

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

MINUTES  
TOWN OF WESTBROOK, CT  
BOARD OF SELECTMEN  
SPECIAL MEETING  
Wednesday, June 16, 2021 – 6:30 p.m.  
MULVEY MUNICIPAL CENTER  
Via Zoom

CALL TO ORDER

First Selectman Bishop called the meeting to order at 6:30 p.m. In attendance included: First Selectman Bishop, Selectman Hall, Selectman Fuchs, Donna Castracane, Director of Finance, John Riggio, Director of Public Works, Jill Brainerd, Facilities, BOF members, Gary Gavigan, Chris Ehlert, Tony Cozza, Paul Winch, Jim Dahl and Kate Gilstad, and Jim Crawford, EDC, Jane Butterworth, Treasurer, Thomas Hibbard Architect, Chief Cusson, and Carol Hess, Asst. Director of Finance.

DISCUSSION AND POSSIBLE ACTION – Mulvey Roof Report

Mr. Hibbard, Architect, provided an overview of the current conditions of the roof. He reported that while the building is structurally sound, the roof should be replaced. The parameters of an asphalt shingle roof and a standing seam roof replacement were discussed and the importance of a warranty was stressed.

Mr. Hibbard was available to address questions posed by BOS and BOF members.

Mr. Bishop made a motion to direct the Architect to do preliminary roof design with estimates for asphalt and structural standing for slope and a modified built up roof on the flat section; said design to be completed in 30 days. Mr. Hall seconded the motion. The motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION – Gasoline Tank – Public Works Garage

Mr. Riggio, Director of Public Works, updated the BOS and BOF on concerns relative to the fuel storage tank located at the Public Works garage. Mr. Hall commented that ethanol in the fuel may be a contributing factor to the issues with the fuel/tank. The tank will be cleaned thoroughly and allowed to “dry out”. At the appropriate time, a higher octane fuel will be purchased (from a different supplier than currently used). In the meantime, town vehicles are being fueled at local gas stations until the matter is resolved. No Board action is necessary at this time.

DISCUSSION AND POSSIBLE ACTION – Fire Boat Pump Replacement – Appropriation

Chief Cusson reported that the pump on the fire boat is no longer operational and needs to be replaced. It will be replaced with a salt water pump (note that salt water pumps were not available when the boat was purchased).

Mr. Hall made a motion to transfer and forward to the BOF for further action, the amount of \$13,577 from the Fire Dept. Communication and Food lines into a Capital Account for the replacement of the fire pump on the Fire Department’s Boat. Mr. Bishop seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 7:45 p.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski  
Executive Asst.

Noel Bishop  
First Selectman