

## **Minutes of the Town of Westport Regular Board Meeting on January 7, 2019**

The meeting was called to order by Supervisor Tyler at 7:00 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 #26 MINUTES DECEMBER 27, 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 December 27, 2019 regular board meeting as received.

### **RESOLUTION #27 MINUTES JANUARY 3, 2019**

On a motion by Councilperson Page, 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 January 3, 2019 organizational meeting as received.

### **COMMITTEE REPORTS**

**YOUTH COMMISSION** – Their monthly meeting is tonight. Ed Mason provided copies of their December meeting minutes. The basketball program is currently going and skiing will begin on January 13<sup>th</sup>.

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**NEW BUSINESS**

**RESOLUTION #28**  
**APPROVAL OF BILLS**

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 authorize payment of bills on Abstract 1 in the amount of \$89,258.94 for Vouchers 1-38.

**MONTHLY REPORTS** – The supervisor is in receipt of the Town Clerk’s and Town Court’s December reports.

**RESOLUTION #29**  
**SEWER PUMP REPAIR**

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

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

**RESOLVED** to accept Hance Heating & Plumbing’s estimate of \$1525.59 to repair the sewer pump.

**SUPERVISOR’S COMMENTS** – Charter Communications sent a letter regarding the expiration of an agreement with one of their channels.

**COUNCILPERSON COMMENTS** – Councilperson Page brought up a problem with snow removal at the library; the librarian isn’t physically able to clear the sidewalk area. Supervisor Tyler will speak to Dennie Westover about the issue.

**RESOLUTION #30**  
**ADJOURNMENT**

On a motion by Councilperson Viens, with a unanimous second, the meeting was adjourned at 7:10 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk