

## **Minutes of the Town of Westport Special Board Meeting on March 21, 2018**

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 Kirkby  
Councilperson Morrison  
Supervisor Tyler  
Excused: Councilperson Viens

Others present:

Julie Schreiber, Town Clerk

### **RESOLUTION #53 EXECUTIVE SESSION**

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

4 Ayes Page, Kirkby, Morrison, Tyler  
0 Nays

**RESOLVED** to enter into Executive Session at 3:01 p.m.

### **RESOLUTION #54 END EXECUTIVE SESSION**

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

4 Ayes Page, Kirkby, Morrison, Tyler  
0 Nays

**RESOLVED** to end Executive Session and return to Regular Session at 3:10 p.m.

### **RESOLUTION #55 LOCAL GOV DAY**

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

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4 Ayes Page, Kirkby, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize all Planning Board members, the Planning Board secretary, and Town Board members to attend the Adirondack Park Local Government Day Conference on April 18-19, 2018 and payment of their actual and necessary expenses.

**SUPERVISOR'S COMMENTS** – The Federated Church asked about the possibility of free garbage removal after church benefits. Councilperson Page and Councilperson Morrison expressed concern over whether the same offer would have to be made to all non-profits.

**RESOLUTION #56**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:25 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk