

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT  
BOARD OF SELECTMEN  
SPECIAL MEETING  
February 14, 2022  
Multi-Media Room and via ZOOM

CALL TO ORDER

First Selectman Hall called the meeting to order at 5:00 p.m. In attendance included: First Selectman Hall, Selectman Campbell, Selectman Bialicki, Donna Castracane, Director of Finance, Chris Ehlert, BOF member and Energy Committee Chairman, Peter Gillespie, Planner, Marilyn Ozols, Planning Chairman, Kate Gilstad Hayden, BOF member, Tony Cozza, BOF member, John Rie, Harbor Commission Chairman, Wendy Leone, Assessor, Paul Winch, BOF Chairman, Bill Cusson, Fire Chief, Sid Holbrook, WPCA Chairman, Trooper Moran, Pat Marcarelli, COB President and Jim Crawford, Registrar.

Mr. Hall led the Pledge of Allegiance.

CAPITAL BUDGET REVIEWS

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

Capital Budget books, developed by Ms. Castracane were forwarded to BOS members last week. The BOS reviewed the following Capital Budgets: Assessor, Police, Fire Dept., Planning, Zoning & Development, WPCA and Harbor Commission.

ENERGY INITIATIVE

A copy of a proposal for a carport-mounted solar photovoltaic electricity generating system at the Town Hall, developed by Solomon Energy, was distributed and discussed. Mr. Ehlert provided a history of the initiative and was available to address questions/concerns of BOS members. No Town funds will be requested for this project and the agreement presented this evening is non-binding. If awarded, the developer would build the carport, own it and would be responsible for all maintenance, etc. of the structure.

Mr. Bialicki made a motion to authorize First Selectman Hall to sign the agreement as presented. Mr. Campbell seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Campbell made a motion to adjourn the meeting at 6:17 p.m. Mr. Bialicki seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski  
Executive Assistant

Attest,

John Hall, III  
First Selectman