

TOWN OF WESTPORT

TOWN BOARD - Monday, November 18, 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 7:02 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tim Wohlers, and Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the November 4, 2019 regular meeting and November 12 Special Budget Meeting were approved as presented on a motion by Trotter, second Sipsma.

A Regular Operator License for Elizabeth Rose Palm as on file with the Clerk and presented was granted subject all state and local requirements on a motion by Sipsma, second Cuccia.

For the Sewer Utility 2020 fee item, Wilson presented again the 2020 fee work by staff and approved MMSD fees with increased flow estimates, and after discussion the Board approved the amount of \$230 as the fee for 2020 based on increased MMSD fees and flows, and necessary increased maintenance costs, on a motion by Sipsma, second Enge, by a unanimous vote, after a similar motion for a different amount by Sipsma was withdrawn.

Wilson then gave a report on 2020 Town Budget Items and no action was necessary due to previous actions.

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, Grosskopf, Cuccia, and Wilson reported on the recent CTH M Public Informational Meeting at Holy Wisdom. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that the Town Zoning Group BOA will meet again on November 19 in Springfield, and Wilson reminded the Board that the Community of Bishops Bay financing request would be on the next agenda with it planned that the developer would join the Board in closed session due to sensitive and private financial information which might be discussed.

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 Sipsma, second Cuccia. The meeting adjourned at 7:25 p.m.

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