

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, 2nd; vote: 3-0.

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

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

Meeting Adjourned:

8. 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