

TOWN OF WESTPORT

TOWN BOARD - Monday, April 7, 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 7:00 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Michael Drew, Peter Linblad, Robert Anderson, Michelle Wing, Courtney Woods and Nina Thousand

For public comments on matters not on the agenda, there was a request from residents in Mary Lake to look into new park equipment for Mary lake Park. The matter has already been referred to the Town Park Committee for its recommendation. The minutes of the March 17, 2014 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

A Regular Operator License for Kassandra Ryan as on file with the Clerk and presented was approved subject to State and local requirements, on a motion by Sipsma, second Robinson, with von Rutenberg abstaining.

For the Engineer Report, Anderson gave an update on the bid timing for the Public Works Facility Construction.

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

For Administrative Matters, Anderson reported on the filing of temporary beer and wine licenses by the Benedictine Life Foundation for Holy Wisdom related to upcoming events which the Board will review at its April 17, 2014 meeting.

For Miscellaneous Business or Forthcoming Events raised, Anderson reminded the Board of the Annual Town Meeting on April 15 at 7:00 p.m.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:20 p.m.

Robert C. Anderson, Deputy Clerk-Treasurer