

A Special Town Meeting for the legal voters of the Town of Westbrook, Connecticut and all others qualified to vote in meetings of said Town, was held on Thursday, September 16, 2021, at 7:00 p.m.

The meeting was held in the multi-media room at the Mulvey Municipal Center, 866 Boston Post Road, Westbrook, CT

The meeting was called to order by First Selectman, Noel Bishop at 7:00 p.m. Mr. Bishop led the "Pledge of Allegiance" and then asked for nominations for moderator. A motion to appoint E. Marie Wilson was made by John Hall, III and seconded by Bonnie Hall. The motion passed.

Moderator Wilson asked the clerk, Joan Angelini, to read the call of the meeting. The call was accepted as read.

Item Number One was presented and a motion to accept was made and seconded; the motion passed, and it was

RESOLVED: That the Town accept and appropriate a grant from the State of Connecticut, Connecticut State Library in the amount of \$47,280.00 for the purpose of the installation of a new high-speed internet connection to the Connecticut Education Network (CEN), and hereby authorizes the First Selectman to execute such documents as may be necessary to accept said grant and receive such funds.

Item Number Two of the call was presented and a motion to accept was made, seconded and the motion passed. It was

RESOLVED: That the Town accept and appropriate a grant from the State of Connecticut, Connecticut State Library ARPA funds in an amount not to exceed \$15,867.00 for the purpose of the purchase of portable/flexible seating, outdoor seating, mobile workstations, and portable shelving as approved by the Library Board of Trustees, and hereby authorizes the First Selectman to execute such documents as may be necessary to accept said grant and receive such funds.

First Selectman Bishop thanked Library Director, Timothy Kellogg, for all his hard work on these grants.

A motion was made to adjourn, seconded and the special town meeting adjourned at 7:10 p.m.

Respectfully submitted:

Joan S. Angelini, Town Clerk