

Minutes of the Town of Westport Special Board Meeting on October 17, 2016

The meeting was called to order by Supervisor Tyler at 2:00 p.m.

Members present on a roll call were:

Councilperson Page
Councilperson Morrison (arrived at 2:20)
Councilperson Viens
Supervisor Tyler
Excused: Councilperson Paquette

Others present:

Julie Schreiber, Town Clerk

RESOLUTION #184 TRANSFER STATION HOURS

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

3 Ayes Page, Viens, Tyler
0 Nays

RESOLVED, that as of November 1st, the transfer station winter hours will be Wednesday and Friday 8 a.m. to 12 p.m. and Saturday 8:00 a.m. to 3:45 p.m.

TENTATIVE BUDGET DISCUSSION – GENERAL FUND

The board discussed each line item in the general fund and compared the budgeted amounts to the 2015 year-end expenditure report.

Cuts were made to the following items: Court Clerk Salary, Clerk to the Supervisor Expenses, Supervisor PR Expenses, Assessment Expenses, Central Print/Mail, Shuttle Station Operations, Shuttle Station Salary, and Youth Programs Expenses (Cuts from salary expense lines do *not* affect employee salaries). The Reception Clerk line will be removed because the position no longer exists.

Veterans Services was increased to meet the requested amount. Cemeteries CE was increased for the purchase of a tree near the schoolhouse. Municipal Association Dues was also increased.

The board discussed Attorney expenses and mentioned the possibility of changing to an attorney based closer to town. They also discussed having the Youth Director run either the Summer or Ski Program.

NEXT BUDGET MEETING – The board will meet again on October 25th at 1:00 to continue budget discussion.

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RESOLUTION #185
ADJOURNMENT

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to adjourn the meeting at 4:12 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk