

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK
BOARD OF SELECTMEN
REGULAR MEETING
Thursday, June 24, 2021
Mulvey Municipal Center

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, Tony Cozza, BOF member, Eric Knapp, Planning, Zoning and Development Coordinator, David Maiden, Building Official, Bonnie Hall, Zoning Chairman, Rich Annino, Director of Park & Rec and Donna Castracane, Director of Finance.

Mr. Bishop made a motion to add to the agenda discussion and possible action on the West Beach and Mulvey Center Parking Lots and discussion and possible action on the status of David Maiden, ZBA Coordinator. Mr. Hall seconded the motion. The motion passed unanimously.

In December 2020, the BOS appointed David Maiden as temporary ZBA Coordinator (through June 2021, \$4,400 stipend).

Mr. Bishop made a motion to extend the contract (with the same terms and conditions), with David Maiden for ZBA Coordination through December 31, 2021. Mr. Hall seconded the motion. The motion passed unanimously.

WEST BEACH AND MULVEY MUNICIPAL CENTER BEACH PARKING

The BOS discussed the status of non-resident parking at the Mulvey Center (weekends) and West Beach parking lots. At a prior BOS meeting, the BOS determined that parking for non-residents was not permitted at the Mulvey Center (weekends) and West Beach parking lots through the 4th of July weekend and that the BOS would discuss this status at a future BOS meeting.

Mr. Bishop made a motion that, effective 7/5/21; non Westbrook residents will be permitted to park at the West Beach Parking Lot at a cost of \$40 per day and on weekends at the Mulvey Municipal Center at a cost of \$40 per day. A Season Pass for non Westbrook residents will be available for purchase in the First Selectman's office at a cost of \$150.00. Mr. Hall seconded the motion. The motion passed unanimously.

CIRMA CONTRACT

A copy of the CIRMA contract was included in the BOS packet. The contract includes a Budget Stabilization (Caps) Program as follows: 2021/22 – 0% increase over 2020/21, plus exposure, 2022/23 – 5.0% over 2021/22, plus exposure and 2023/24 – 5% increase over 2022/23. This has been reflected in the budget.

Mr. Hall made a motion to approve and authorized First Selectman to sign the CIRMA contract as presented. Mr. Fuchs seconded the motion. The motion passed unanimously.

MIDDLESEX HOSPITAL CONTRACT – PARAMEDIC

Mr. Hall made a motion to approve and authorized First Selectman Bishop to sign the Middlesex Hospital Paramedic Contract as presented. Mr. Fuchs seconded the motion. The motion passed unanimously.

Note – no changes were made to the contract.

JACOBSON CONTRACT

A copy of the contract with Jacobson & Associates for engineering services was included in the BOS packet.

Mr. Bishop made a motion to approve the contract with Jacobson & Associates, with the same terms and conditions, through June 30, 2022. Mr. Fuchs seconded the motion. The motion passed unanimously.

APPOINTMENTS/RE-APPOINTMENTS/RESIGNATIONS

Mr. Bishop made a motion to reappoint John Riggio as Tree Warden for a 2-year term. Mr. Fuchs seconded the motion. The motion passed unanimously.

Mr. Fuchs made a motion to re-appoint Vincent Gentile to the Retirement Board for a 4-year term. Mr. Hall seconded the motion. The motion passed unanimously.

Mr. Hall made a motion to reappoint Tom Fahey to the Retirement Board for a 4-year term. Mr. Fuchs seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to reappoint Wendy Leone as the Assessor for a 1-year term. Mr. Hall seconded the motion. The motion passed unanimously.

Mr. Fuchs made a motion to reappoint Ken Butterworth to the Cable TV Board for a 2-year term. Mr. Hall seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to reappoint Paul Winch to the Cable TV Board for a 2-year term. Mr. Fuchs seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to reappoint Don Harger, Kim Bratz, Peter Parisi, and Jill Brainerd to the Police Advisory/Traffic Authority for 3-year terms. Mr. Hall seconded the motion. The motion passed unanimously.

Mr. Bishop made a motion to accept the resignation of Robert Corson from the Forest Commission. Mr. Hall seconded the motion. The motion passed unanimously.

First Reading – Gene VanBlaricom – Forest Commission

First Reading – Mark Delcavo – R – ZBA - Alternate

APPROVAL OF MINUTES

Mr. Fuchs made a motion to approve the minutes from the 6/8/21 BOS meeting as presented. Mr. Hall seconded the motion. The motion passed unanimously.

FIRST SELECTMAN'S REPORT

Mr. Bishop reported:

- Guidance has been received relative to in-person, ZOOM and hybrid meetings.
 - Mr. Bishop recommends that the BOS resume in-person meetings
 - Other Boards/Commission may determine how they wish to hold their meetings.

Mr. Bishop made a motion to cancel the Regular BOS meetings on Tuesday, 9/14/21, 10/12/21, 11/9/21 and 12/14/21. The BOS will hold Special BOS meetings, beginning at 1:30 p.m. on Tuesday, 9/14/21, 10/12/21, 11/9/21 and 12/14/21. Mr. Fuchs seconded the motion. The motion passed unanimously.

Mr. Bishop reported that Trooper April Moran has been appointed Westbrook's permanent Resident State Trooper (RST). He clarified that while he was invited to the interviews, the BOS/Town has little role in choosing/hiring the RST assigned to the Town.

ADJOURNMENT

Mr. Bishop made a motion to adjourn the meeting at 7:07 p.m. Mr. Hall seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski
Executive Assistant

Noel Bishop
First Selectman