

MINUTES OF A SPECIAL TOWN MEETING, THURSDAY MAY 20, 2021
TOWN OF WESTBROOK, CONNECTICUT

The legal voters of the Town of Westbrook, Connecticut and all others qualified to vote in meetings of said Town were properly noticed and warned to meet in the Multi-Purpose Room of the Mulvey Municipal Center, 866 Boston Post Road, Westbrook, Connecticut on Thursday, May 20, 2021 at 7:00 p.m.

The meeting was called to order at 7:05 p.m. by First Selectman, Noel Bishop. Mr. Bishop led the Pledge of Allegiance and asked for nomination for moderator.

A nomination for moderator was made by Bonnie Hall, seconded by Tony Cozza and E. Marie Wilson was nominated as moderator for the town meeting.

Tony Cozza made a motion to “waive” the reading of the call and it was seconded and approved.

Item Number One. The following motion was

RESOLVED: That a sum not to exceed \$4,350.00 be appropriated from Contingency to the Tax Collector’s Refund Line to address the Military Historians LLC tax appeal. **The motion passed.**

Item 2: The following motion was

RESOLVED: That the Town accept grants from the Westbrook Foundation in the amount of \$40,000 for the installation of a 3rd Pickle Ball Court, \$5,352.19 to support the purchase of equipment needed to successfully meet guidelines to re-open the Senior Center and \$8,500 for the purchase of a Police Thermal Camera , and hereby authorizes appropriate Department Heads to execute such documents as may be necessary to accept said grants and receive such funds; furthermore, to appropriate said amounts to the Grant Account Line. **The motion passed.**

Item 3: The following motion was

RESOLVED: That the Town apply for a Small Cities Grant in the amount of \$1,500,000 for improvements to the Worthington Manor Housing Facility and to authorize the First Selectman to execute all documents as may be necessary to apply for such grant. **The motion passed.**

A motion to adjourn was made and the meeting ended at 7:10 p.m.

Respectfully submitted by

Joan S. Angelini, Westbrook Town Clerk