

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

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Catherine L. Simmer, Town Clerk
Dennie Westover, DPW Superintendent
Dee Carroll
Rachel Dowty Beech

RESOLUTION #84
APPROVAL OF MINUTES

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

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

RESOLVED to accept the minutes of the April 13, 2021 regular meeting as received.

YOUTH COMMISSION: There is no new information from the youth commission. A director has been hired for the summer camp and they are accepting applications for an assistant director.

RESOLUTION #85
APPROVAL OF BILLS

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

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

RESOLVED to authorize the payment of bills on Abstract 8 in the amount of \$35,825.80 for Vouchers 237-259.

SUPERVISORS COMMENTS: The Town is in receipt of a 30-day Advanced Notice to a Local Municipality or Community Board from Ryan Weidenbach, 96 Furnace Point Lane for Dubb's BBQ to sell alcohol on the premises. There is also a copy of the Towns Newsletter which addresses the State budget.

Councilperson Morrison informed the board that the Hometown Heroes banners have started going up around town.

DPW SUPERINTENDENT REPORT AND REQUEST: Dennie has been meeting with Daniel Berheide, the county forester, to locate maple groves. Supervisor Tyler joined them at looking at the potential maple lots to bid for sap. They are looking to create two to three smaller lots to allow for local interest. Daniel will be researching how to contract the bid to entice smaller producers. On a personal note, Dennie thinks it will be great to have Maple Syrup from Westport; "Westport Syrup". Dee Carroll agrees this would be "cool".

The culverts have finally arrived. The crew is sweeping in the former village then they will start on the town roads and the two county roads. Approval is needed to grind Stevenson Road and complete roadwork projects on Dudley Road and Commercial Park Drive.

**RESOLUTION #86
STEVENSON ROAD GRINDING CONTRACT**

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

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

RESOLVED to allow Supervisor Tyler to sign the contract to complete a full depth reclamation- grind, grade, and compaction with the Gorman Group for Stevenson Road.

**RESOLUTION #87
COMMERCIAL PARK WAY CONTRACT**

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

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

RESOLVED to sign the contract to complete gravel and fabric on 550' of Commercial Park Way east of Rt.22.

**RESOLUTION #88
STEVENSON ROAD CONTRACT**

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

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

RESOLVED to sign the contract to complete a full depth reclamation on 1050' of Stevenson Road west of the intersection of Route 9N & 22.

**RESOLUTION #89
DUDLY ROAD CONTRACT**

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

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

RESOLVED to sign the contract to complete 4400' of Dudley Road with new blacktop from the south end of Dudley to the Newnan Farm.

**RESOLUTION #90
ADJOURNMENT**

On a motion by Councilperson Morrison and a unanimous second the meeting adjourned at 3:16 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk