

# 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 12, 2015

Present:Selectmen:George D. Richardson, Jr., Gerald A. Bodmer, and Ross NortonCitizens:Bill CooneyGuests:Coney

## **Meeting Convened:**

1. George called the meeting to order at 7:05 p.m.

### **Business Conducted:**

**2. Warrant:** George motioned to approve Warrant No. 28 for a total of \$8,874.70 (Payroll-\$1,903.50; Accounts Payable-\$6,971.20); Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of January 5, 2015; Ross, 2<sup>nd</sup>; vote: 3-0.

**4. Maine Municipal Association Dues:** The Maine Municipal Association has notified the Town that the annual dues have increased to \$1,437.00.

**5. Town Hall Committee:** Bill Cooney, Chair of the Town Hall Committee, requested that Emily Adler be appointed to the Town Hall Committee. George so motioned; Jerry, 2<sup>nd</sup>; vote: 3-0.

**6. Horticulture Committee:** George made a motion to appoint Deborah Williams as a member of the Horticulture Committee; Jerry, 2<sup>nd</sup>; vote: 3-0.

**7. Town Office Staff:** George motioned to interview the two candidates for Tax Collector/Treasurer/Administrative Assistant on January 19, 2015; Ross, 2<sup>nd</sup>; vote: 3-0.

### **Meeting Adjourned:**

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

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman Gerald A. Bodmer 2nd Selectman Ross Norton 3rd Selectman