

WESTBROOK BOARD OF SELECTMEN
SPECIAL MEETING
October 16, 2013
Mulvey Municipal Center
Multi-Media Room
Westbrook, Connecticut

CALL TO ORDER

First Selectman Bishop called the meeting to order at 4:30 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectman Ehlert, Don Harger, Meg Parulis, Planner, Dr. Bernstein, Health Director, Becky Coffey, Press and Andrew Urban, Director of Finance.

FUTURE STAFFING OF HEALTH DEPARTMENT

Dr. Bernstein, Director of Health, reported that Selectman Ehlert suggested a committee be formed to determine how to best serve the town's Health Department needs. The Board discussed the composition of an Ad Hoc Committee. The Committee will meet the week of 10/21/13 and provide a status report to the BOS on 10/24/13.

Other individuals, i.e. WPCC members, DPH representatives, Old Saybrook WPCC representative and other individuals as appropriate will be invited to a Committee meeting to provide input when necessary.

Mr. Bishop made a motion to appoint Selectman Ehlert, Dr. Jeff Bernstein and Deb Lovelette, Director of Nursing and a WPCC representative to an Ad Hoc Health Department Committee. Mr. Hall seconded the motion. Discussion followed:

Mr. Hall suggested that motion include a charge to the Committee. Mr. Bishop responded that a charge should include both short and long term goals. Any long term goals should be discussed through the budget process.

The charge of the Committee will be added to the 10/24/13 BOS meeting agenda. The Committee will choose its Chairman.

The motion was amended to: Mr. Bishop made a motion to appoint Selectman Ehlert, Dr. Jeff Bernstein and Deb Lovelette, Director of Nursing to an Ad Hoc Health Department Committee. Mr. Hall seconded the motion.

The amended motion passed unanimously.

EXECUTIVE SESSION

Mr. Bishop made a motion to go into Executive Session at 5:06 p.m. for an update on the Miele/Russo property acquisition. Mr. Hall seconded the motion. The motion passed unanimously. Invited into the Executive Session: Meg Parulis, Tom Odell, Andrew Urban and Suzanne Helchowski.

Regular session resumed at 5:16 p.m.

No action taken

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 5:17 p.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Administrative Assistant

Noel Bishop
First Selectman