



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 11, 2016

Present:

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

Citizens: Ruth Nelson and Robert Mooney, WVFD Fire Chief

Guests: Charlotte Boynton (Lincoln County News), Robert Fairfield and Jane Carpenter
(Wiscasset Newspaper)

Meeting Convened:

1. George called the meeting to order at 7:00 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 28 for a total of \$9,174.92 (Payroll-\$1,780.52; Accounts Payable-\$7,394.40); Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of January 4, 2016; Ross, 2nd; vote: 3-0.

4. Maine Municipal Association (MMA) Fire Rescue Scholarship Grant: George motioned to sign the MMA Scholarship Grant application for a Cold Water Rescue Course for three Westport Volunteer Fire Department members. The total grant amount is \$930.00; Jerry, 2nd; vote: 3-0.

5. Updated Lincoln County Hazard Mitigation Plan Project List: George motioned to authorize Roger Higgins to add a sand and salt shed to the projects list for the Lincoln County Hazard Mitigation Plan so that the town can apply for FEMA Hazard Mitigation funds the next time that they are available; Jerry, 2nd; vote 3-0.

6. MMA Dues: The Maine Municipal Association (MMA) dues have increased 2.5% for 2016. The dues for 2016 are \$1,504.00.

Meeting Adjourned:

7. George motioned to adjourn the meeting at 7:45 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman