

Minutes of the Town of Westport Regular Board Meeting on January 9, 2018

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 Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Ed Mason, Youth Commission Director

RESOLUTION #24 MINUTES DECEMBER 28, 2017

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

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

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

RESOLUTION #25 MINUTES JANUARY 2, 2018

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

4 Ayes Page, Kirkby, Viens, Tyler
0 Nays
1 Abstain Morrison

RESOLVED to accept the minutes of the January 2, 2018 Organizational Meeting as received.

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COMMITTEE REPORTS

YOUTH COMMISSION, ED MASON – Bidy Basketball is going well with nearly 60 participants and the Ski Program has 39 sign-ups so far. The Ballard Park skating rink is being maintained and seeing a lot of use. The next Youth Commission meeting will be held on February 5.

TOWN HALL RENOVATION – The architects had a walkthrough last week and will provide the contractors with a checklist of the remaining work.

NEW BUSINESS

RESOLUTION #26
APPROVAL OF BILLS

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

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

RESOLVED to authorize the payment of bills on Abstract 1 in the amount of \$64,179.06 for Vouchers 1-35.

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

DPW SUPERINTENDENT REPORT – The #2 truck has minor oil and antifreeze leaks and is scheduled to be repaired by the County. Two plow trucks are scheduled for maintenance. There were five emergency water turn-offs in the last week. The scrap metal from the recent surplus bid will be picked up when the weather clears.

RESOLUTION #27
ADJOURNMENT

On a motion by Councilperson Kirkby, with a unanimous second, the meeting was adjourned at 7:35 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk