

## **Minutes of the Town of Westport Regular Board Meeting on February 26, 2019**

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  
Supervisor Tyler  
Excused: Councilperson Morrison

Others Present:

Julie Schreiber, Town Clerk  
Dennie Westover, DPW Superintendent  
Ed Mason, Youth Commission Director

### **RESOLUTION #42 MINUTES FEBRUARY 12, 2019**

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

4 Ayes Page, Kirkby, Viens, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the February 12, 2019 regular board meeting as received.

### **COMMITTEE REPORT**

**YOUTH COMMISSION** – Ed has posted ads online and in school news notes for Summer Program employees. They will hold interviews in March before bringing recommendations to the town board for approval. The Ski Program currently has 42 participants and will complete the season on the third Sunday in March. The Youth Commission Board will meet on March 4 at 7:00 p.m.

### **NEW BUSINESS**

#### **RESOLUTION #43 APPROVAL OF BILLS**

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

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4 Ayes Page, Kirkby, Viens, Tyler  
0 Nays

**RESOLVED** to authorize payment of bills on Abstract 4 in the amount of \$36,888.11 for Vouchers 99-118.

**1812 HOMESTEAD FOUNDATION** – They are looking for assistance in expanding funding sources for rebuilding and restoring what was destroyed in 2015 and 2016.

**RESOLUTION #44**  
**DUDLEY ROAD CLOSURES**

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

4 Ayes Page, Kirkby, Viens, Tyler  
0 Nays

**RESOLVED** to grant Camp Dudley’s request to close a portion of the Dudley Road on July 20, 2019 and August 17, 2019 from 12 p.m. to 9:30 p.m.

**BAR POSITION** – Gladys Siarkowski has resigned from her position on the Board of Assessment Review. An ad will be published in the paper to fill the position.

**APA SNOMOBILE TRAIL RESOLUTION** – The resolution will be reviewed by board members and acted on at a later meeting.

**SUPERVISOR’S COMMENTS** – The Justice audit has been scheduled for February 27 at 11 a.m. The Heritage House sent a letter of thanks after receiving their annual contribution from the town.

**DPW SUPERINTENDENT REPORT** – New tires needed to be ordered for one of the pickups. Dennie attended the county meeting today; all towns are running low on sand.

**RESOLUTION #45**  
**ADJOURNMENT**

On a motion by Councilperson Viens, with a unanimous second, the meeting was adjourned at 3:25 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk