

Special Meeting of the Westport Town Board on January 31, 2013

The meeting was called to order by Supervisor Connell at 4:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler
Councilman Paquette
Councilman Sherman
Supervisor Connell

Absent – Councilman McCormick

Others present:

Sheila Borden, Town Clerk
Dennis Westover, DPW Superintendent
Charles Marsh

Supervisor Connell confirmed that Bruce Estus is retiring as of February 25, 2013 and has filed the necessary paperwork with the retirement system. When there is a vacancy in a position, it allows the Board the opportunity to look at various scenarios with the three days needed to keep the landfill open and the time needed for additional help within the DPW.

A list of ideas was drawn up, listed on a chart and discussed. The Board was asked to consider the ideas over the next several days and be prepared to discuss it again at the next regular board meeting on the twelfth.

RESOLUTION #41

ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 4:40 p.m.

Minutes respectfully submitted

Sheila A. Borden, Town Clerk