

A Special Town Meeting for the legal voters of the Town of Westbrook CT and all others qualified to vote in meetings of said town, was held on Monday, March 11, 2019 at 7:00 p.m. The meeting was held at the Teresa Mulvey Municipal Center, 866 Boston Post Road, Westbrook, CT.

The town meeting was called to order at 7:00 p.m. by First Selectman, Noel Bishop.

Mr. Bishop asked for nominations for Moderator. John Hall, III, Selectman, nominated Dennis Hallahan; the motion was seconded by Mary Labbadia, Selectman and Mr. Hallahan was by voice vote, appointed as Moderator for the Town Meeting.

Mr. Hallahan asked the Town Clerk to read the call of the meeting. Town Clerk, Joan Angelini, read the call and return of notice. A motion to accept the call as read was made, seconded and the motion to "accept the call as read" was passed.

A motion made by Pat Labbadia to waive the reading of each item in its entirety as the call has already been read. The motion was seconded and passed.

Item Number One. Moderator introduced Marilyn Ozols, Planning Commission Chairperson to address Item Number One. There was no discussion and upon a voice vote it was

RESOLVED: That Connectivity Grant from the State of Connecticut for the purpose of installing sidewalks on Essex Road. (west side from train station to 27 Essex Road) and Boston Post Road (south side 1241 Boston Post Road to 1283 Boston Post Road) in an amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) is hereby accepted and that the First Selectman is hereby authorized to execute said grant on behalf of the Town of Westbrook, and the amount up to TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) is hereby appropriated from the Undesignated Fund Balance to Planning, Zoning and Development Community Connectivity Capital Project for such purpose.

Item Number Two. Moderator introduced Donna Castracane, Director of Finance for the town. Upon a voice vote with only one "nay" vote, it was

RESOLVED: That a sum not to exceed \$369,000 be appropriated from the Undesignated Fund Balance to the Public Works Dept. Lynn Road Bridge Project to cover the increased costs due to engineering and historical considerations.

Item Number Three. Moderator introduced Tom Elliot, Westbrook Land Conservation Trust to speak to this item. Upon a voice vote it was

RESOLVED: That pursuant to the recommendation of the Board of Selectmen and the Planning Commission, the First Selectman is hereby authorized to execute a certain Boundary Line Agreement with the Westbrook Land Conservation Trust concerning town owned property shown on Assessor Map 186 as Lot 31, described in Volume 100 at page 897 of the Westbrook Land Records. A copy of said Boundary Line Agreement is on file with the Town Clerk for public inspection.

Item Number Four. Moderator introduced Director of Public Works, John Riggio. Upon a voice vote, it was\

RESOLVED: That a sum not to exceed \$44,000 be appropriated from the Undesignated Fund Balance to the Public Works Fleet Replacement Capital Account for the purchase of a 2013-14 mini excavator.

Item Number Five. Moderator introduced John Rie who spoke to this item. Upon a voice vote, it was

RESOLVED: That the town accept a grant from the United States Fish and Wildlife Service in an amount up to \$160,100.00, and hereby appropriates the sum of \$36,600 from the Unappropriated Fund Balance to Kirtland Landing Project (101.2019.1914) for the purpose of performing Preliminary Engineering for the Kirtland Landing Project, and hereby authorizes the First Selectmen to execute such documents as may be necessary to accept said grant and receive such funds.

Item Number Six. First Selectman asks Town Clerk to read a letter from Jim Crawford, Chairman of the Westbrook Economic Development Commission into the minutes and letter is read accordingly (see attached).

Moderator introduced Attorney Michael Wells who gave a presentation. Also comments from Woodard and Curran who have been working on this site since 2010 to look at the highest and best use.

A motion to move the question was made, seconded and passed.

Upon a voice vote with one "nay" vote, it was

RESOLVED: That, pursuant to Connecticut General Statutes Section 7-148 (2) (L) and Section 12-195h, and by authority set forth in Article II, Division 13, Section 2-321 of the Westbrook Town Ordinances, the Town hereby sells and assigns the tax liens for the grand list years 2003 through 2017 on property known as 88 Pond Meadow Road to 88 Pond Meadow, LLC for the sum of \$65,161.53, and hereby authorizes the First Selectman and Tax Collector to execute such documents as may be necessary to effectuate this assignment.

Upon a motion made and seconded, it was voted to adjourn the Special Town Meeting at 7:45 p.m.

Respectfully submitted:

Joan S. Angelini, Westbrook Town Clerk

See attachments