

TOWN OF WESTPORT

TOWN BOARD - Monday, October 2, 2023

The regular semi-monthly meeting of the Town Board was called to order at 6:00 PM by Chair Cuccia in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Manering, Pichette, and Werner. Members Absent: Trotter. Also present: Dean Grosskopf, William (Bill) Cole and Megan Jerke

Grosskopf confirmed that this meeting conforms with open Meetings Law.

There was no public comment on matters not on the agenda.

The minutes of the September 18, 2023, regular Board meeting were approved after re-arranging the wording in two paragraphs to be more concise and changing the word “consider” to “approve” relative to the Board’s action on Bishops Bay’s financing request, on a motion by Manering second Werner. Revised minutes will be entered into the record.

The Bishops Bay Phase 7 Infrastructure Funding Proposal as listed on the agenda was not taken up since no additional information was available to consider.

After a presentation by Bill Cole, Draft Resolution 23-08 was discussed, and questions were answered. Resolution 23-08 was adopted to amend Title 6 and create Chapters 9-8 and 9-9 of the Town Code, on a motion by Pichette, second Manering.

Grosskopf reported on items before the plan commissions and committees. The Audit Committee recommended payment of bills as presented by Grosskopf.

For Administrative Matters, Grosskopf and Cole introduced Draft Resolution 23-09 for the Board’s consideration at the next Board Meeting.

Current bills were paid as presented by Grosskopf and recommended by the Audit Committee, on a motion by Cuccia, second Werner.

Motion to adjourn by Pichette, second Manering. The meeting adjourned at 6:59 PM.

Dean A. Grosskopf
Administrator/Clerk-Treasurer