

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 February 16, 2015

Present:Selectmen:George D. Richardson, Jr., Gerald A. Bodmer, and Ross NortonCitizens:NoneGuests:Charlotte Boynton (Lincoln County News) and Bob Fairfield

Meeting Convened:

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

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 33 for a total of \$12,787.95 (Payroll-\$550.00; Accounts Payable-\$ 12,237.95; Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of February 09, 2015; Jerry, 2nd; vote: 3-0.

4. Potential Road Salt Purchase: The Board of Selectmen discussed a potential road salt purchase after a discussion with G & D Cromwell about the need for more road salt. A motion to purchase the salt was put on hold until Ames Supply can provide the final price for the purchase.

5. 2014 Town Fiscal Audit by William Brewer: George presented the 2014 Town Fiscal Audit prepared by William Brewer to the Board for their review.

6. Vote on Candidates to fill the Position of Tax Collector, Treasurer and Administrative Assistant: The Board of Selectmen unanimously voted to select Mary E. Stead to fill the position of Tax Collector, Treasurer and Administrative Assistant upon Susan Partelow's departure. Mary will be notified of the decision tomorrow.

7. Training Fee for the Newly Appointed Tax Collector, Treasurer and Administrative Assistant: George motioned the training fee of \$10.00 per hour for the newly appointed Tax Collector, Treasurer and Administrative Assistant; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

8. George motioned to adjourn the meeting at 07: 37 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

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