

## **Minutes Special Informational Meeting Municipal Center Wednesday February 10, 2010**

The meeting was called to order by Supervisor Connell at 6:00 p.m.

Members present on a roll call were:

Councilman Tyler  
Councilman Paquette  
Councilman Sherman  
Supervisor Connell

Others present:

Sheila Borden, Town Clerk  
Jerrold Sherman, DPW Superintendent  
George Hainer, Zoning & Codes Officer  
David Whitford, AES Northeast  
Westport Fire District Commissioners: Marlene Westover, Jean Paquette, Dan Faber,  
Gordon Decker-Treasurer, Robin Crandall, Secretary  
Westport Central School Board of Education: Alice LaRock-President, Sue Russell,  
Dwayne Stevens  
Municipal Committee Member – George Maffey  
Rick Hoffmann, Herb Clark, Erwin Barber, Alvin Reiner, John Napper, Derinda  
Sherman, Sam Sherman, Ben Sudduth, Tom Broderick, Bruce Ware, Bruce Dunning,  
Barbara Breyette, Larry DeGroff, Pat Dougan, Jean Kirejczyk, Joyce Barber, Heide  
King, Paul Mahoney, Elizabeth Lee, Carolyn Ware, Liz Rapalee, Richard Vaughan, Joe  
Walsh

Supervisor Connell briefly explained the process of informing the public about the project, circulation of a petition, the finances and bonding.

The Committee who has been working on the project for about eight years was introduced and then the floor turned over to David Whitford of AES to update everyone on the brief design of final changes made. The final cost now is \$6,995,000. We have already received \$580,000 in grant money and are currently applying for another \$304,000 from other grant funds.

The meeting was then opened up to questions from anyone from the audience.

Supervisor Connell expressed his thanks and appreciation to all for coming and advised if anyone had questions to please call.

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**RESOLUTION #56**  
**ADJOURNMENT**

On a motion by Councilman Tyler with a unanimous second to adjourn the meeting at 7:40 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk