

## **Minutes of the Town of Westport Regular Board Meeting on July 24, 2018**

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

Members present on a roll call were:

Councilperson Page  
Councilperson Kirkby  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others Present:

Julie Schreiber, Town Clerk

### **RESOLUTION #131 MINUTES JULY 10, 2018**

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

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

**RESOLVED** to accept the minutes of the July 10, 2018 board meeting as received.

### **RESOLUTION #132 APPROVAL OF BILLS**

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

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

**RESOLVED** to authorize payment of bills on Abstract 15 in the amount of \$36,892.76 for Vouchers 413-433.

### **RESOLUTION #133 MUELLER AGREEMENT**

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

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

**RESOLVED** to authorize Supervisor Tyler to sign the 2018-2019 Mueller software license agreement.

**DEPT OF ENVIRONMENTAL CONSERVATION NOTICE** – The DEC sent a letter stating their proposed acquisition of a 6.3 acre parcel in Westport that is currently owned by Beech Properties, Inc.

**RESOLUTION #134**  
**DEPUTY TOWN CLERK**

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

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

**RESOLVED** to appoint Sheila Borden as Deputy Town Clerk and Deputy Registrar of Vital Statistics for a term expiring 12/31/2018.

**SUPERVISOR'S COMMENTS** – Wadhams is still having an issue with water and is under a boil water order again. Two more trucks of water were ordered due to a few individuals not adhering to the ban. Rates may need to be raised to compensate for the extra costs. The Westport spring is still doing well.

**COUNCILPERSON COMMENTS** – Councilperson Page asked about the recurring brief power outages and the lengthier outage on Old Arsenal Road. Supervisor Tyler will contact National Grid.

**RESOLUTION #135**  
**ADJOURNMENT**

On a motion by Councilperson Kirkby, with a unanimous second, the meeting was adjourned at 3:18 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk