

ANNUAL TOWN MEETING

The Annual Town Meeting of the legal voters of the Town of Westbrook, CT and all others qualified to vote in meetings of said town, was held in the Multi-Purpose Room of the Teresa Mulvey Municipal Center, 866 Boston Post Road, Westbrook, CT. The meeting was called to order by First Selectman, Noel Bishop at 7:05 p.m.

Mr. Bishop led the Pledge of Allegiance and asked for nominations for Moderator. A nomination was made by John L. Hall, III, and Selectman and seconded by Cathy Winger to nominate town resident, Dennis Hallahan. There were no other nominations and Mr. Hallahan was voted as Moderator of this meeting.

Mr. Hallahan called on Joan Angelini, Town Clerk to read the call of the meeting. A motion to accept the call as read was made by Rich Annino, seconded by Jeff Kriete. The motion passed upon a voice vote.

Item Number One. The motion was read and moderator asked for a vote to bring this item to the floor. Motion was made by Cathy Winger, seconded by Marilyn Ozols. Jeff Kriete asked if this procedure is the same as last year and Mr. Bishop affirmed the procedure the same as previous year. Upon a voice vote, with one "nay" it was

RESOLVED: To designate May 15, 2018 as the date for the Annual Town Budget Meeting of the Town of Westbrook, Connecticut in conformance with Connecticut General Statutes, Section 7-388 for the purpose of acting upon the Annual Budget for the Fiscal Year July 1, 2018 to June 30, 2019.

Item Number Two. Motion to bring to the floor was made by George Pytlik, seconded by Rich Annino. Moderator called on George Pytlik who nominated Sid Holbrook as a member of the Board of Fire Commissioners. A nomination was made by a townspeople to appoint Kristyn Neeley as a member of the Board of Fire Commissioners and Diana Burns nominated her father, Peter C. Schaumburg as a member of the Board of Fire Commissioners.

Moderator called for a vote to be conducted by residents standing in favor of their selected candidate when the candidates name was called and to remain standing until the clerk had counted all of the votes. The two highest vote totals will take the two open seats. The results were as follows: Sid Holbrook garnered 23 votes; Kristyn Neely and Peter Schaumburg both received 13 votes each. A second vote resulted as Kristyn Neely receiving 12 votes and Peter Schaumburg received 13 votes. As a result it was

RESOLVED: To nominate and elect two (2) Fire Commissioners to serve for a term of three (3) years to April 30, 2021 pursuant to Section 7-21 of the Westbrook Code of Ordinances. The elected commissioners are Sid Holbrook (R) and Peter C. Schaumburg (U).

Item Number Three. A motion to bring item to the floor was made by Jeff Kriete, seconded by Rich Annino. Mr. Kriete motioned to appoint the following three townspeople to the Forest Commission to serve. Mr. John Riggio, Mr. Gene Van Blaricom and Mr. Jeff Kriete. Mr. Bill Cusson made a motion to nominate Mr. Robert J. Corson to serve on the Forrest Commission. Moderator Hallahan state the same protocol would be followed for voting as with Item Number Two. The clerk reminded

the Moderator that the Registrars were in attendance to handle any voting and it was recommended by the Clerk that the ROV's verify all parties as registered voters in the Town of Westbrook. Once the verification was completed by the ROV's, a vote done by "show of hands" per the Moderator was conducted with the following results: John Riggio, 23 votes; Mr. Gene Van Blaricom, 12 Votes; Mr. Robert Corson, 20 votes and MR. Jeff Kriete, 2 votes. The results were read by the clerk. Moderator Hallahan stated the highest three votes garnered were John Riggio, Gene Van Blaricom and Robert Corson. Upon a vote it was

RESOLVED: To nominate and elect three (3) Forest Commissioners to serve for a term of three (3) years from May 13, 2018 to May 13, 2021, pursuant to Section 14-23 of the Westbrook Code of Ordinances.

Item Number Four. Moderator asked for a motion to bring the item to the floor. Motion was made by Rich Annino, seconded by Chair of the parks and recreation board, Steve Anderson. Park and Rec member Steve Anderson read nine names to be placed in nomination for the Board of Recreation: Steve Anderson, Kevin, Kevin Blair, Matt LaSota, Phil Cocchiola, Melissa Ehlert, Mike Esposito, Jodi Ouellette, Jan Ulanowicz and Darren Whitehouse. Upon a voice vote it was

RESOLVED: To nominate and elect nine (9) members to the Board of Recreation to serve for a term of three (3) years from May 13, 2018 to May 13, 2021, pursuant to Section 14-23 of the Westbrook Code of Ordinances.

Item Number Five. Moderator asked for a motion to bring to the floor. Motion was made and seconded. Moderator called on Don Izzo, Dir. Of Emergency Management to address this item. Mr. Izzo reviewed some of the additional improvements to enhance the safety plan and discussed alarm upgrades that are needed. Upon a voice vote it was

RESOLVED: That a sum not to exceed \$6,000.00 is hereby appropriated from the Riggio Building Capital account to the Emergency Management Department for panic alarm upgrades at Mulvey Municipal Building.

Item Number Six. Moderator asked for a motion to bring the item to the floor. Upon a motion by George Pytlik, seconded by Tony Cozza, Both BOF members, the motion was open for discussion. Questions regarding the Capital Plan were raised by several audience members as to how can there be a vote on a five year plan when only one year's figures are showing on the example given to the townspeople at this meeting. Some discussion was led by George Pytlik and a motion to table was made by Cathy Wininger, seconded by George Pytlik and upon a voice vote, the motion was TABLED.

Moderator Hallahan asked for a motion to adjourn; motion was made by Marilyn Ozols, seconded by Cathy Wininger; all in favor adjourned the Annual Town Meeting at 7:50 p.m.

Respectfully submitted:

Joan S. Angelini, Town Clerk