

Minutes of the Town of Westport Special Board Meeting on August 29, 2017

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

Members present on a roll call were:

Councilperson Page
Councilperson Paquette
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk

**RESOLUTION #155
EXECUTIVE SESSION**

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 enter into Executive Session at 3:01 p.m. to discuss personnel issues.

**RESOLUTION #156
CLOSE EXECUTIVE SESSION**

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 close Executive Session and return to Regular Session at 3:50 p.m.

**RESOLUTION #157
PLANT OPERATORS**

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

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

RESOLVED to name John Crandall as Chief Plant Operator and Dawn St. Louis as Assistant Plant Operator/Laborer.

OTHER BUSINESS – The No. 6 highway truck has broken down and requires repair. The cost for parts and labor is estimated at \$8,300.

RESOLUTION #158
TRUCK REPAIR

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 payment for the repair of the No. 6 truck.

RESOLUTION #159
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:54 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk