

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK  
BOARD OF SELECTMEN  
Special Meeting  
Tuesday, February 05, 2019  
Multi-Media Room  
Mulvey Municipal Center

CALL TO ORDER

First Selectman Bishop called the meeting to order at 3:00 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectwoman Labbadia, Mike Oryl, PA/TA Chairman, Paul Connelly, BOF Chairman, Mike Jenkins, Fire Chief, Donna Castracane, Director of Finance, Chris Ehlert, (via spider phone) Energy Chairman, Don Izzo, Emergency Management Director, Bob Hagemeister, Chairman Board of Fire Commissioners, Wayne Buck, Resident State Trooper, John Flaherty, Fire Marshal, Rich Annino, Director Park & Rec., Courtney Burks, Director of Senior Center, Carol Mulaney, Director of Nursing, Elizabeth Carpenter, Social Services Coordinator, Lynne Spencer, Board of Fire Commissioners, Kit Bishop, Library Board, Sandy Bannon, Animal Control and Lew Daniels, Librarian.

BUDGET PRESENTATIONS

All budgets will be presented to the BOS and a final vote on the budget will occur following all presentations. When each department budget is discussed, any recommended changes will be adjusted at that time. Each Department Head and the BOS will be in general agreement of their line item budgets pending a final vote by the BOS following all budget presentations.

Energy

Mr. Bishop made a motion to approve the Energy budget in the amount of \$1,635.00. Mr. Hall seconded the motion. The motion passed unanimously.

Fire Department

Mr. Bishop made a motion to approve the Fire Dept. budget in the amount of \$801,218.00. Mr. Hall seconded the motion. The motion passed unanimously.

Police Services

The BOS discussed the rising expenses related to the State Troopers. During last year's budget process, the Town went from 3 Resident State Troopers to 2 Resident State Troopers and hired additional part-time constables. The BOS considered going with 1 Resident State Trooper but determined that at this time, it is not in the Town's best interest to go down to 1 Resident State Trooper.

Mr. Bishop made a motion to approve the Police budget in the amount of \$764,598.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

PA/TA

Mr. Hall made a motion to approve the PA/TA budget in the amount of \$4,562.00, pending a multi-year contract relative to the speed machine. Ms. Labbadia seconded the motion. The motion passed unanimously.

Harbor Patrol

Mr. Bishop made a motion to approve the Harbor Patrol budget in the amount of \$20739.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

Senior Center

The BOS reviewed and discussed the request for a new full-time staff member to be shared by the Social Services and Senior Center Departments.

Mr. Hall made a motion to approve the Senior Center budget in the amount of \$97,765.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

Social Services

Mr. Hall made a motion to approve the Social Services budget in the amount of \$60,212.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

Nursing

The BOS discussed the need for additional funding for PT, OT, Speech Therapy and Social Works services in the Nursing Department.

Mr. Bishop made a motion to approve the Nursing budget in the amount of \$562,119.00. Mr. Hall seconded the motion. The motion passed unanimously.

Library

Mr. Hall made a motion to approve the Library budget in the amount of \$453,090.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

Recreation

The BOS review the Recreation Department's request for an additional part-time employee. Documentation on same was included in the BOS packet.

Mr. Bishop made a motion to approve the Recreation budget in the amount of \$414,817.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

Transfers to Other Funds (Animal Control)

Mr. Bishop made a motion to approve the Transfers to Other Funds budget in the amount of \$45,000.00. Mr. Hall seconded the motion. The motion passed unanimously.

Fire Marshal

Mr. Bishop made a motion to table the Fire Marshal's budget. Mr. Hall seconded the motion. The motion passed unanimously.

Fire Commissioners

Mr. Hall made a motion to approve the Fire Commissioners budget in the amount of \$1,482.00. Ms. Labbadia seconded the motion. The motion passed unanimously.

Emergency Management

Mr. Bishop made a motion to approve the Emergency Management budget in the amount of \$29,185.00. Mr. Hall seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 4:35 p.m. Ms. Labbadia seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski  
Administrative Assistant

Noel Bishop  
First Selectman