

The meeting was called to order by Deputy Supervisor Viens at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Morrison
Deputy Supervisor Viens

Members excused were:

Councilperson Kirkby
Supervisor Tyler
DPW Superintendent, Dennie Westover

Others Present:

Catherine L. Simmer, Town Clerk
Debbie Pastore
Jessica Storey
Maggie Ploufe

**RESOLUTION #102
APPROVAL OF MINUTES**

On a motion by Councilperson Brankman, seconded by Councilperson Morrison, and approved on a roll call vote.

3 Ayes Brankman, Viens, Morrison
0 Nays

RESOLVED to accept the minutes of the May 12, 2020 regular meeting as received.

Public comment:

Ms. Pastore wanted the board to be aware there is a large sinkhole in Ballard Park due to the Halloween Storm 2019.

A lengthy discussion ensued regarding lifeguards and opening the Westport beach this summer. Deputy Supervisor Viens stated no decision would be made at this time and a decision would be made by or at the next meeting, June 9, 2020.

Youth Commission: There was no youth commission meeting again this month. The decision not to hold the summer program was made at the end of April.

**RESOLUTION #103
APPROVAL OF BILLS**

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on a roll call vote.

3 Ayes Brankman, Viens, Morrison
0 Nays

RESOLVED to authorize the payment of bills on Abstract 10 in the amount of \$34,443.66 for Vouchers 253-270.

NEW BUSINESS:

The board is in receipt of a letter of resignation from Rosalie Golembeck. Deputy Supervisor Viens read aloud a letter of appreciation that will be sent to Rosalie Golembeck for her years of service.

The board is in receipt of a letter from Charter Communications referencing a notice that will be sent out June 15, 2020 about additional channels that will be available.

DISCUSSION: Deputy Supervisor Viens informed the board about the Temporary Assistance Mutual Aid Agreement which is for the water and wastewater systems. The surrounding systems will come to each other's aid in an emergency response on a temporary as needed basis. This is a great way for towns to help each other.

**RESOLUTION #104
TEMPORARY ASSISTANCE MUTUAL AID AGREEMENT**

On a motion by Councilperson Viens, seconded by Councilperson Brankman, and approved on a roll call vote.

3 Ayes Brankman, Viens, Morrison
0 Nays

RESOLVED to give permission to sign the Temporary Assistance Mutual Aid Agreement.

HALLOWEEN STORM 2019 REPAIRS BID OPENING:

MOUNTAIN SPRING ROAD REPAIR - Three bids were received for the Mountain Spring Road repair. Daniel J. White submitted a total project bid of \$15, 776.00. John W. Sheehan and Sons, Inc. submitted a total project bid of \$46,332.00. Fuller Excavating Inc. submitted a total bid of \$95, 500.00. The bids will be reviewed and discussed before a decision is made.

OLD LANDFILL REPAIRS – Two bids were received for the old landfill repairs. John W. Sheehan and Sons, Inc. submitted a total project bid of \$10,453.00. Fuller Excavating Inc. submitted a total bid of \$9,350.00. The bids will be reviewed and discussed before a decision is made.

RESOLUTION #105

AWARD HALLOWEEN STORM BID ON RECOMMENDATION

On a motion by Councilperson Viens, seconded by Councilperson Brankman, and approved on a roll call vote.

3 Ayes Brankman, Viens, Morrison

0 Nays

RESOLVED to authorize the Halloween Storm 2019 bid to be awarded, for the repairs to Mountain Spring and the old landfill site, based on Mr. Westover's recommendation.

RESOLUTION #106

ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on a roll call vote, the meeting adjourned at 3:38 p.m.

3 Ayes Brankman, Viens, Morrison

0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk