

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Kirkby

Councilperson Viens

Councilperson Morrison

Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent

Kate Simmer, Town Clerk

PUBLIC COMMENT: No comment.

RESOLUTION #136

APPROVE MINUTES

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

4 Ayes Morrison, Viens, Kirkby, Tyler

0 Nays

RESOLVED to approve the July 11, 2023 Regular Board Meeting minutes as presented.

YOUTH COMMISSION: We are in receipt of the Children's Camp Inspection Report from the Essex County Department of Health.

RESOLUTION #137

APPROVE THE BILLS

On a motion by Councilperson Viens, and seconded by Councilperson Kirkby, and approved with a roll call vote.

4 Ayes Morrison, Viens, Kirkby, Tyler

0 Nays

RESOLVED to approve Abstract #24 for \$50,291.38; voucher #384; and Abstract #25 for \$151,416.51; vouchers #385-408.

DISCUSSION: Councilperson Viens and Supervisor Tyler will be meeting with Union Members, Adam Cross and Jason Keech to discuss the Union Contract.

RESOLUTION #138

DENNIS WESTOVER PART-TIME AS NEEDED @ \$21.00 PER HOUR

On a motion by Councilperson Morrison, and seconded by Councilperson Kirkby, and approved with a roll call vote.

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to hire Dennis Westover as a part-time employee, as needed @ \$21.00 per hour.

DPW SUPERINTENDENT REPORT: We will be paving Bessboro Lane and the Firehouse driveway. We are doing the paving projects together to save money and resources. Mr. Starbuck would like a 25 mph and a dead end at the beginning of the road. Supervisor Tyler will look into it.

SUPERVISOR TYLER We are in receipt of Ballard Park Beach inspection reports. The water is so high there is hardly a beach right now. We are in receipt of communications from Charter.

RESOLUTION #139

ADJOURNMENT

On a motion by Councilperson Kirkby, seconded by Supervisor Tyler, and approved on an all in favor to adjourn the meeting at 3:08 pm.

Minutes respectfully submitted,

Catherine Simmer,
Town Clerk