

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Dennie Westover, Highway Superintendent
Catherine L. Simmer, Town Clerk
George Hainer, Building and Codes Inspector
Rachel Dowty-Beech

RESOLUTION #135
APPROVAL OF MINUTES

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved with an all in favor.

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

RESOLVED to accept the minutes of the August 10, 2021 regular meeting as received.

YOUTH COMMISSION: Rachel Dowty- Beech is present to discuss Youth Commission upcoming events. The soccer tournament is moving along. We are working on the permits for the concessions. We needed the Town insurance documents. We have coaches but uncertain about the number of teams. Working on the Trunk or Treat. The Youth Commission is looking for better communication between the three towns and the youth commission. It's very difficult to get things done with the current communications.

PUBLIC COMMENT: There was no public comment.

**RESOLUTION #136
APPROVAL OF BILLS**

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

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

RESOLVED to authorize the payment of bills on Abstract #20 in the amount of \$40,316.62 for Vouchers 450-469.

George Hainer explained that the owner of “The All Tucked Inn” is looking to demolish the building due to damage sustained by a water leak. Under the current Zoning Law this building is one of the Town’s Landmark Buildings. Therefore, the Town needs to establish a Preservation Advisory Committee to discuss options with the owner prior to demolition approval. The board then discussed the process and necessity of this committee.

**RESOLUTION #137
PRESERVATION ADVISORY BOARD**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on an all in favor.

3 Ayes Viens, Morrison, Tyler
2 Nays Brankman, Kirkby

RESOLVED to establish a Preservation Advisory Board for the Town of Westport for the purpose of Town Landmark Buildings.

BE IT FURTHER RESOLVED to appoint Bill Johnston, Nancy Page and Allison Kohler as Preservation Advisory Board members.

**RESOLUTION #138
AMEND GENERAL FUND BUDGET**

On a motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved on an all in favor.

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

RESOLVED to amend the General Fund budget for American Rescue Plan Act (ARPA) funds,

BE IT FURTHER RESOLVED to add Revenue Code A4089- Other Federal Aid- \$63,794.68,

BE IT FURTHER RESOLVED to add Expenditure Code A1989.4- Other General Government support, Contractual Expenses- \$63,794.68.

RESOLUTION #139

RESIGNATION OF KYE PERRY

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on an all in favor.

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

RESOLVED to accept the resignation of Kye Perry as the Youth Commission Director, effective August 31, 2021.

RESOLUTION #140

LETTER OF APPRECIATION FOR KYE PERRY

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on an all in favor.

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

RESOLVED to send a letter of appreciation to Kye Perry for her years of service as the Youth Commission Director.

RESOLUTION #141

AMTRAK UPGRADES AUTHORIZATION

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on an all in favor.

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

RESOLVED to allow Supervisor Tyler to sign the authorization form for Amtrak to complete work at the train station.

DPW SUPERINTENDANT REPORT: We need to seal coat the Wadhams basketball court. Kurt Gregory will do the work for the same price as our last seal coating, which is \$1340.00. Library Hill paving is nearly complete, we still have some hand paving and repairing at the Inn. Commercial Park Drive paving is complete. Dudley Road paving was four loads short. The county will be fixing that tomorrow. We would like to use the remaining CHIPS funds towards a Grader. The new pick-up truck will be picked up today. We need to consider getting the water and sewer truck on this program. The board

would like Dennie to get those figures and bring them to Ike for the next meeting. We are continuing the ditching and replacing culverts. **COUNCILPERSON BRANKMAN** asked what was happening with the Depot Theater parking lot. Willsboro will be helping to complete that project because of shared services.

SUPERVISOR REPORT: The Wadhams sewer project is winding down. One of the things left is we are still waiting for the generator. We will be moving ahead with a USDA Emergency Loan for Wadhams water. If that doesn't happen soon we will use the Covid funding to get a new well.

COUNCILPERSON MORRISON would like to wish everyone a Happy and Healthy Labor Day.

**RESOLUTION #142
WADHAMS BASKETBALL COURT SEALING**

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved on an all in favor.

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

RESOLVED to hire Kurt Gregory to sealcoat the Wadhams basketball court for \$1340.00.

**RESOLUTION #143
ADJOURNMENT**

On a motion by Councilperson Morrison and seconded by Councilperson Brankman the meeting adjourned at 3:36 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk