



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 26, 2015

Present:

Selectmen: George D. Richardson, Jr., Gerald A. Bodmer, and Ross Norton (arrived late)

Citizens: Gaye Wagner, Mary Coventry and Bill Cooney

Guests: Jane Carpenter (Boothbay Register)

Meeting Convened:

1. George called the meeting to order at 07:00 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 30 for a total of \$ 33,347.96. (Payroll-\$859.00; Accounts Payable-\$32,488.96; Jerry, 2nd; vote: 2-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of January 19, 2015; Jerry, 2nd; vote: 2-0.

4. Citizens Issues: Bill Cooney advised the Board of Selectmen about Richard Drummey, former member of the Town Hall Committee and his years of service to the committee and other town committees. George motioned to send a note of thanks to Richard for his many years of service to several Westport Island Committees, especially the Human Resource Committee, driving folks whenever and where ever needed; Jerry, 2nd; vote: 3-0.

5. Ad Hoc Committee for Wright House Non-Easement/Easement Property: At the request of the Ad Hoc Committee for Wright House Non-Easement/Easement Property Committee, George motioned to carry past member John Nelson as "In Memoriam" on the Committee roster list; Jerry, 2nd; vote: 3-0.

6. Lincoln County Commissioners Final Budget for 2015: George advised the Board of Selectmen that the 2015 Lincoln County Commissioners Final Budget increased to \$9,185,899.00.

7. Courtesy Letter from Tax Collector/Treasurer: George advised that a courtesy letter from the Tax Collector/Treasurer, dated January 25, 2015, was sent to delinquent taxpayers for their 2014-2015 real estate taxes stating that the tax lien procedure would start according to the schedule included in the letter.

8. Westport Island History Committee Proposed Charter: After further consideration, Gaye Wagner presented the Board of Selectmen with a revised draft of the Westport Island History Committee Proposed Charter. George advised that the Board of Selectmen would review it for further discussion at a future Selectmen's meeting.

9. Pending Blizzard Conditions for January 27, 2015: George motioned to close the Town Office for business due to the pending blizzard conditions forecast for January 27, 2015; Jerry, 2nd; vote: 3-0.

10. George motioned to adjourn the meeting at 07:45 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman