

Vacant
Chair

Bill Knapp
Vice-Chair

Gary Quinton
Secretary

Thad Van Bueren
Director

Rob Scott
Director

Beck Regalia
Director

Sally Grigg
Alternate



Westport Municipal Advisory Council

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MINUTES OF THE 8-8-2024 MEETING

- 1) Call to order. 7:00 pm In attendance were Vice -Chair Knapp, Secretary Quinton, Directors Scott and Van Bueren, and Alternate Grigg. Director Regalia was absent. Gary Markley was present, and Mr. Robert Finnell was present by zoom.
- 2) Approval of the July 18th, 2024, DRAFT meeting minutes was unanimously approved with one name typo changed.
- 3) Public Expression of items not on the agenda: Director Quinton presented a cover letter for a mailout of the Cahto Road abandonment issue. The item was approved with some minor changes.
- 4) New business – there was none.
- 5) Old business –
 - a) Appointing of officers – The nomination of Gary Quinton as the Chairperson was unanimous to start at the next meeting. Unanimous approval was given to a letter to the BOS recommending appointment of Robert Finnell to fill one of two current expired terms on the WMAC Board. Discussion took place about how operational tasks will be assumed Mr. Quinton and Mr. Finnell prior to the September 5, 2024 meeting.
- 6) Announcements Set / Correspondence – there was none.
- 7) Set agenda for next meeting. It is scheduled for the 5th of September unless more time is needed then it will be noticed by Email before Sept 5th.
- 8) Adjournment was at 7:45 pm.