

TOWN OF WESTPORT ISLAND 6 Fowles Point Road Westport Island, ME 04578

Office of the Selectmen, Assessors and Overseers of the Poor

Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting January 05, 2015

Present:

Selectmen: George D. Richardson, Jr., Gerald A. Bodmer, and Ross Norton

Citizens: None

Guests: Charlotte Boynton (Lincoln County News) and Bob Fairfield

Meeting Convened:

1. George called the meeting to order at 7:03 p.m.

Business Conducted:

- **2. Warrant:** George motioned to approve Warrant No. 27 for a total of \$29.066.93 (Payroll-\$811.00; Accounts Payable-\$28,255.93); Ross, 2nd; vote: 3-0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of December 29, 2014; Jerry, 2nd; vote: 3-0.
- 4. Citizens Issues: None
- **5.** Committee Resignation: The Board of Selectmen regretfully accepted the resignation of Carol Way from the Conservation Committee due to her decision to move from the Island, and signed a card of thanks for her work while a member.
- **6. Greenleaf Cove Association Open Space Appeal**: George motioned to approve the appeal denial letter and to send it directly to Mr. William Sartoris, President of the Greenleaf Cove Association; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

7. George motioned to adjourn the meeting at 7:35 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman