



**WESTBROOK FINANCE COMMITTEE  
REGULAR FINANCE COMMITTEE MEETING MINUTES  
MONDAY, APRIL 25, 2022  
WESTBROOK PERFORMING ARTS CENTER  
471 STROUDWATER ST.**



**I. ROLL CALL**

**Call to Order.** Meeting called to order at 7:21pm by Finance Committee Chair Gary Rairdon

**City Councilors Present:** Michael Shaughnessy (At-Large), David C. Morse (Ward 1, Vice President via Zoom), Victor Chau (Ward 2 via Zoom), Gary Rairdon (Ward 4), Jennifer Munro (Ward 5), Claude Rwaganje (At-Large), Anna A. Turcotte (Ward 3, President)

**City Councilors Absent:** None

**Other City Officials Present:** Eric Dudley (Director of Engineering & Public Services via Zoom), Melanie Fernald (Deputy City Clerk), Jennie Franceschi (Director of Planning & Code Enforcement), Michael T. Foley (Mayor), Greg Hamilton (Director of Emergency Communications & IT via Zoom), Angela Holmes (Asst. City Administrator/City Clerk), Suzanne Knight (Finance Director), Tressina Germani (Deputy Director of Finance), Sean Lally (Police Chief), Kelsey Ledoux (Executive Assistant), Daniel Stevenson (Director of Economic Development), Katherine Kelley (Wastewater Division Manager), Dr. Peter Lancia (Superintendent of Schools), Dr. Brian Marzjanis (Westbrook School Department Finance Director), Sue Salisbury (School Board committee Chair)

**II. FY 2022-2023 BUDGET PRESENTATIONS**

**School Department**

Committee Chair Rairdon invited Dr. Lancia to the podium to present the proposed FY 2023 budget for the Schools.

The following individuals presented comments and/or questions: Dr. Lancia, Dr. Marzjanis, Ms. Salisbury, Committee Chair Rairdon, Councilor Turcotte, Councilor Chau, Councilor Morse, Councilor Rwaganje, Councilor Shaughnessy, Mayor Foley

**Planning & Code Enforcement (Tab 12)**

Committee Chair Rairdon invited Ms. Franceschi to the podium to present the proposed FY 2023 budget for the Planning & Code Enforcement Department

The following individuals presented comments and/or questions: Committee Chair Rairdon, Mayor Foley

**Economic Development (Tab 5)  
WEIC (Tab 22)**

Committee Chair Rairdon invited Mr. Stevenson to the podium to present the proposed FY 2023 budget for the Economic Development Department & WEIC

The following individuals presented comments and/or questions: Committee Chair Rairdon, Councilor Turcotte, Mayor Foley, Councilor Shaughnessy, Councilor Rwaganje

**Dispatch (Tab 14)**

**Information Technology (Tab 9)**

Committee Chair Rairdon invited Mr. Hamilton to present (via Zoom) the proposed FY 2023 budget for Dispatch & Information Technology

The following individuals presented comments and/or questions: Committee Chair Rairdon, Mayor Foley, Councilor Chau

**Police (Tab 13)**

Committee Chair Rairdon invited Chief Lally to the podium to present the proposed FY 2023 budget for the Police Department.

The following individuals presented comments and/or questions: Councilor Shaughnessy, Councilor Rwaganje, Mayor Foley

**Public Services & Engineering (Tab 16)**

**Buildings (Tab 20)**

**Parking Garage (Tab 23)**

Committee Chair Rairdon invited Mr. Dudley to present (via Zoom) the proposed FY 2023 budget for Public Services & Engineering, Buildings, and the Parking Garage

The following individuals presented comments and/or questions: Councilor Turcotte, Mayor Foley

**Wastewater (Tab 24)**

Committee Chair Rairdon invited Ms. Kelley to the podium to present the proposed FY 2023 budget for the Wastewater Division

The following individuals presented comments and/or questions: Councilor Rwaganje, Mayor Foley

**III. REFERRAL**

Referring Wastewater Budget to City Council for Consideration

Moved by Councilor Rwaganje, seconded by Councilor Turcotte

**Motion carried. Referral approved. (6-0-1)**

Ayes: Shaughnessy, Chau, Rairdon, Munro, Rwaganje, Turcotte

Nays: None

Absent: Morse

#### **IV. ADJOURNMENT**

Committee Chair Rairdon announced the meeting adjourned at 10:11pm