

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT BOS MEETING

TOWN OF WESTBROOK, CONNECTICUT  
BOARD OF SELECTMEN  
SPECIAL MEETING

Thursday, January 26, 2023  
Mulvey Municipal Center  
Multi-Media Room/ZOOM

CALL TO ORDER

First Selectman Hall called the meeting to order at 5:30 p.m. In attendance included: First Selectman Hall, Selectman Campbell, Selectman Bialicki, Jim Crawford, Registrar, John Palermo, Emergency Management Director, Ken Butterworth, IT Director, Jane Butterworth, Treasurer, Jill Brainerd, Facilities Director, Wendy Leone, Assessor, Donna Castracane, Director of Finance, Sid Holbrook, WPCA Chairman, Marilyn Ozols, Planning Commission Chairman, Carol Mullaney, Director VNA and Paul Winch, BOF Chairman.

First Selectman Hall led the Pledge of Allegiance.

BUDGET DISCUSSION

Budget Meeting Calendar – a copy of the Budget Calendar, developed by Ms. Castracane, was included in the BOS packet. The BOS will meet to review department budgets at 5:30 p.m. on 1/31/23, 2/1/23, 2/8/23, 2/14/23 and 2/16/23.

INDIVIDUAL BUDGET DEPARTMENT REVIEWS

As done in previous years, BOS members agreed that no votes will be taken relative to individual department budgets until all departments have been presented to the BOS.

Ms. Castracane provided a budget overview. Department budgets as submitted total \$8,143,181 and reflect a 5.9% increase.

The BOS reviewed the following budget submittals: Assessor, Treasurer, IT, Board of Finance, First Selectman, Elections (increase due to early voting requirements), HR, Engineering, Legal, and Finance.

Ms. Castracane will update department budgets as discussed this evening.

ADJOURNMENT

Mr. Bialicki made a motion to adjourn the meeting at 6:22 p.m. Mr. Campbell seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Attest,

Suzanne Helchowski  
Executive Assistant

John Hall, III  
First Selectman