THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

MINUTES
TOWN OF WESTBROOK, CT
BOARD OF SELECTMEN
SPECIAL MEETING
Monday, April 19 2021
MULVEY MUNICIPAL CENTER
Via Zoom

CALL TO ORDER

First Selectman Bishop called the meeting to order at 7:54 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectman Fuchs, BOF members, Donna Castracane, Director of Finance and members of the Public.

SET QUESTION(S) FOR 5/13/21 BUDGET REFERENDUM

Mr. Bishop made a motion to approve the following Resolution: That pursuant to Connecticut General Statutes, Section 7-7, Item one of the call of the meeting for a Town Meeting to be held on May 4, 2121, being the vote to adopt the Annual Town Budget as recommended by the BOF, shall be submitted to a referendum vote to held May 13, 2021 from Noon to 8 p.m. pursuant to Connecticut General Statutes, Section 7-9(b), unless established otherwise by the Town Meeting to vote on the following question(s):

"Shall the Town of Westbrook adopt the Annual Town Budget for the Fiscal Year July 1, 2021 through June 30, 2022 as recommended by the BOF in the amount of \$31,278,297.00"?

"Shall the Town of Westbrook adopt the five year Capital Plan for the Town of Westbrook as outlined with projects for FY21-22 totaling \$1,821,707.00"?

Mr. Fuchs seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 8:07 p.m. Mr. Fuchs seconded the motion. The motion passed unanimously.

Respectfully Submitted, Attest,

Suzanne Helchowski Noel Bishop
Executive Asst. First Selectman