



**WESTBROOK FINANCE COMMITTEE  
REGULAR FINANCE COMMITTEE MEETING MINUTES  
MONDAY, AUGUST 1, 2022 AT 6:00 PM  
WESTBROOK PERFORMING ARTS CENTER  
471 STROUDWATER ST.**



**I. ROLL CALL**

**Call to Order.** Meeting called to order at 6:00pm by Committee Chair Gary Rairdon.

**City Councilors Present:** Michael Shaughnessy (At-Large, arrived at 6:17pm), David C. Morse (Ward 1, Vice President), Victor Chau (Ward 2), Gary Rairdon (Ward 4), Jennifer Munro (Ward 5), Claude Rwaganje (At-Large, arrived at 6:11pm), Anna A. Turcotte (Ward 3, President, arrived at 6:01pm)

**City Councilors Absent:** None

**Other City Officials Present:** Jerre Bryant (City Administrator), Eric Dudley (Director of Engineering & Public Services), Michael T. Foley (Mayor), Angela Holmes (Asst. City Administrator/City Clerk), Suzanne Knight (Finance Director), Sean Lally (Police Chief), Dr. Peter Lancia (Westbrook School Department Superintendent), Brian Langerman (Deputy Fire Chief), Ellis Ledoux (Executive Assistant), Dr. Brian Mazjanis (Westbrook School Department Finance Director), Lori McDonald (Deputy Director of Community Services), Stephen Sloan (Fire Chief)

**II. 2023 CAPITAL IMPROVEMENT PLAN**

Committee Chair Rairdon gave the floor to Mayor Foley, who provided an overview of each department's submissions for the 2023 Capital Improvement Plan.

The following individuals presented comments and/or questions: Committee Chair Rairdon, Mr. Bryant, Mayor Foley, Vice President Morse, Chief Lally, Councilor Chau, Councilor Munro, Mr. Dudley, Councilor Rwaganje, Dr. Lancia, Ms. Knight

CIP Funding Summary & Submissions

**III. REFERRAL TO CITY COUNCIL FOR ACTION**

Motion to refer this item to the City Council.

Moved by Councilor Chau, seconded by Councilor Rwaganje.

Committee Chair Rairdon opened the floor for discussion on the motion. No one spoke.

**Motion carried by a show of hands. None opposed.**