

Minutes of the Regular Town of Westport Board Meeting on February 24, 2015

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

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page
Councilperson Viens
Deputy Supervisor Paquette

Excused: Councilperson McCormick
Excused: Supervisor Connell

Others present:

Julie Schreiber, Town Clerk
George Hainer, Zoning & Codes Officer
Dennis Westover, DPW Superintendent
Bicentennial Committee Members: Derinda Sherman, Patricia French, Heidi Sweet, and Barbara Breyette
James Herrmann, Keven Severance

RESOLUTION #46 MINUTES FEBRUARY 10, 2015

On a motion by Councilperson Viens, seconded by Councilperson Page, and approved on a roll call vote.

3 Ayes Page, Viens, Paquette
0 Nays

RESOLVED to accept the minutes of the February 10, 2015 as received, while marking Dennis Westover as excused.

COMMITTEE REPORTS

BUILDING COMMITTEES – There will be a special meeting on March 12th at 10:00 a.m. for the Town Hall project.

YOUTH COMMISSION – The skating party was a success, with over 65 people in attendance. There is a basketball tournament Saturday for the 5th and 6th graders. Vera Martin will be returning as director of the Summer Program. They would like to post ads in early March for summer counselors and CITs.

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OLD BUSINESS

BICENTENNIAL CELEBRATION – Committee members would like to have the old school house opened up and cleaned for the celebration. A banner, which will hang across Main Street, will be ordered once the paperwork is signed by Supervisor Connell. They inquired about vault contents and if there is an inventory catalog of pictures or documents that could be displayed to the public. Photo scanning should be done by April 15th. Volunteers are needed for the committee and for the celebration weekend.

RESOLUTION #47
BICENTENNIAL PURCHASES

On a motion by Councilperson Page, seconded by Councilperson Viens, and approved on a roll call vote.

3 Ayes Page, Viens, Paquette
0 Nays

RESOLVED to allow the Bicentennial Committee to purchase a banner for the highway, a banner for the fairgrounds, various stickers, and other promotional items that total approximately \$1,000.

PLANNING BOARD/ZBA – No applications have been received. Keven Severance may serve on the ZBA if necessary.

WADHAMS WASTE WATER – USDA sent a confirmation letter stating that the Sewer 3 loan has been paid in full.

CONTRACT WITH SCHOOL – The contract is still with the lawyer.

NEW BUSINESS –

RESOLUTION #48
BOARD OF ELECTIONS LEASE AGREEMENT

On a motion by Councilperson Page, seconded by Councilperson Viens, and approved on a roll call vote.

3 Ayes Page, Viens, Paquette
0 Nays

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RESOLVED to authorize Supervisor Connell to sign the Lease Agreement with the Essex County Board of Elections for use of the building.

RESOLUTION #49
COUNTY CONTRACTS

On a motion by Councilperson Viens, seconded by Councilperson Page, and approved on a roll call vote.

RESOLVED to accept the terms of Appendix A & B of the County Snow and Ice Contract and the Maintenance of County Roads Contract.

RESOLUTION #50
APPROVAL OF BILLS

On a motion by Councilperson Page, seconded by Councilperson Viens, and approved on a roll call vote.

3 Ayes Page, Viens, Connell
0 Nays

RESOLVED to authorize the payment of bills on Abstract 2B in the amount of \$38,804.66 for Vouchers 2015-113 through 2015-138.

DPW SUPERINTENDENT REPORT – Dennie received a quote for a three year agreement for cleaning the oil/water separator. This will be held until Supervisor Connell returns. A list of accepted items and regulations will be obtained from the new scrap metal pick up company. Salt supplies are holding well and there have only been a few minor equipment issues.

RESOLUTION #51
ADJOURNMENT

On a motion by Deputy Supervisor Paquette, with a unanimous second, the meeting was adjourned at 3:37 p.m.

Minutes respectfully submitted,
Julie Schreiber, Town Clerk