

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, February 15, 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, Jill Brainerd, Facilities, John Riggio, Director of Public Works, Rich Annino, Park and Rec Director, Tony Cozza, BOF member, Mollie Bernstein, Conservation Commission Chairman, Ken Butterworth, IT Director, Heidi Wallace, Inland Wetland Officer, Tim Kellogg, Library Director, Bill Neale, Pat Marcarelli, COB President, Paul Winch, BOF Chairman, Marty Marx, Conservation Commission, Mary Jo Noonan, Library Chairman, Lesley Schaefer and Kate Gilstad Hayward, BOF member.

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 Capital budgets until all departments have been presented to the BOS. The BOS reviewed the following Capital budget submittals: Facilities, Public Works, Park & Rec., Conservation, IT, and Library.

Staff and Board Chairmen were available to respond to questions/comments by Board members.

FIRST SELECTMAN'S REPORT

As previously reported and Special BOS meeting is scheduled for Wednesday, 2/16/22 @ 4:30 p.m. for final review and vote on Capital budgets.

ADJOURNMENT

Mr. Campbell made a motion to adjourn the meeting at 6:28 p.m. Mr. Bialicki seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Executive Assistant

John Hall, III
First Selectman