AGENDA Westbrook Council of Beaches 7pm, Monday May 4, 2015

Multimedia Room, Mulvey Center

Establish Quorum

Call to Order

Old Business

- 1. Motion to approve Minutes from August 25, 2014 meeting
- 2. Treasurer's Report and motion to accept treasurer's report

New Business

- 1. Remarks from Noel Bishop, First Selectman
- 2. Procedure for obtaining Mooring permits Keith Rich, WCOB Representative to Harbor Commission
- 3. Update on HES and Solar Challenge Programs Bill Fish, Westbrook Energy Committee
- 4. Proposal to share insurance information among associations Tony Fastaia
- 5. Candidate Forum Fall 2015
- 6. Announcements and updates on matters including town planning, WCOB tax project, website, officer election, and nominating committee Barbara Wolf
- 7. Upcoming meetings schedule and programming

Adjournment

2015 Meeting Schedule

Monday, May 4 at 7pm

Monday, June 1 at 7 pm

Monday, July 6 at 7 pm

Monday, August 3 at 7 pm

Monday, August 31 at 7 pm

Last meeting or Forum (late September or early October)- date to be determined

westbrookcouncilofbeaches.org