

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 7, 2018

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 Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Jim and Shirley Buckmaster, Tiffany Nelson, Chuck Bayuk, Jean Gilding, Bill Marks, Joe and Maureen Williams, Peter Lindblad, and Tom Wilson.

Several residents along River Road near the Nelson property were present for Public Comment On Matters Not On the Agenda to discuss issues they have with a proposal to divide that property by the Andries, which is on the Town Plan Commission agenda for next week's meeting. They were advised of the matter status and to come to the meetings.

The minutes of the April 16, 2018 regular meeting were approved as presented on a motion by Sipsma, second Trotter. A Regular Operator License for Giteriana Hammonds as on file with the Clerk and presented were approved subject to State and local requirements on a motion by Sipsma, second Enge.

After discussion for Town Zoning Group Board of Appeals Appointments, Wilson was appointed as the Westport representative with Sipsma as the alternate on a motion by Enge, second Cuccia.

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

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Wilson and Cuccia clarified Board of Review challenges when refusing internal assessor inspections; after an explanation by Wilson, Resolution 18-05 (Support Stewardship Grant for Prairie Trail Recreational Path, North Shore Bay Drive through Community of Bishops Bay Property at CTH M) was adopted as presented and the application for which was previously approved, on a motion by Sipsma, second Trotter; and Wilson advised the Board members that all annual alcohol and related licenses have been filed and the items will be on an upcoming meeting agenda for review and action.

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 Enge.

Motion to adjourn by Enge, second Cuccia. The meeting adjourned at 7:28 p.m.

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