

## **Minutes of the Town of Westport Regular Board Meeting on June 27, 2017**

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Page  
Councilperson Paquette  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk  
Ed Mason, Youth Commission Director  
Laura Benedict, Essex County Soil & Water

### **RESOLUTION #130 MINUTES JUNE 13, 2017**

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 accept the minutes of the June 13, 2017 Regular Board Meeting as received.

**PUBLIC COMMENT – LAURA BENEDICT, SOIL & WATER** – Laura is currently working on the forest management plan. She has an area planned for the next timber sale and will provide board members with a map. Soil & Water has two summer interns and Laura recommended having them help girdle beech trees that are preventing other growth.

### **COMMITTEE REPORTS**

**YOUTH COMMISSION, ED MASON** – The school has allowed use of their facilities for summer Soccer Clinics. Sessions will be held in August for girls modified and varsity players. The Summer Program begins on July 5<sup>th</sup>.

**TOWN HALL RENOVATION** – The project is moving along quickly.

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**RESOLUTION #131**  
**APPROVAL OF BILLS**

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

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

**RESOLVED** to authorize the payment of bills on Abstracts 6C and 6D in the amount of \$54,593.79 for Vouchers 2017-344 through 2017-365.

**JUSTICE AUDIT** – Supervisor Tyler and Councilperson Paquette completed their annual audit of the Justice Court.

**SUPERVISOR’S COMMENTS** – Supervisor Tyler thanked John Crandall and Dawn St. Louis for working with the Department of Health while they inspected the water supply.

**RESOLUTION #132**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:22 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk