

## **Minutes of the Town of Westport Regular Board Meeting on June 11, 2019**

The meeting was called to order by Supervisor Tyler at 7:00 p.m.

Members present on a roll call were:

Councilperson Kirkby  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler  
Excused: Councilperson Page

Others Present:

Julie Schreiber, Town Clerk  
Dennie Westover, DPW Superintendent  
Deborah Pastore, Scott Gibree, Phil Siarkowski

### **RESOLUTION #97 APPROVAL OF MINUTES**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the May 28, 2019 regular meeting as received.

### **COMMITTEE REPORT**

**YOUTH COMMISSION** – There will not be a meeting in July. 20 participants are already signed up for the summer program.

### **NEW BUSINESS**

### **RESOLUTION #98 APPROVAL OF BILLS**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

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**RESOLVED** to authorize payment of bills on Abstract 11 in the amount of \$29,524.71 for Vouchers 279-309.

**RESOLUTION #99**  
**JUSTICE PETTY CASH**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to allocate \$50 petty cash to the Town Court.

**LIFEGUARDS** – Applications have been received from two Westport residents and one Moriah resident. Deb Pastore has worked with Jessica Storey to create a schedule that will keep the beach open from 10 a.m. – 3 p.m. Monday through Saturday. The beach will open in July.

**RESOLUTION #100**  
**LIFEGUARD HIRING**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to hire Maggie Plouffe, Ella King, and Sydney Langey as lifeguards for 2019 at a rate of \$13/hr.

**RADAR SPEED SIGNS** – Supervisor Tyler received a quote for the purchase of two radar speed signs. CHIPS funds may be able to cover the purchase.

**RESOLUTION #101**  
**SPEED SIGN PURCHASE**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

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**RESOLVED** to authorize the purchase of two radar speed signs from Elan City.

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

**RESOLUTION #102**  
**JUSTICE TRAINING**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize Judge Markwica to attend training on June 20-21, 2019 and payment of his actual and necessary expenses.

**RESOLUTION #103**  
**FACILITY USE**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to grant Westport Hose Company #1 permission to use Lee Park on July 6, 2019 for their annual pig roast.

**TUREK LETTER** – Anne and Charlie Turek wrote a letter to the board asking for an apron to be installed at the foot of their driveway. Dennie Westover visited the property with Supervisor Tyler. Dennie stated that he doesn’t believe an apron is necessary and recommends driveway maintenance to combat runoff. Supervisor Tyler will speak to the Tureks before an official decision is made.

**RESOLUTION #104**  
**DOG CONTROL OFFICER MILEAGE**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays

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**RESOLVED** to reimburse the Dog Control Officer for mileage at a rate of \$0.50/mile.

**DPW SUPERINTENDENT REPORT** – There is a problem with the grader’s transmission. It will be looked at tomorrow. The crew is working on tubing for culverts.

**SUPERVISOR’S COMMENTS** – Supervisor Tyler provided the board with copies of the letter he sent to Kip Trienens. He contacted Troy Weldy about the carbon credit discussion; it may be brought to the next meeting.

**RESOLUTION #105**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:26 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk