

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE SPECIAL MEETING
MULVEY MUNICIPAL CENTER - ROOM A
MARCH 11, 2019 6:00PM**

The Westbrook Board of Finance Special Meeting was held on Monday, March 11, 2019 at 6:00pm in Room A. In attendance were Chairman Paul Connelly, George Pytlik, Tony Cozza, John Leake, Gary Gavigan and Kate Gilstad-Hayden. Also in attendance were Noel Bishop, First Selectman, John Hall, Selectmen, Bonnie Hall, Zoning Board of Appeals, Heidi Wallace, IWWC, Donna Castracane, Director of Finance, Carol Hess, Finance and Kelley Frazier, Clerk. Absent:

CALL TO ORDER

The meeting was called to order by Mr. Connelly at 6:07pm. The budget presentations are for the FY18-19 budgets.

ZONING BOARD OF APPEALS #0410-4103

Upon a motion made by George Pytlik and seconded by John Leake it was:

RESOLVED: to appropriate the sum of EIGHTEEN THOUSAND, FIVE HUNDRED FIFTY FOUR DOLLARS (\$18,554) for Zoning Board of Appeals # 0410-4103.

CONSERVATION COMMISSION #0414

Upon a motion made by George Pytlik and seconded by John Leake it was:

RESOLVED: Unanimously to appropriate the sum of TWENTY THOUSAND, SEVEN HUNDRED TWENTY FIVE DOLLARS (\$20,725) for Conservation Commission # 0414.

INLAND WETLANDS & WATERCOURSES COMMISSION #0416

Upon a motion made by George Pytlik and seconded by Tony Cozza it was:

RESOLVED: Unanimously to appropriate the sum of SIXTY THREE THOUSAND EIGHT HUNDRED SIXTY THREE DOLLARS (\$63,863) and Revenue of \$600 for Division # 0416 IWWC.

HARBOR COMMISSION #0418

Upon a motion made by George Pytlik and seconded by John Leake it was:

RESOLVED: Unanimously to appropriate the sum of TWELVE THOUSAND, TWO HUNDRED DOLLARS (\$12,200) for Division # 0418 – Harbor Commission.

PUBLIC COMMENT

Mr. Bishop discussed having a Town Meeting or Referendum for the budget vote. The Board of Finance agrees that a Town Meeting is appropriate. Ms. Gilstad-Hayden asked that child care be a consideration.

Mr. Bishop briefly discussed policing in our town. This will be discussed during the police budget hearing.

The Council of Governments have taken a vote regarding how to handle the governor's position on teacher's pension. The recommendation is not to fund in the current budget.

Regionalization is being opposed. This will continue to be reviewed.

OTHER BUSINESS

Discussion of April Regular Meeting Date

The April 10, 2019 Board of Finance meeting is also the same night as the Town Meeting.

Discussion held on when to have this meeting.

Upon a motion made by Gary Gavigan and seconded by George Pytlik, the Westbrook Board of Finance unanimously **VOTED** to convene the regular meeting immediately following the Town Meeting on April 10th.

ADJOURNMENT

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 6:22pm.

Respectfully Submitted,

Kelley S. Frazier, Board of Finance Clerk