

## TOWN OF WESTPORT

TOWN BOARD - Monday, November 2, 2015

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 7:02 p.m. by Vice Chair Sipsma. Members present: Enge, Robinson, Sipsma, and von Rutenberg. Members absent: Van Dinter. Also Present: Peter Linblad, Michael Drew, and Tom Wilson.

For public comment on matters not on the agenda, Wilson advised the Board of Maureen Van Dinter's recent health issues as to why the Chair was not present this evening, and comments were then made by Wilson and Board members thanking von Rutenberg for his service to the Town since April 9, 1997 being this is likely his last Board meeting as a Supervisor.

The minutes of the October 19, 2015 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

For Engineer Report matters, Sipsma commented nicely on the improvements to Riverview Drive.

Wilson reported that Mary Manering was not yet ready to present on the Cherokee Marsh Carp Removal Project Contribution matter, and he will set the matter on the agenda when appropriate.

Wilson gave a report on the 2016 Budget and presented comparable local government budget information for the Board members. After questions and discussion, the draft 2016 budget as presented was approved for public hearing purposes on a motion by von Rutenberg, second Robinson. Wilson then reminded the Board of the budget meetings on Tuesday November 10 starting at 7:00 p.m.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of the closed session meeting planned at the November 16 meeting to discuss and act on the replacement for Supervisor von Rutenberg.

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 Enge.

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:17 p.m.

Thomas G. Wilson  
Attorney/Administrator/Clerk-Treasurer