

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF FINANCE SPECIAL MEETING
VIA ZOOM VIDEO CONFERENCE
April 19, 2021 6:30PM**

The Westbrook Board of Finance Special Meeting was held on Monday, April 19, 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, Hiram Fuchs, Selectmen, Jill Brainerd, Facilities, Carol Mullaney, Visiting Nurses, William Cusson, Fire Chief, John Rie, Jane Butterworth, Treasurer, Kristina Martineau Superintendent of Schools, Tim Kellogg, Library Director, Paul Marcarelli, Council of Beaches, Donna Castracane, Finance Director, Carol Hess, Assistant Director of Finance, Marilyn Ozols, Planning Chair, Eric Knapp, Zoning Enforcement Officer/Planning, Kim Bratz, Tax Collector, Rich Annino, Director of Parks and Recreation, Ken Butterworth, IT and Kelley Frazier, Clerk. Absent:

CALL TO ORDER

Mr. Connelly called the meeting to order at 6:30pm.

FY 21-22 BUDGET PRESENTATION

Ms. Castracane presented the operating budget. Dr. Martineau presented the Board of Education budget.

PUBLIC COMMENT

Mr. Fuchs discussed funding for the thermal imaging cameras for the Police Department. A grant application has been submitted. The Board of Finance will fund this from the General Fund if a grant is not received.

Mr. Gavigan commended the Departments and the Town for their fiscally responsible budgets and stated that the mill rate is level.

ADJOURNMENT

On motion duly made and seconded, the Board of Finance unanimously **VOTED** to adjourn at 7:00pm.

Respectfully Submitted,

Kelley Frazier, Clerk