

## TOWN OF WESTPORT

TOWN BOARD - Monday, February 3, 2014

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 7:01 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, and Van Dinter. Members absent: von Rutenberg. Also present: Peter Lindblad, Michael Drew, and Tom Wilson.

There was no comment on matters not on the agenda. The minutes of the January 20, 2014 regular meeting were approved as presented on a motion by Sipsma, second Robinson.

After discussion and concerns raised over past offenses, Regular Operator Licenses for Aimee Hilsenhoff and Julie Eckert as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Sipsma, second Robinson.

For the Engineer Report related to Miscellaneous Ongoing Projects, Wilson gave a report on the Town maintenance structure construction status.

After a presentation by Wilson and discussion on the Public Works Facility Construction Photography Proposal item, the Board by consensus requested the company to make a presentation to the Board for further consideration of the proposal.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson advised the Board of plowing issues raised on Caton Lane, office changes made, and tax collection status.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board of the St. Mary of the Lake bingo nights temporary beer license application to be on the next meeting agenda, and Robinson inquired about the automated refuse/recycling collection status reminding Wilson to review the Town Code related to the same.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Robinson.

Motion to adjourn by Robinson, second Sipsma. The meeting adjourned at 7:29 p.m.

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