

11/22/10

WESTBROOK BOARD OF SELECTMEN

SPECIAL MEETING

Monday, November 22, 2010

North Conference Room, Mulvey Municipal Center, 866 Boston Post Road

Call to Order

First Selectman Bishop called the meeting to order at 6:30 p.m.

A quorum was established with the following Board members present: First Selectman Bishop, Selectman Crawford and Selectman Hall. Mr. Tony Cozza was present in the Audience.

Executive Session

**Mr. Crawford made a motion to move into Executive Session at 6:31 p.m. to discuss the appointment of a Director of Finance. Mr. Hall seconded the motion. The motion passed unanimously.**

Regular Session resumed at 6:45 p.m.

**Mr. Bishop made a motion to offer the Director of Finance position to Mr. Andrew Urban in accordance with the employment agreement. Mr. Crawford seconded the motion. The motion passed unanimously.**

**Mr. Hall made a motion, on behalf of the BOS, to authorize the First Selectman to present the proposed agreement to Mr. Urban and to negotiate, if necessary, any matters pertaining to the agreement. Mr. Crawford seconded the motion. The motion passed unanimously.**

Adjournment

**Mr. Bishop made a motion to adjourn the meeting at 6:47 p.m. Mr. Crawford seconded the motion. The motion passed unanimously.**

Respectfully Submitted,

Attest,

Suzanne Helchowski

Noel Bishop

Recording Clerk

First Selectman