

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 May 4, 2015

Present:

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

Citizens: Ruth Nelson

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. 44 for a total of \$8,513.21 (Payroll-\$1,980.00; Accounts Payable-\$6,533.21); Ross, 2nd; vote: 3-0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of April 27, 2015; Ross, 2nd; vote: 3-0.
- **4. Human Resource Committee:** George motioned to appoint Adam Webber to the Human Resources Committee; Jerry, 2nd; vote: 3-0.
- **5. Town Property Mowing Contract:** George motioned to sign the mowing contract with Randy Russell for Town lawns; Ross, 2nd; vote: 3-0.
- **6. Town Audit:** Jerry motioned to sign the contract with Bill Brewer for auditing the town financial records; Ross; 2nd; vote: 3-0.
- 7. Memorial Day: George motioned not to meet on Memorial Day, May 25; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

8. George motioned to adjourn the meeting at 07:57 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman

Gerald A. Bodmer 2nd Selectman

Ross Norton 3rd Selectman