

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE SPECIAL MEETING
VIA ZOOM VIDEO CONFERENCE
May 4, 2021 5:30PM**

The Westbrook Board of Finance Special Meeting was held on Tuesday, May 4, 2021 via Zoom Video Conference. In attendance were Chairman Gary Gavigan, Tony Cozza, Chris Ehlert, Paul Winch, Jim Dahl and Kate Gilstad-Hayden. Also in attendance were Noel Bishop, First Selectman, Suzanne Helchowski, Administrative Assistant, John Hall, Selectman, Courtney Burks, Director of the Senior Center, Donna Castracane, Finance Director, Carol Hess, Assistant Director of Finance and Kelley Frazier, Clerk. Absent:

CALL TO ORDER

Mr. Gavigan called the meeting to order at 5:40pm.

APPROPRIATIONS

The following items are grants from the Westbrook Foundation.

Pickleball Court

Upon a motion made by Tony Cozza and seconded by Jim Dahl the Westbrook Board of Finance:

RESOLVED: That a sum not to exceed \$40,000 be appropriated from grant proceeds to the Pickleball Court capital project for the purpose of creating a third pickleball court and forward to the Board of Selectmen and then to a Town Meeting for approval. Ayes: Gary Gavigan, Tony Cozza, Jim Dahl, Chris Ehlert, Kate Gilstad-Hayden. Abstentions: Paul Winch

Senior Center Equipment

Upon a motion made by Tony Cozza and seconded by Kate Gilstad-Hayden the Westbrook Board of Finance:

RESOLVED: That a sum not to exceed \$5,332.19 be appropriated from grant proceeds to the Senior Center equipment grant account for the purpose of purchasing equipment to reopen under new State guidelines and to forward to the Board of Selectmen and then to a Town Meeting. Ayes: Gary Gavigan, Tony Cozza, Jim Dahl, Chris Ehlert, Kate Gilstad-Hayden. Abstentions: Paul Winch

Police Thermal Cameras

Upon a motion made by Kate Gilstad-Hayden and seconded by Jim Dahl the Westbrook Board of Finance:

RESOLVED: That a sum not to exceed \$8,500 be appropriated from grant proceeds to the Police Thermal Camera capital project for the purpose of purchasing a thermal camera for the police marine patrol boat and to forward to the Board of Selectmen and then to a Town Meeting. Ayes: Gary Gavigan, Tony Cozza, Jim Dahl, Chris Ehlert, Kate Gilstad-Hayden. Abstentions: Paul Winch

ADJOURNMENT

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 5:45pm.

**Respectfully Submitted,
Kelley Frazier, Clerk**