

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

Members present on a roll call were:

Councilperson Kirkby (excused)
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent
Catherine L. Simmer, Town Clerk
Michael Fergot
Colin Powers

PUBLIC COMMENTS: Michael Fergot thanked the Board for all they do for the Town.

YOUTH COMMISSION: The Board is in receipt of the Boquet Valley Youth Commission monthly report and minutes.

RESOLUTION #22
APPROVAL OF MINUTES

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the December 27, 2022 Regular meeting as received.

RESOLUTION #23
APPROVAL OF MINUTES

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the January 4, 2023 Organizational meeting as received.

**RESOLUTION #24
APPROVAL OF BILLS**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #1 in the amount of \$36,952.76 for Vouchers 1-36 and;

BE IT FURTHER RESOLVED to authorize payment of bills on Abstract #2 in the amount of \$3005.00 for Voucher 37.

THE TOWN BOARD IS IN RECEIPT OF DECEMBER MONTHLY REPORTS FOR:

Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

**RESOLUTION #25
BOQUET VALLEY YOUTH COMISSION BOARD MEMBER REPLACEMENT**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED replace board member Donna Bennett with Paige Saltamach.

**RESOLUTION #26
PUBLIC HEARING TO AMMEND LOCAL LAW #2 OF 2008**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to schedule a Public Hearing on January 24, 2023 at 2:30 pm to amend Local Law #2 of 2008, with the Regular Board meeting to immediately follow.

THE BOARD IS IN RECEIPT OF THE FOLLOWING DOCUMENTS:

-Receipt of Post Monitoring

-Receipt of letter from Richard Sherman to request to change the State of Westport Development Park from commercial to residential.

RESOLUTION #27

REFER SHERMAN REQUEST TO PLANNING BOARD

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to refer Richard Sherman's request to change the State of Westport Development Park from commercial to residential to the Westport Planning Board.

DPW SUPERINTENDENT COMMENTS: The crew has been using the excavator to cut brush and doing maintenance jobs around town. They also replaced the flag pole at the Old School House. Council Morrison asked if there was anything new about the truck. We are waiting to hear from Chris Clark about Truck #2.

SUPERVISOR TYLER COMMENT: There is a meeting tomorrow about the Wadhams water situation. We are moving in a different direction for the second well. We are working with various agencies.

Councilperson Morrison would like to thank everyone for working with his during the basketball season. Also, he would like to wish everyone a Happy Martin Luther King Day.

Collin Powers would like to introduce himself as a new resident. He is a member of the Boquet Valley River Association. There is going to be significant efforts to prepare a strategic plan.

Supervisor Tyler was pleased with that good news.

RESOLUTION #28
ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Viens the meeting adjourned at 7:21 p.m.

3 Ayes Morrison, Viens, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk