

TOWN OF WESTPORT

TOWN BOARD - Monday, October 16, 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, Trotter, and Werner. Members Absent: None. Also present: Dean Grosskopf

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 October 2, 2023, regular Board meeting were approved with the exception that Trotter was absent from the 10/2/23 meeting, on a motion by Manering second Werner.

Consideration of the Bishops Bay Phase 7 Infrastructure Funding Proposal was deferred since the draft agreements were not completed, and the applicant has not reviewed them, on a motion by Pichette, second Manering.

Draft Resolution 23-09 was discussed, and questions were answered. Resolution 23-09 was adopted Town Code of Ordinances Amendments, Amending and Creating Section 2-5-3(a)(4), Permitting Limited Attendance at Meetings by Electronic Means, on a motion by Manering, second Trotter.

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 reported on the items that the Town's attorney is working on, the status of the remaining improvements to the Town Hall complex, and the upcoming project that MMSD is planning through Westport.

Pichette reported on the Middleton Fire District meeting he recently attended and submitted their budget to Grosskopf under Miscellaneous Business.

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

Motion to adjourn by Werner, second Manering. The meeting adjourned at 7:11 PM.

Dean A. Grosskopf  
Administrator/Clerk-Treasurer