

## **Minutes of the Special Town Board Meeting held on Thursday, August 20, 2009**

Supervisor Connell called the meeting to order at 7:00 p.m.

Members present on a roll call vote were:

Councilman Smith  
Councilman Paquette  
Supervisor Connell

Members absent:

Councilman Sherman  
Councilman Tyler

Others present:

Sheila Borden, Town Clerk  
Jerrold Sherman, DPW Superintendent  
David Whitford, AES Northeast  
Dr. Gallagher, Superintendent Westport School  
Alice LaRock, Board President Westport School  
Marlene Westover, Jean Paquette and Gordon Decker, Westport Fire District  
George Maffey  
Derinda Sherman

### **RESOLUTION #166 APPROVAL OF BILLS**

On a motion by Councilman Paquette seconded by Councilman Smith and approved on a roll call vote.

3 Ayes        Smith, Paquette, Connell  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract 08B, Voucher 2009-513 in the amount of \$17.50.

Supervisor Connell turned the floor over to David Whitford to discuss the proposed Municipal Center. Mr. Whitford reviewed what had been discussed at his last presentation-unfavorable site condition, semi final design, construction outline and detailed cost estimate for the project at \$7,900,000.

Discussion went on as to what could be done to get the cost back within the original budget figure of \$6,000,000. which everyone agreed from the beginning was the cap and was the dollar amount filed with in the reports with the State.

Site work was a large cost item along with the large retaining wall at the back and side of the property. It was mentioned doing away with one portion of the retaining wall and sloping the land back.

The possibility of finding another parcel of land was also mentioned

There was a consensus of the group present, to have within the next three weeks, Mr. Sherman and the DPW crew dig out a ditch across the area where the samples of bedrock were found and see what actually was there.

The next meeting of the Municipal Center Committee will be on Monday, September 21, 2009 at 6:00 p.m.

**RESOLUTION #167**  
**ADJOURNMENT**

On a motion by Councilman Smith and with a unanimous second to adjourn at 8:20 p.m.

Minutes respectfully submitted  
Sheila Borden, Town Clerk