

Minutes of the Town of Westport Regular Board Meeting on November 27, 2018

The meeting was called to order by Supervisor Tyler at 2:33 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 #191 MINUTES NOVEMBER 13, 2018

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

4 Ayes Page, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the November 13, 2018 regular meeting as received.

COMMITTEE REPORT

YOUTH COMMISSION – Ed Mason provided copies of the meeting minutes from October and November. Biddy Basketball will start this week and ski program sign up will be held on December 6.

NEW BUSINESS

RESOLUTION #192 COURT CLERK RESIGNATION

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

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RESOLVED to accept Norma Arsenault's resignation as Court Clerk effective January 8, 2019.

RESOLUTION #193
APPROVAL OF BILLS

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

4 Ayes Page, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to authorize payment of bills on Abstract 23 in the amount of \$49,062.86 for Vouchers 631-647.

RESOLUTION #194
ADOPT LOCAL LAW NO 1

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

4 Ayes Page, Kirkby, Morrison, Tyler
0 Nays

RESOLVED to adopt Local Law No. 1 of 2018.

RESOLUTION #195
ADJOURNMENT

On a motion by Councilperson Kirkby, with a unanimous second, the meeting was adjourned at 2:45 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk