

AGENDA
TOWN OF WESTBROOK, CT
BOARD OF SELECTMEN
REGULAR MEETING

Thursday, March 25, 2021 – 6:30 p.m.

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82721927584?pwd=eTdkdHFNK1U2TGI6WFlyS2o0a0dHZz09>

Meeting ID: 827 2192 7584

Passcode: 433594

One tap mobile

+16465588656,,82721927584#,,,,*433594# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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CALL TO ORDER

Executive Session - Negotiation/Litigation – Military Historic Museum property

Possible action – Military Historic Museum property

1. Little League Request – Ted Lane Field
2. Lake Laconia Agreement
3. Housing Grant Extension
4. Set Date for Budget Referendum – 5/13/21 – noon to 8 p.m.

Appointments/Re-appointments/Resignations

Appointment – Recording Clerk – Kathy King – Affordable Housing Sub-Committee

Re-appointment – Dean Artkop, R, Harbor Management Committee – 3 year term

Re-appointment – Marine Patrol – Dave Russell, Enrico Milardo

James Connelly, Michael McKenna, Joe Pucillo, Derek Allen, Ken McNamara, Mark Wyzykowski, Christopher Reid, Charles McSorley, Mike Morris, Marc Gelvin

First Reading – Howard Benisvy – R – Inland Wetland Commission – Selectman’s rep.

Transfers/Appropriations -

Due to the Pandemic, per Executive Order, the BOS may act in both its own capacity and that of a Town Meeting. -

Town Meeting Action – Library Gift Fund, BOE Capital

Approval of Minutes – 3/9/21

First Selectman’s Report

Executive Session – Personnel Matter – IT Coordinator

- a. Possible action – IT Coordinator

ADJOURN

Board and Commission Vacancies

IWWC 3 (Planning, Selectmen and Sanitarian Rep (1 Alt) - D, R or U

Housing Authority 1

Fire Comm. 1 Alt. D or U Senior Ctr. Mgt. 4 ((3) 3 yr. terms, one 2 year term)

Respectfully,

Suzanne Helchowski

Executive Assistant

The BOS encourages, when recognized, any comments from Audience members. The BOS requests that all agenda items and written material be submitted at least 48 hours in advance to the First Selectman’s Office.