TOWN OF WESTPORT

ANNUAL TOWN MEETING - April 17, 2018

The Town of Westport Annual Meeting was called to order by Town Chair Dean Grosskopf on Tuesday, April 17, 2018, in the Community Meeting Room of the Bernard J. Kennedy Administration Building, at 7:01 p.m. Also attending were: John Cuccia, Terry Enge, Ken Sipsma, Julie and Mark Trotter, Kathy Grosskopf, Deputy Clerk-Treasurer Bob Anderson (also a resident elector), and Clerk-Treasurer Tom Wilson.

The minutes of the 2017 Annual Meeting were approved as presented on a motion by Kathy Grosskopf, second Julie Trotter, 8-0.

A written statement of the Town's financial condition for 2017 including revenues, expenditures and current indebtedness, was presented by Bob Anderson, in the form of relevant draft 2017 financial audit pages, and shows the Town to be in excellent financial health. Mr. Anderson went through the utility account information to show that the Water Utility actually did acquire funds for future projects, and that the Sewer Utility did spend money on lift station improvements and repairs, which are also planned to continue for the upcoming future as well. Mr. Anderson then answered general questions from those in attendance.

For new business raised, after a question from John Cuccia, Tom Wilson gave a report on planned road projects in the Town, and potential financing options which will be discussed soon by the Town Board.

There was no old business to be raised.

Motion to adjourn by Ken Sipsma, second John Cuccia, 8-0. The meeting adjourned at 7:19 p.m.

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