

Minutes of the Town of Westport Regular Board Meeting on February 8, 2022

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The meeting was called to order by Supervisor Tyler at 7:00 pm.

Members present on a roll call were:

Councilperson Brankman

Councilperson Kirkby (Excused)

Councilperson Viens

Councilperson Morrison (left the meeting at 7:05 pm)

Supervisor Tyler

Others present:

Keven Severance

Public Comment: No public present.

Committee Report: Youth Commission: Nothing to report.

Old Business: None

RESOLUTION #37

Approval of Minutes

On a motion by Councilman Viens, seconded by Councilperson Morrison, and approved with an all in favor.

4 Ayes Brankman, Viens, Morrison, Tyler

0 Nays

RESOLVED to accept the minutes of the January 25, 2022 regular meeting as received.

SUPERVISOR TYLER: is in receipt of the January Town Court Report, the January Town Clerk's Report, and the January Town Supervisor's Report.

The Town has been awarded \$112,108 from the Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant EV-Charger.

The Town has been awarded \$737,614 (ECWAG) Wadhams Water and will meet on Wednesday.

RESOLUTION #38

Hire Ryan Hall as Assistant Operator

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved with an all in favor.

4 Ayes Brankman, Viens, Morrison, Tyler

0 Nays

RESOLVED to hire Ryan Hall as an Assistant Operator as of February 21, 2022 at @20.52 an hour.

Councilperson Morrison left the meeting at 7:05 pm.

RESOLUTION #39

Approval of Bills

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved with an all in favor.

3 Ayes Brankman, Viens, Tyler

0 Nays

RESOLVED to authorize the payment of bills on Abstract \$4 in the amount of \$25,403.71 for Vouchers 71-92.

RESOLUTION #40

Sign Agreement with Essex County

On a motion by Councilperson Viens, seconded by Councilperson Brankman, and approved on an all in favor.

3 Ayes Brankman, Viens, Tyler

0 Nays

RESOLVED to authorize Supervisor Tyler to sign the agreement with Essex County for the distribution of Essex County American Recovery Funds in the amount of \$26,269.06.

RESOLUTION #41

LCLGRP Application Participation

On a motion by Councilperson Viens, seconded by Councilperson Brankman and approved on an all in favor.

3 Ayes Brankman, Viens, Tyler

0 Nays

RESOLVED to agree to allow Supervisor Tyler to sign and submit a letter of intent to participate in the LCLGRP's application to the USDA Rural Business Development Program (RBDG) for the purpose of developing a Local Main Street Reinvestment Plan.

RESOLUTION # 42

FORMALIZE AGREEMENT FOR LEE PARK BOUNDARY LINE

On a motion by Councilman Brankman, seconded by Councilman Viens and approved with an all in favor.

3 Ayes Brankman, Viens, Tyler

0 Nays

RESOLVED to authorize Supervisor Tyler to formalize an agreement for the boundary line on property map for Lee Park and to proceed in the legalization for finalization.

DPW Superintendent Report and request: Keven Severance—reported on the plowing and removing of snow from last week's big storm and the repairs to equipment.

Councilpersons Comments: No comment.

RESOLUTION # 43

ADJOURNMENT

On a motion by Councilperson Brankman, seconded by Councilman Viens to adjourn the meeting at 7:45 pm.

3 Ayes Brankman, Viens, Tyler

0 Nays

Minutes respectfully submitted,

Michael Tyler,

Supervisor