



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
June 6, 2016

Present:

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

Citizens: Carolyn Schafer, Dennis Dunbar and Mary Ellen Barnes

Guests: Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News) and Robert Fairfield

Meeting Convened:

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

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 73 & 74 for a total of \$11,057.81 (Payroll No. 73 – 2,034.57; Accounts Payable No. 74 - \$9,023.24); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of May 23, 2016; Ross, 2nd; vote: 3-0.

4. Westport Community Association: Carolyn Schafer, on behalf of the Community Association, asked to serve wine at the Meet and Greet on Saturday, June 18, 2016, at the Town Hall from 3:00 p.m. to 5:00 p.m.; George motioned to approve the request; Jerry, 2nd, vote: 3-0.

5. CAI Mapping Project/Town Website: Jerry made a motion to activate the new CAI tax mapping on the town website; Ross, 2nd; vote: 2-0; George abstained.

6. Town Checking Account: George motioned to approve a request from Town Treasurer & Tax Collector Martha Hayward to move all money from our Sweep Account into our checking account for increased interest; Jerry, 2nd; vote: 3-0.

7. Appointments: George motioned to appoint Roger Higgins, Jr. to be the Deputy Constable; Jerry, 2nd; vote: 3-0.

8. Vacation Time: George motioned to approve rolling over vacation time for Martha Hayward; Jerry, 2nd; vote: 3-0.

9. Fire Department Grant: The Town has received a Safety Enhancement Grant for up to, but not to exceed \$780, for two ice rescue suits for the fire department.

10. Loan Rates: George met with Monique McRae from The First to get loan rates:

Loan for \$50,000.00 to be paid over 10 years	2.98%
Loan for \$150,000.00 to be paid over 2 years	1.93%

11. Town Audit: The Town received the contract for the yearly audit. The Selectmen will review the contract to sign next week.

12. Warrant for the Town Meeting: George motioned to approve the warrant for the Town Meeting on June 14th and 25th; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

13. George motioned to adjourn the meeting at 08:05 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald Bodmer
2nd Selectman

Ross Norton
3rd Selectman