

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

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Kirkby

Councilperson Viens

Councilperson Morrison

Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent

Jennifer Waid, Clerk to the Supervisor

Jen Williams

Eric Westover

**RESOLUTION #159
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 September 12, 2023 Regular Board minutes as presented.

PUBLIC COMMENT: No Comment

YOUTH COMMISSION: The Town of Westport is in receipt of the Boquet Valley Youth Commission Treasurer Report and meeting minutes from August 7, 2023.

**RESOLUTION #160
APPROVE THE BILLS**

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 approve Abstract #31 for \$44,381.02; vouchers #477-507.

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RESOLUTION #161

SCHEDULE TENTATIVE TOWN BUDGET MEETING FOR 10/3/23 AT 3:00 PM

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to schedule a tentative Town budget meeting on October 3, 2023 at 3:00 pm.

RESOLUTION #162

ADVERTISE TENTATIVE TOWN BUDGET AND BOARD MEETING DATE CHANGE

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to advertise in the local newspaper the tentative Town budget meeting on October 3, 2023 at 3:00 pm and to change the Regular Board meeting from Tuesday, October 10, 2023 to Wednesday, October 11, 2023 at 7:00 pm.

DPW SUPERINTENDENT REPORT:

- One of the pump stations may need a new pump.
- Truck #6 is displaying an engine warning light. We have a Thursday appointment this week with Charlie to examine the truck.
- The FEMA site inspection went well. Reimbursement from FEMA looks favorable for damages during the recent flooding disaster.
- The Old Arsenal pump station needs a few more upgrades but in the meantime, repairs are holding until grant money is received.
- Our supply of salt/sand for future use on winter roads was depleted during the recent flooding disaster. We are hoping FEMA will reimburse us to replenish our supply.
- Adam will be returning to work on October 3, 2023 with no restrictions.

RESOLUTION #163

APPROVE JENNIFER WAID TO ENROLL IN ONLINE COURSES

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve Jennifer Waid, Clerk to the Supervisor, to enroll in online courses listed below with a total cost of \$170.00. The Town will pay all costs.

October 18 and 19, 2023 Accounting Principles and Procedures

November 15 and 16, 2023 Introduction to Governmental Accounting

SUPERVISOR TYLER:

RESOLUTION #164

ADJOURNMENT

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on an all in favor to adjourn the meeting at 3:16 pm.

Minutes respectfully submitted,

Jennifer Waid,
Clerk to the Supervisor