

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

Members present on a roll call were:

- Councilperson Brankman
- Councilperson Kirkby
- Councilperson Morrison
- Councilperson Viens
- Supervisor Tyler

Others present:

- Keven Severance, Highway Superintendent
- Catherine L. Simmer, Town Clerk
- Peter Burns
- Clay Reaser
- Meghan McWilliam

**RESOLUTION #50**  
**APPROVAL OF MINUTES**

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the February 22, 2022 regular meeting as received.

**PUBLIC COMMENT:** No comment.

**YOUTH COMMISSION:** Bidy Basketball went well. They are currently looking for Bidy Baseball coaches. The location and dates have not been determined. There will be two Easter egg Hunts this year. One in Elizabethtown that will be sponsored by the Youth Commission and one in Westport at Ballard Park that will be sponsored by Ballard Park Foundation. They have started to discuss the summer program. Mary Beth Sayre is interested in directing the program again. They will be posting for counselors. The food program will be available again. More discussions are planned for the next meeting.

**DISCUSSION:** Supervisor Tyler introduced the members of the Westport Chamber of Commerce present. The Chamber is present to share with the Board their plans for revitalization. Last year there was discussion about the Chamber of Commerce dissolving. There has been a revitalization and reorganization to move the Westport Chamber of Commerce forward in a positive direction. The Chamber has presented the Board with a detailed budget and outline for moving forward. They are here to request financial support from the Town to help their revitalization efforts. The Board is

impressed with the information presented. They are in full support of the efforts of the Reorganized Westport Chamber of Commerce.

**RESOLUTION #51**

**\$10,000.00 ROOST FUNDING TO WESTPORT CHAMBER OF COMMERCE**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to allocate \$10,000.00 of the ROOST funding to the Westport Chamber of Commerce.

**RESOLUTION #52**

**APPROVAL OF BILLS**

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #6 in the amount of \$581.83 for Voucher 121 and;

**BE IT FURTHER RESOLVED** to authorize payment of bills on Abstract #7 in the amount of \$37,804.98 for Voucher 122-147.

**THE TOWN BOARD IS IN RECEIPT OF MARCH MONTHLY REPORTS FOR:**

Westport Town Court

Westport Town Clerk's

Westport Town Supervisor Report

**RESOLUTION #53**

**HIRE FREY WELL DRILLING, INC.**

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to hire Frey Well Drilling, Inc. for the work to be done at the Wadhams Water Plant.

**RESOLUTION #54**

**DEDICATE THE TOWN SEAL PAINTING WITH PLAQUE**

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to allow Supervisor Tyler to order a plaque to dedicate the painting of the Town Seal, located in the Town Hall, to The Residents of Westport.

**RESOLUTION #55**

**HIRE HANSON VAN VLEET HYDROGEOLOGIC CONSULTANTS, PLLC.**

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to hire Hanson Van Vleet Hydrogeologic Consultants, PLLC. for the Wadhams Water District.

**DPW SUPERINTENDANT REPORT:** Our oldest plow truck is 16 years old. We are having trouble with the truck and had Chris Clark up to look it over. It appears the wrist pin bearing is broken. This truck had a complete rebuild 30,000 miles ago. The estimate for repair is \$16,000.00. This truck is due for replacement next year. The board agrees the truck needs to be repaired. There is no new bill date for the grader. We have spoken with a local Amish family that is willing to mill the lumber from the storm damaged trees, board for board. They mill us a board, they keep a board. We can use this wood to build the shed for the grader. I just ordered three more loads of salt. We have 150 tons on hand.

**SUPERVISOR TYLER COMMENT:** Discussion about the transfer station. We are in receipt of communications from Charter.

**RESOLUTION #56**

**HIRE CHRIS CLARK TO REPAIR PLOW TRUCK UP TO \$16,000.00**

On a motion by Councilperson Morrison seconded by Councilperson Viens, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to hire Chris Clark to repair the plow truck for not more than \$16,000.00 further approval needed in excess of \$16,000.00 for the repair.

**RESOLUTION #57**

**ADJOURNMENT**

On a motion by Councilperson Kirkby, seconded by Councilperson Morrison the meeting adjourned at 7:47 p.m.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk