

## **Minutes of the Town of Westport Regular Board Meeting on August 28, 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  
Laura Benedict, Dave Reckahn, Thomas Mann

### **RESOLUTION #141 MINUTES AUGUST 14, 2018**

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 August 14, 2018 regular meeting as received.

### **COMMITTEE REPORT**

**YOUTH COMMISSION** – Councilperson Morrison stated that the Youth Commission Board met last night. There will be a biddy soccer tournament at Camp Dudley on September 15.

### **OLD BUSINESS**

**FORESTRY UPDATE** – Laura Benedict stated that the Forestry Management Plan is completed and a draft version has been submitted to Supervisor Tyler. The last timber sale is being cut now and another area is ready to be marked. There are a large number of maple trees and it may be possible for the town to lease these to syrup makers. Laura will soon be leaving Soil & Water and her position will be replaced. Supervisor Tyler thanked her for all of the work she's done for the town.

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Dave Reckahn stated that he will also be leaving his position and will need to resign from the Planning Board. Supervisor Tyler thanked him as well.

**RESOLUTION #142**  
**APPROVAL OF BILLS**

On a motion by Councilperson Page, seconded by Councilperson Kirkby, 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 17 in the amount of \$38,693.76 for Vouchers 465-484.

**BEACH HOUSE TREE** – A tree near the Lee Park beach house needs to be removed. Supervisor Tyler received a quote from Ted Taylor for \$600 and is waiting on a second quote.

**CROSSWALK SIGNS** – Rachel Downy Beech sent an email stating that enough money has been raised to purchase another crosswalk sign. She recommended that the sign be placed at the crosswalk near the bank. Supervisor Tyler will contact the state for the necessary permit.

**DPW SUPERINTENDENT REPORT** – The McMahon Road culvert has been ordered. Two tanks were cleaned at the sewer plant; the Wadhams tank will be cleaned tomorrow. The crew is working to replace water meters. Dennie received an offer of \$200 for the old Dodge that was declared surplus. Supervisor Tyler approved this sale. The truck driven by Adam Cross is in need of repair and the estimated cost is \$1726.

**RESOLUTION #143**  
**TRUCK REPAIR**

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

5 Ayes Page, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize Dennie Westover to expend the necessary funds to North Country Welding for repair of the truck driven by Adam Cross.

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**SUPERVISOR'S COMMENTS** – The town received a letter from Steve and Veta Batten thanking workers for the recent sewer line installation. Peter Vaiciulis would like to paint a mural under the bridge near Lee Park for a school project. He's currently looking for suggestions and will present his idea to the supervisor before starting.

**RESOLUTION #144**  
**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