

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

Members present on a roll call were:

Councilperson Kirkby

Councilperson Viens

Councilperson Morrison

Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent

Kate Simmer, Town Clerk

Clay Reaser

Elizabeth Maffey

Alyssa Carroll

Jen Williams

RESOLUTION #149

APPROVE MINUTES-LOCAL LAW #2 OF 2023 PUBLIC HEARING

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

4 Ayes Morrison, Viens, Kirkby, Tyler

0 Nays

RESOLVED to approve the August 8, 2023 Public Hearing minutes as presented.

RESOLUTION #150

APPROVE MINUTES

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

4 Ayes Morrison, Viens, Kirkby, Tyler

0 Nays

RESOLVED to approve the August 8, 2023 Regular Board minutes as presented.

PUBLIC COMMENT: No Comment

CHAMBER/ALLIANCE BUDGET PRESENTATION: Clay Reaser presented to the Board a Proposed 2024 Budget Narrative from the Westport Chamber of Commerce/Westport-Wadhams Community Alliance. Chamber/Alliance requests increased funds from the Town to help with part of the fireworks expense.

YOUTH COMMISSION: The Board received the Monthly Statement of Treasurer and Regular Board Meeting Minutes for July 2023.

**RESOLUTION #151
APPROVE THE BILLS**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve Abstract #28 for \$50,255.73; vouchers #429-448.

**RESOLUTION #152
ALBANY SOLAR SOLUTIONS BID**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to accept the Albany Solar Solutions LLC bid to complete the solar installation on the Town Hall roof for \$15,299.75.

DPW SUPERINTENDENT REPORT: The Ledge Hill Road culvert is being evaluated by the county engineers. Essex County Soil and Water is looking at the projects on Furnace Point, Decker Road, and Ledge Hill Road. The Marina Pump Station is being worked on to remedy the problem. The Wadhams well project is still not providing enough water. It has been suggested not to repair the collapsed well. Two wells is better than one well.

SUPERVISOR TYLER received correspondence from Charter Communications dated August 11, 2023.

COUNCILPERSON MORRISON wishes everyone a Happy Labor Day.

RESOLUTION #153

ADJOURNMENT

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved on an all in favor to adjourn the meeting at 3:31 pm.

Minutes respectfully submitted,

Catherine Simmer,
Town Clerk