

## **Minutes of the Regular Town of Westport Board Meeting on November 11, 2014**

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, Deputy Town Clerk  
Dennis Westover, DPW Superintendent  
Elizabeth Lee, Youth Commission Director  
James Herrmann, Sue Russell

### **RESOLUTION #244 MINUTES OCTOBER 28, 2014**

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 October 28, 2014 Regular Town Board Meeting as received.

### **COMMITTEE REPORTS**

**BUILDING COMMITTEE** - Still waiting to hear from the APA and waiting for the result of the grant application.

**YOUTH COMMISSION** – Registration for the ski program will be on December 8<sup>th</sup> from 3:00 to 6:00 pm. at the Town Hall. There has been an issue with ordering supplies for next summer from Oriental Trading. An account may need to be set up before an order (of approximately \$150-200) can be placed.

### **RESOLUTION #245 AUTHORIZATION OF ORIENTAL TRADING ACCOUNT**

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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 authorize the opening of an account with Oriental Trading if one does not already exist.

**OLD BUSINESS**

**UNION** – There will be further discussion between the Town and the union.

**HERITAGE HOUSE CONTRACT** – Still on hold with lawyer.

**FORESTRY REPORT** – A report was received from the forester containing a summary of the timber sale to The A. Johnson Company. The second timber bid was accepted by Prentiss & Carlisle and the cutting must be completed within one year.

**NEW BUSINESS**

**RESOLUTION #246**  
**TOWN CLERK'S OCTOBER REPORT**

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 accept the Town Clerk's October Report as received.

**REQUEST FROM BETH AND LARRY LEWIS** – The Town received a letter from Beth and Larry Lewis concerning water runoff on their property. This will be discussed at the next meeting after board members have been able to check the property.

**RESOLUTION #247**  
**APPROVAL OF BILLS**

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 the payment of bills on Abstract 11A in the amount of \$36,449.81 for Vouchers 2014-665 through 2014-693.

**GRANT** – The Wadhams Wastewater Treatment System was awarded a grant for \$433,840 to be used for purification system upgrades.

**DPW SUPERINTENDENT REPORT** – Road sand purchasing is complete and trucks are set for winter. A water leak in Wadhams was fixed and a culvert was replaced on Mountain Spring Road. Dennie will place an order to restock culvert supplies for next spring. The order will not exceed \$2500.

**COUNCILPERSON COMMENTS** – Councilperson Page inquired about the emergency plan with the school. The school will define their go-to person (who would be responsible for opening the building) and put a plan together with the Town. The plan will be made public after a written procedure is complete.

**PUBLIC COMMENT** – James Herrmann asked for an update on the Deer Management Permits. There hasn't been any reported usage yet.

**RESOLUTION #248**  
**ADJOURNMENT**

On a motion by Councilperson Viens, with a unanimous second, the meeting was adjourned at 7:45 p.m.

Minutes respectfully submitted,

Julie Schreiber, Deputy Town Clerk