

# 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 29, 2015

Present:Selectmen:George D. Richardson, Jr., Gerald A. Bodmer and Ross NortonCitizens:Gaye Wagner (& Mazy)Guests:Charlotte Boynton (Lincoln County News) and Jane Carpenter (Boothbay Register)

### **Meeting Convened:**

1. George called the meeting to order at 7:00 p.m.

### **Business Conducted:**

**2. Warrant:** George motioned to approve Warrant No. 52 for a total of \$131,143.64 (Payroll-\$275.00; Accounts Payable-\$130,868.64); Jerry, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of June 22, 2015; Jerry, 2<sup>nd</sup>; vote: 2-0.

**4. Appointments 2015-2016:** George motioned to appoint all appointments on the list presented to the Selectmen by the Town Clerk; Jerry, 2<sup>nd</sup>; vote: 3-0.

**5. Transfer Station Contract:** The Town received the new Transfer Station contract for \$72,764.00. George motioned to sign the contract for the year 2015-2016; Jerry, 2nd; vote: 3-0.

**6. Selectmen Meeting Summer Schedule:** George motioned to meet every two weeks for the summer months starting in July, with the next meeting to be July 13; Jerry 2<sup>nd</sup>; vote: 3-0.

#### **Meeting Adjourned:**

7. George motioned to adjourn the meeting at 7:15 p.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

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