

Minutes of the Town of Westport Special Board Meeting on October 9, 2018

The meeting was called to order by Supervisor Tyler at 5:38 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
George Hainer, Building & Codes Officer

TENTATIVE BUDGET DISCUSSION

GENERAL FUND - The justice salary has been adjusted for a new judge. Non-union employee salaries have been increased 3% with the exception of the town clerk and tax collector, which will receive a slightly larger increase. The fund for Building Cleaning Personnel Services (A1620.11) will be raised to \$1,750 with the idea to start a reserve fund for upkeep of the town hall (painting, etc.). The Heritage House will receive a \$3,000 allocation; the \$500 increase is in exchange for free usage of the facility for the town. The Chamber of Commerce has a new Economic Development Committee aiming to promote business and bring new business to the area; they will receive an allocation of \$4,000. Line A7110.42 Contract with BRASS will be removed and the funds will be moved to A7110.41 Lee Park Expenses.

HIGHWAY FUND - \$10,000 will be moved from DA5110.4 General Repairs Contractual to DA5130.4 Machinery Contractual.

RESOLUTION #156 ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 6:56 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk