

# 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 27, 2016

**Present:** 

**Selectmen:** George D. Richardson, Jr. and Ross Norton

Citizens: James Cromwell

Guests: Charlotte Boynton (Lincoln County News) and Robert Fairfield

### **Meeting Convened:**

**1.** George called the meeting to order at 07:05 p.m.

#### **Business Conducted:**

- **2. Warrant:** George motioned to approve Warrant Nos. 79 and 80 for a total of \$27,617.01 (Payroll No. 79 \$4,246.97; Accounts Payable No. 80 \$23,370.04); Ross, 2<sup>nd</sup>; vote: 2-0.
- **3. Board of Selectmen Minutes:** George motioned to accept the minutes of June 20, 2016; Ross, 2<sup>nd</sup>; vote: 2-0.
- **4. Sand and Salt Facility:** George motioned to be allowed to check with Jonathan Dewick on moving ahead with the sand and salt facility on how we will place it out to bid and allow E. Davies Allen to do work that won't be in the bid package; Ross, 2<sup>nd</sup>; vote: 2-0.
- **5.** Cable Contract Negotiating Committee: George motioned to appoint Jack Swanton, Joe Donohue and Jerry Bodmer to the (Spectrum) Cable Contract Negotiating Committee; Ross, 2<sup>nd</sup>; vote: 2-0.
- **6. Town Loans:** Ross made a motion for George to see Monique McRae, Branch Manager at The First in Wiscasset to set up the loans on the sand and salt facility and the Squam Creek Preserve.
- **7. Appointments:** George motioned to make the following appointments: Gaye Wagner as Town Clerk/Registrar of Voters; Dedee Greenleaf-Hodgdon as Excise Tax Collector/Municipal Agent; and Martha Hayward as Tax Collector, Treasurer and Administrative Assistant; Ross, 2<sup>nd</sup>; vote: 2-0.

#### **Meeting Adjourned:**

**8.** George motioned to adjourn the meeting at 07:21 p.m.; Ross, 2<sup>nd</sup>; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr. Ross Norton
1st Selectman 3rd Selectman