

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING

TOWN OF WESTBROOK CONNECTICUT  
QUALIFICATION BASED SELECTION COMMITTEE MEETING  
KIRTLAND LANDING  
Monday, July 18, 2022  
Via ZOOM

CALL TO ORDER

Chairman Rie called the meeting to order at 10:00 a.m. In attendance included: Chairman Rie, First Selectman Hall, John Riggio, Rob Haramut Rick Potvin, and Carl Melberg.

FHA Agreement for Paving

The FHA (Federal Highway Administration) is willing to enter into an agreement with the Town to provide up to \$50,000 to pave the Kirtland Landing parking lot. No “match” is required from the Town.

An Agreement will be forwarded to the Town for further action.

STATUS REPORT – Boat Ramp Installation

Fish & Wildlife Services will be on site August 15<sup>th</sup> to install the boat ramp and stabilize the bank. The ramp will be closed for 7 to 10 days to accommodate the installation of the ramp.

OTHER BUSINESS – None.

ADJOURNMENT

On a motion made and duly seconded, the meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Suzanne Helchowski  
Administrative Assistant