

## TOWN OF WESTPORT

TOWN BOARD - Monday, April 15, 2019

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: Tom Wilson.

No one was present for Public Comment On Matters Not On the Agenda. The minutes of the April 1, 2019 regular meeting were approved as presented on a motion by Enge, second Trotter.

After a short presentation by Wilson and discussion and after a recommendation by the Chair regarding the Historic Preservation Commission Appointment and Process Discussion/Action matter, the resignation of Nancy Schlimgen from the Historic Preservation Commission was accepted with appreciation and regret, Michelle Wing was appointed to the Commission, and Wilson was directed to work with the Commission and the Board Chair to collect a list of others who might be interested in an appointment, on a motion by Trotter, second Enge.

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

For Administrative Matters raised, Wilson reminded the Board members of his annual weekly Arkansas trip starting April 22. For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board that the Annual Town Meeting is tomorrow night April 16 at 7:00 p.m., that Springfield is holding an event for Chair Don Hoffman's retirement at its Annual Town meeting on April 16, that on Thursday April 18 at 3:00 p.m. here the second CTH M Local Officials Meeting will be held and Board members are invited, and that, after prompting by Cuccia, the second CTH M Public Informational Meeting will be held on April 30 at Holy Wisdom on CTH M from 4-7 p.m.; and, Enge requested Wilson to look at the Park Committee history related to the Schall appointment and service timing.

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 7:32 p.m.

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