

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, February 2, 2022
Multi-Media Room and via ZOOM

CALL TO ORDER

First Selectman Hall called the meeting to order at 6:00 p.m. In attendance included: First Selectman Hall, Selectman Campbell, Selectman Bialicki, Donna Castracane, Director of Finance, Tim Kellogg, Library Director, Tony Cozza, BOF member, Trooper Moran, and Paul Winch, BOF Chairman.

Mr. Hall led the Pledge of Allegiance.

INDIVIDUAL BUDGET DEPARTMENT REVIEWS

As done in previous years, no votes will be taken relative to individual department budgets until all departments have been presented to the BOS.

The BOS reviewed the following budget submittals: Police and Library.

Ms. Castracane will update the budgets as discussed this evening.

FIRST SELECTMAN'S REPORT

Mr. Hall distributed information on the CIRMA Active Assailant Insurance program. As previously discussed, he recommends this coverage be added to the Town's policy.

ADJOURNMENT

Mr. Campbell made a motion to adjourn the meeting at 6:36 p.m. Mr. Bialicki seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Executive Assistant

John Hall, III
First Selectman