

Westbrook Board of Selectmen
Special Meeting
Wednesday, September 21, 2011

Mulvey Municipal Center, 866 Boston Post Road, Westbrook

CALL TO ORDER

First Selectman Bishop called the meeting to order at 7:02 p.m. A quorum was established with the following Board members present: First Selectman Bishop, Selectman Hall and Selectman Ehlert.

Also in attendance: Andrew Urban, Director of Finance, Bonnie Hall, Paul Connelly and members of the Press.

BUSINESS

STEAP Grant

Meg Parulis, Planner, briefed the BOS on both the STEAP Grant and the contract received regarding the Town Center Parking Project. Mr. Urban, Director of Finance, presented a resolution with background material that he and Attorney Wells prepared for action by the BOS, BOF and a Town meeting.

The Town has been awarded a STEAP grant of \$250,000 from the Connecticut Dept. of Economic and Community Development for the Town Center Parking Project. The BOS approved, subject to certain contingencies, the acquisition of 2 Westbrook Place and 1224 Boston Post Road for \$150,700. The Planning Commission found this acquisition consistent with the POCD.

Mr. Ehlert made a motion to forward this grant acceptance, appropriation and property acquisition request to the BOF and Town Meeting for further action. Mr. Bishop seconded the motion. The motion passed unanimously.

The above action will be presented to the BOF for action this evening.

FEMA – Contract for Services – Gene Cieri

The proposed agreement with Gene Cieri to coordinate all FEMA information and data collection was included in the BOS packet. This contract has been reviewed by Attorney Wells.

Mr. Bishop made a motion to approve the contract with Emergency Logistical Assessments (Gene Cieri) as presented. Mr. Hall seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 7:22 p.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest:

Suzanne Helchowski
Administrative Assistant

Noel Bishop
First Selectman