

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

Others present:

Keven Severance, DPW Superintendent
Catherine L. Simmer, Town Clerk
Michael Fergot
Jen Williams
Eric Westover
Ellen Croto
Pete Croto
Elisha Bartlett
Colin Powers

**RESOLUTION #154
APPROVE MINUTES**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve the August 22, 2023 Regular Board Meeting minutes as presented.

PUBLIC COMMENT: Michael Fergot thanked the board and the highway department for everything they have done this summer. Eric Westover stated that Anger Hill looks good.

YOUTH COMMISSION: No comment.

**RESOLUTION #155
APPROVE THE BILLS**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to approve Abstract #29 for \$28,506.40; vouchers #449-475; and Abstract #30 for \$37,628.00; voucher #476.

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

Westport Town Court
Westport Town Clerk
Westport Town Supervisor

**RESOLUTION #156
REQUEST FOR PROPOSAL FOR MOUNTAIN SPRING ROAD DAMAGE**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to request proposals to repair Mountain Spring Road due to storm damage.

DISCUSSION: The meters for Wadhams water were purchased in late summer and were put in storage. While in storage the meters went bad. EJ Prescott will be replacing the meters. A newer, better meter is now available. The older meters are already outdated. We have grant funds that can be used to upgrade the meters that are going bad. The newer meters come with a 20-year warranty. John Crandall recommends upgrading to the newer meter.

**RESOLUTION #157
WADHAMS WATER METERS \$3700.00**

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

4 Ayes Morrison, Viens, Kirkby, Tyler
0 Nays

RESOLVED to replace the Wadhams water meters with a newer water meter using grant funds for \$3700.00

SUPERVISOR TYLER COMMENTS: The test well in Wadhams found that the well is only getting 8 gallons per minute. The test well was off the same aquafer. We are in receipt of communications from Charter.

DPW SUPERINTENDENT REPORT: The highway department is down to half crew due to medical issues. We have a part time worker that is able to grade the roads. Mowing is getting done when we there is time. The water and sewer department is helping. We are prioritizing work. The Decker Road will not be paved this year. We are

looking to have it paved this spring. The rain this summer has caused many problems.

PUBLIC COMMENT: Pete Croto stated “Great Job!” to the highway department. Colin Powers, Boquet River Association (BRASS), updated Town Board on their project and future endeavors. Jen Williams commented that the sign that was installed on Champlain Ave. has been very helpful, thank you.

RESOLUTION #158

ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Kirkby, and approved on an all in favor to adjourn the meeting at 7:26 pm.

Minutes respectfully submitted,

Catherine Simmer,
Town Clerk