

Westbrook Board of Selectmen

SPECIAL MEETING

Wednesday, April 13, 2011, 3:30 p.m., Multi-Media Room

Mulvey Municipal Center

Call to Order

First Selectman Bishop called the meeting to order at 3:30 p.m. In attendance included: First Selectman Bishop, Selectmen Ehlert and Hall, Mike Jenkins, Loren Baker, John Riggio, George Pytlik, Andrew Urban, and Mr. & Mrs. Pfaff.

Referendum Date and Question for Proposed 2011/2012 Budget

Mr. Hall made a motion to approve the following Resolution: That pursuant to Connecticut General Statutes, Section 7-7, Item one of the call of the meeting for a Town Meeting to be held on May 11, 2011, being the vote to adopt the Annual Town Budget as recommended by the Board of Finance, shall be submitted to a referendum vote to be held May 24, 2011 from Noon to 8:00 p.m. pursuant to Connecticut General Statutes, Section 7-9(b), unless established otherwise by the Town Meeting to vote on the following question:

“Shall the Town of Westbrook adopt the Annual Town Budget for the Fiscal Year July 1, 2011 through June 30, 2012 as recommended by the Board of Finance in the amount of \$25,677,174.00.”

Mr. Ehlert seconded the motion. The motion passed unanimously.

Status of Fire Department Bids

The BOS tabled the discussion on the Fire Department’s bid for a rescue vehicle at their April 11, 2011 Regular BOS meeting. After review of the bid documents with Atty. Wells and, Fire Chief Jenkins, Director of Finance Andrew Urban, First Selectman Bishop and Director of Public Works John Riggio, it was determined that the bids were developed appropriately. Atty. Wells was comfortable with the recommendation from the Fire Department.

Mike Jenkins reported that the Fire Department unanimously recommended that the bid be awarded to Twin Lights.

Mr. Bishop made a motion to accept the recommendation from the Fire Department to award the rescue vehicle contract to Twin Lights in an amount from the Capital Reserve not to exceed \$385,000.00 and to forward the item to the BOF. Mr. Hall seconded the motion. Discussion followed:

Mr. Jenkins clarified that the engine in the specifications is a 2007 "class" but it is a new engine.

The current truck will be transferred to Emergency Management.

The motion passed unanimously.

John Hall made a motion to accept the bid from North Eastern Fire for the TNT Tools Hydraulic Rescue Tool in the amount of \$20,221.00 and to forward the item to the BOF. Chris Ehlert seconded the motion. The motion passed unanimously.

Bathhouse Concession Contract

The operation of the Bathhouse Concession Stand was awarded to the Pfaffs at the 3/24/11 BOS meeting.

After further review of the documents, additional clarification was necessary prior to contract signing.

The BOS reviewed the documents and discussed same with the Pfaffs.

Suzanne Helchowski will develop an addendum to the documents as discussed this evening and communicate same to the Pfaffs.

Adjournment

Mr. Bishop made a motion to adjourn the meeting at 4:12 p.m. Mr. Ehlert seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski