

**BOARD OF SELECTMEN
ANNUAL TOWN MEETING MINUTES
MAY 3, 2016**

Members Present: R. Michael Sullivan, Chairman
Craig J. Dutra, Vice Chairman
Steven J. Ouellette
Antone C. Vieira Jr.
Shana M. Shufelt, Clerk

Also Present: Timothy J. King, Town Administrator
Jonathan D. Eichman, Town Counsel

The meeting was called to order at 6:35 p.m. in the cafeteria at Westport High School.

Article 5 - Chairman Sullivan stated that the Board would be recommending an amendment to the Finance Committee's motion to fix the salaries of the Town Clerk, Tax Collector and Treasurer at \$65,000 as decided by the Selectmen at their meeting the previous night. He explained that the motion would be to amend Article 5 to fix the salaries of those 3 elected positions at \$63,007, a 2% increase. He was asked if the 3 elected officials knew what the Selectmen would be proposing. Chairman Sullivan responded that they didn't know and he would try to talk to them before the meeting. The Board approved the proposed motion to amend the salaries.

Article 9 – Chairman Sullivan then read another motion which would be amending the CIPC article to include the appropriation of \$50,000 from Free Cash for costs associated with designing and constructing an expansion of the parking lot at the Westport Senior Center. The Board questioned Mr. King whether there was \$50,000 left in Free Cash to pay for this. He replied that \$45,000 was available. Selectwoman Shufelt made a motion to change the amount from \$50,000 to \$45,000. The motion was seconded by Selectman Dutra and was voted unanimously.

Chairman Sullivan then reviewed the talking points for Article 36. There was discussion regarding Article 38 with Selectmen Vieira and Dutra stating that they would be voicing their support for Town Meeting approval of the revision to the Zoning By-Laws.

The Annual Town Meeting was adjourned at 11:01 p.m. on Tuesday, May 3, 2016.

Respectfully submitted,
Denise Bouchard
Secretary to the Board of Selectmen

APPROVED: Shana M. Shufelt, Clerk