

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, February 8, 2022
Multi-Media Room and via ZOOM

CALL TO ORDER

First Selectman Hall called the meeting to order at 5:30 p.m. In attendance included: First Selectman Hall, Selectman Campbell, Selectman Bialicki, Donna Castracane, Director of Finance, David Maiden, Building Official, Ken Butterworth, IT and various Board and Commission Chairmen and staff.

Mr. Hall led the Pledge of Allegiance.

INNOVATIVE MOSQUITO MANAGEMENT CONTRACT/TREATMENT ORDER

A copy of the Innovative Mosquito Management Contract was included in the BOS packet. The Treatment Order for 2022 totals \$16,500.00.

On a motion made and duly seconded, First Selectman Hall was unanimously authorized to sign the Treatment Order as presented.

REPLACEMENT OF LAND USE OFFICE SCANNER/PLOTTER

Mr. Maiden reported that the Large-format printer in the Land Use Office is no longer able to scan documents and large drawings/site plans. Several departments are affected by lack of an operational scanner (Town Clerk, Building, Health, Zoning and Wetlands).

Two quotes were received for replacement as follows:

- Canon TM 305 MFP \$10,990.00
- HP DesignJet T830 \$9,139.00

On a motion made and duly seconded, an amount not to exceed \$11,000 for the replacement of the Land Use Scanner/Plotter was approved and forwarded to the BOF and Town Meeting (if necessary) for further action. The BOS recommended the use of Contingency for this purchase. The motion passed unanimously.

INDIVIDUAL BUDGET DEPARTMENT REVIEWS

Ms. Castracane updated the budgets as discussed at recent BOS meetings.

On a motion made and duly seconded, the 2022/23 Municipal Operating Budget was forwarded to the Board of Finance for further action, as presented. The motion passed unanimously.

APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

First Reading – Sam Lyman – Town Center Revitalization Committee

APPROVAL OF MINUTES

On a motion made and duly seconded, the minutes from the 1/27/22 BOS were unanimously approved.

ADJOURNMENT

On a motion made and duly seconded, the meeting was adjourned.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Executive Assistant

John Hall, III
First Selectman