loss of approximately \$500,000 in State funding to Westbrook; particularly the loss of ECS funding, the BOS delayed the appointment of a part-time Administrative Assistant in the Health/Building Department until after the town's budget vote scheduled on May 11, 2016. Ms. Marino, Director of Health and Mr. Maiden, Building Official, have been made aware of this development.

APPROVAL OF 2017-21 CIP

Mr. Urban, Director of Finance, presented the 2017-21 Capital Improvement Plan and the BOS discussed same.

Mr. Hall made a motion to approve the FY2017-21 Capital Improvement Plan in the amount of \$1,749,085.00 as presented and forward to a Town Meeting. Ms. Labbadia seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 8:55 a.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Administrative Assistant

Noel Bishop
First Selectman