

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

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby- excused
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Catherine L. Simmer, Town Clerk
Kye Perry, Youth Commission Director
Brian Larose

RESOLUTION #102
APPROVAL OF MINUTES

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the May 25, 2021 regular meeting as received.

PUBLIC COMMENT: There was no public comment.

YOUTH COMMISSION: Kye shared information about a Beach Clean Up day at Ballard Park Beach. All student volunteers will receive a certificate of completion for service hours. The Town will be providing the tools needed. They will also be creating a Google document to track volunteer hours. **COUNCILPERSON BRANKMAN** inquired about the first movie night. Kye was uncertain but knows they have been testing the equipment.

SUPERVISOR TYLER thanked Kye for the information.

**RESOLUTION #103
APPROVAL OF BILLS**

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #13 in the amount of \$19,200.37 for Vouchers 313-339.

THE TOWN BOARD IS IN RECEIPT OF APRIL MONTHLY REPORTS FOR:

Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

**RESOLUTION #104
THE ADVERTISEMENT OF BIDS FOR THE WADHAMS WASTEWATER
TREATMENT PLANT SOLAR ARRAY INSTALLATION WITH THE FUNDS
THEREOF TO COME FROM THE CDBG GRANT #1241PR103-18.**

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED, that the Town Board of the Town of Westport has reviewed the engineering report from MJ Engineering that proposes the possible inclusion of a solar array at the Wadhams wastewater treatment plant to reduce electrical energy costs with a capital budget of approximately \$85,000.00;

FURTHER RESOLVED, that the Town Board has approved this inclusion to the Wadhams WWTP Disinfection project at a Regular Board Meeting on this date;

WHEREAS, the decision was made to commission Essex County Community Resources to prepare the solar array bid package with the assistance from MJ Engineering;

THEREFORE, the Town Board of the Town of Westport approves the project budget inclusion and advertisement for solar array procurement and installation bids for said project.

RESOLUTION #105

ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Brankman the meeting adjourned at 7:09 p.m.

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk