# Westbrook Council of Beach Associations 7pm, <u>Monday, September 11, 2023</u> Conference Room A Downstairs AGENDA

- 1. Call to order & Roll Call of Officers and Delegates
- 2. Call for a "Moment of Silence" in Honor of 9/11/2001
- 3. Boy Scouts: Presentation of Financial Assistance, if present
- 4. Officer's Report: President, Vice President, Treasurer and Secretary
- 5. Minutes: August 7, 2023 Minutes are posted online. Accept as posted
- 6. Treasurer's Report: Steve Smith / President will report in Steve's absence

## 7. Committees:

- Harbor Commission Andy Calderoni
- Police & Traffic Boards Eric Peterson
- Alleviating Hunger Food Drive, Tony Cozza
- Coastal Resiliency Ron Botelho Sept 13 & Oct 2nd

## 8. Old Business/New Business

- Election of Officers President & Secretary
- Good & Welfare

## 9. Next Meeting – October 2nd 7PM in the Multi Purpose Room 1st Floor

In person meeting with a Presentation from the Coastal Resiliency Consultants. This meeting is open to the Public and will also be broadcast via VSCTV live along with Zoom to all Westbrook, Clinton, Old Saybrook and the Borough of Fenwick.

## 10. Adjournment