

Minutes of the Town of Westport Regular Board Meeting on November 7, 2016

The meeting was called to order by Supervisor Tyler at 6:45 p.m.

Members present on a roll call were:

Councilperson Page
Councilperson Paquette
Councilperson Morrison
Councilperson Viens
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Richard Vaughan

RESOLUTION #200 MINUTES OCTOBER 25, 2016 SPECIAL MEETING

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
1 Abstain Paquette

RESOLVED to accept the minutes of the October 25, 2016 Special Board Meeting as received.

RESOLUTION #201 MINUTES OCTOBER 25, 2016 REGULAR MEETING

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the October 25, 2016 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – They are meeting tonight at 7:00.

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RESOLUTION #202
TOWN HALL RENOVATION BID

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to go to bid for the Town Hall Renovation Project.

RESOLUTION #203
APPROVAL OF BILLS

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract 11A in the amount of \$35,155.28 for Vouchers 2016-586 through 2016-611.

RESOLUTION #204
BUDGET TRANSFERS

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the following budget transfers:

- \$400 from 19904.10 Contingency to 90608.10 Medical Ins.
- \$1,000 from 83104.12 Admin to 90608.12 Medical Ins.
- \$800 from 83401.13 Transmission to 83104.13 Admin CE
- \$800 from 71104.27 Parks CE to 71101.1 Parks PS
- \$150 from 11101.1.14 Justice PS to 11104.1.73 Justice CE
- \$3,000 from 51104.3.35 General Repairs to 51401.3 Misc PS
- \$200 from 51104.3.35 General Repairs to 51404.3 Brush & Weeds CE
- \$300 from 51104.3.35 General Repairs to 51481.3 Service to other Gov.
- \$300 from 51104.3 General Repairs to 51104.3.37 General Repairs CE

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TOWN CLERK REPORT – The Supervisor is in receipt of the Town Clerk’s October report.

TOWN COURT REPORT – The Supervisor is in receipt of the Town Court’s October report.

WADHAMS BASKETBALL HOOPS – The Wadhams Park is in need of two new basketball hoops. Supervisor Tyler did research earlier this year and the hoops should cost around \$1800 each. The county will reimburse the town.

RESOLUTION #205
BASKETBALL HOOP PURCHASE

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the expenditure of up to \$3,800 for two basketball hoops for the Wadhams park.

RESOLUTION #206
FINAL BUDGET

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to adopt the 2017 Preliminary Budget as the 2017 Final Budget.

RESOLUTION #207
LOADER BID

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to sell the 1988 John Deere 544-E Loader to the high bidder, Brian Lagasse, for \$20,500.

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DPW SUPERINTENDENT REPORT – The Depot Theatre would like their parking lot paved. The price is estimated at \$17,600, including the lower lot. The cost may be able to be split three ways – between the Depot, Amtrak, and town. Councilperson Page said that there is a legal question because the town owns the building but not the property. Supervisor Tyler will look into this.
An employee was hurt off the job and will require surgery. Dennie expects him to be out for a long time.

RESOLUTION #208
PARKING BAN

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to issue the winter parking ban that is in effect from November 1 through April 15, 2014 between the hours of 11:00 p.m. and 6:00 a.m. This includes all highways, roads, streets and parking lots that are maintained by the Town of Westport DPW. Vehicles may be removed and towed at owner's expense.

RESOLUTION #209
EXCAVATOR SURPLUS

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

5 Ayes Page, Paquette, Viens, Morrison, Tyler
0 Nays

RESOLVED to declare the Terex HML 41 excavator surplus and list it on Municibid until November 22.

SUPERVISOR'S COMMENTS – A representative from Ambit Energy, a company similar to BidUrEnergy, stopped in after the last meeting. They guarantee lower prices than National Grid and have been successful in other towns. The street lighting cannot be changed, but all other accounts will now have a new supplier.
Dennie stated that water coming into the system has slowed again and suggested looking at ways to use or store what we're losing. Supervisor Tyler said that a water project grant is available and could be used for this type of project.

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PUBLIC COMMENT – Richard Vaughan thanked board members who helped get a better trailer for the transfer station.

RESOLUTION #210
ADJOURNMENT

On a motion by Councilperson Paquette, with a unanimous second, the meeting was adjourned at 7:31 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk