

Office of the Selectmen, Assessors and Overseers of the Poor

# Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting February 22, 2016

### **Present:**

Selectmen:George D. Richardson, Jr., Gerald A. Bodmer and Ross NortonCitizens:Richard DevriesGuests:Charlotte Boynton (Lincoln County News), Robert Fairfield and Jane Carpenter (Wiscasset<br/>News)

### Meeting Convened:

**1.** George called the meeting to order at 07:02 pm.

### **Business Conducted:**

**2. Warrant:** George motioned to approve Warrant Nos. 42 and 43 and Warrant No. 44 not yet drafted (to correct a shortage of \$7,000 payable to Harris Computer Systems) for a total of \$9,511.02 (Payroll No. 42 - \$773.99; Accounts Payable No. 43 - \$8,737.03); Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of February 01, 2016; Jerry, 2<sup>nd</sup>; vote: 3-0.

#### 4. Citizens Issues: None

**5. Town Hall Rental:** George discussed with the Board the rental of the Town Hall for Sandra Crehore's 80th birthday party on April 2, 2016, from 1 to 4 pm. There were no objections by Board members

**6.** Anthony Keefe Property Violations: George advised that the violation process has been on-going since December 17, 2015 with no response from Anthony Keefe; he will try to contact Mr. Keefe again.

**7. Orkin Report on 38 Ferry Road:** George provided Board members with a copy of the February 16, 2016 Orkin Pest Control Report with a service balance of \$84.00 for their consideration.

**8. New Accessible Voting System:** George provided an e-mail from Town Clerk Gaye Wagner regarding the State's decision to enter into a contract for a new Accessible Voting System for all towns and cities. Gaye provided a link so that the Board could take a look at the new accessible voting equipment.

**9. Maine Legislature Certificate:** George displayed the recently received Maine Legislature Certificate to Westport Island for the 2015 Maine Spirit of America's Silver Award.

# Meeting Adjourned:

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

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald Bodmer 2nd Selectman

Ross Norton 3rd Selectman