

TOWN OF WESTPORT

TOWN BOARD - Monday, January 3, 2011

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the December 20, 2010 regular meeting and December 29, 2010 special meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

Wilson reported on status of the Water Utility Debt Refinancing matter and it was approved by consensus to keep this matter on the agenda for a few future meetings for reports and actions as the matter finalizes.

For the Town Engineer Report, Wilson reported on matters regarding the Woodland Drive/Mill Road construction project.

After a report by Wilson and Robinson, and after discussion, the RTA Advisory Task Force Recommendation was approved and adopted as presented on a motion by Sipsma, second Robinson, with Wilson directed to take steps necessary as outlined in the recommendation document.

Van Dinter and Wilson reported on meetings of the plan commission/committees. There were no Administrative Matters, Miscellaneous Matters or Forthcoming Events raised.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:19 p.m.

Thomas G. Wilson,
Attorney/Administrator/Clerk-Treasurer