

Minutes of the Town of Westport Regular Board Meeting on December 12, 2017

The meeting was called to order by Supervisor Tyler 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
Councilperson Morrison
Supervisor Tyler
Excused: Councilperson Paquette

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent

RESOLUTION #223 MINUTES NOVEMBER 28, 2017

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the November 28, 2017 Regular Board Meeting as received.

COMMITTEE REPORTS

YOUTH COMMISSION – Ed Mason emailed a brief update. Ski Program sign up has been rescheduled to December 14. Bidy Basketball has started and the Dance/Movement class is going well.

TOWN HALL RENOVATION – There will be a meeting tomorrow with a company that provides window shades.

NEW BUSINESS

MONTHLY REPORTS – The Supervisor is in receipt of the Town Clerk's and Town Court's November reports.

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RESOLUTION #224
APPROVAL OF BILLS

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 authorize the payment of bills on Abstract 12A in the amount of \$19,903.13 for Vouchers 2017-655 through 2017-683.

RESOLUTION #225
SURPLUS AND BID

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to declare the following items surplus: copper, pressure treated 6x6s, and fluorescent light and to list them for bid with a deadline of December 28, 2017 at 2:30 p.m.

RESOLUTION #226
MEETING RESCHEDULE

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to reschedule the Regular 2nd Thursday board meeting to December 28, 2017 at 3 p.m. This meeting will also include year-end business.

RESOLUTION #227
ORGANIZATIONAL MEETING

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

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4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to hold the 2018 Organization Meeting on January 2, 2018 at 3:00 p.m.

TRUCK BID – One bid was received from Egglefield Bros. Inc. in the amount of \$27,648.00.

RESOLUTION #228
TRUCK BID

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 authorize Dennie Westover to review the bid and award it to Egglefield Bros. Inc. if all requirements are met.

DPW SUPERINTENDENT REPORT – The Highway Department has a surplus of miscellaneous scrap steel and would like to put it out to bid.

RESOLUTION #229
SURPLUS STEEL

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 declare the DPW's miscellaneous scrap steel surplus and put it out to bid with a deadline of December 28, 2017 at 2:30 p.m.

COUNCILPERSONS' COMMENTS –A resident asked Councilperson Viens about the possibility of a dog park. He recommended that the resident get a group together and write a letter to the board.

Councilperson Morrison wished everyone a Merry Christmas.

RESOLUTION #230
ADJOURNMENT

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On a motion by Councilperson Viens, with a unanimous second, the meeting was adjourned at 7:15 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk