

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT
BOARD OF SELECTMEN
Special Meeting
Tuesday, March 26, 2019
Mulvey Municipal Center
Multi-Media Room

CALL TO ORDER

First Selectman Bishop called the meeting to order at 3:00 p.m. In attendance included: First Selectman Bishop, Selectman Hall (arrived at 4:40 p.m.), Selectwoman Labbadia, Don Izzo, Director of Emergency Management, Bob Hagemeister, Board of Fire Commissioners Chairman, Peter Schaumberg, Fire Commissioner, Kim Bennett, Fire Commissioner, Paul Connelly, Board of Finance Chairman, Tony Cozza, Board of Finance, George Pytlik, Board of Finance, Rich Annino, Director of Park & Rec., and 5 audience members.

INTERVIEW CONSULTANTS FOR PORPOSED TWO-WAY RADIO INFRASTRUCURE PROJECT

Mr. Bishop reported that 3 consultants responded to the request for information relative to the radio project. All 3 consultants will be interviewed (approximately 35 minutes each). Questions to be posed to the consultants were sent to them in advance. The same questions were asked of each of the consultants. There are no costs associated with the consultant interviews. Copies of the consultant proposals will be available and interested parties were encouraged to review the documentation submitted by the consultants.

Subsequent to scheduling the consultant interviews, Mr. Bishop received a phone call from the State of Connecticut, Director of Emergency Telecommunications. This gentleman was interested in discussing the Town's proposed project. A meeting with representatives from the State of Connecticut has been scheduled on 4/4/19 @ 4:00 p.m.

Mr. Bishop recommended that the next steps (do we want to engage a consultant, to what extent can the State be helpful, funding options) relative to the project be discussed following the 4/4/19 meeting with the State.

J. D. Hunter, Inc.

Mr. Blake Haskill, J. D. Hunter, Inc. commented on his professional background and the proposal that he submitted. Mr. Haskill was available to answer questions posed by those in attendance.

Federal Engineering Inc.

Representatives from Federal Engineering Inc. were available via conference call and updated the BOS on their proposal. Federal Engineering representatives were available to answer questions posed by those in attendance.

Mr. Bishop will follow-up with the Towns of Bristol, Simsbury and Avon regarding project Federal Engineering completed in their respective towns.

ACD Telecom

Mr. Devin Guth commented on the firm's professional background and the proposal that submitted. Mr. Guth was available to answer questions posed by those in attendance.

BUDGET VOTE – Town Meeting or Referendum

Mr. Bishop made a motion to vote on the Town of Westbrook 2019/20 budget at a Town Meeting scheduled on May 7, 2019 @ 7:00 p.m. at the Westbrook High School Auditorium. Ms. Labbadia seconded the motion. The motion passed unanimously.

ADOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 4:45 p.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Administrative Assistant

Attest,

Noel Bishop
First Selectman