

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 18, 2016

Present:

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

Citizens: None None

Meeting Convened:

1. George called the meeting to order at 07:03 p.m.

Business Conducted:

- **2. Warrant:** George motioned to approve Warrant Nos. 31 and 33 for a total of \$80,559.15 (Payroll, #31 \$1,101.96; Accounts Payable, #33 \$79,457.19); Jerry, 2nd; vote: 3 -0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of January 11, 2016; Jerry, 2nd; vote: 3-0.
- 4. Citizens Issues: None
- **5. Martha's Request to attend Lien Class:** George motioned to allow Martha to attend a Lien Class in Portland on March 30th; Ross, 2nd; vote: 3-0.
- **6. Gaye's Request to Purchase a Secure Shredding Bin:** George motioned to allow the purchase of another secure shredding bin at a cost of \$40.00; Ross, 2nd; vote: 3-0.
- **7. Town Office Winter Shoveling:** George motioned to allow Adam Webber to shovel around the Town Office at a cost of \$25.00 each storm; Jerry, 2nd; vote: 3-0.
- **8. Town Meeting Date:** George motioned that the annual Town Meeting date for this year will be June 25th with the State Primary and the Town's Secret Ballot Election held on June 14th; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 7:40 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman