



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**July 18, 2016**

**Present:**

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

**Guests:** Jane Carpenter (Boothbay Register)

**Meeting Convened:**

1. George called the meeting to order at 07:04 p.m.

**Business Conducted:**

**2. Warrant:** George motioned to approve Warrant Nos. 5, 6 and 7 for a total of \$14,424.80 (Payroll No. 5 - \$1,162.31; Accounts Payable No. 6 - \$11,980.24 and No. 7 - \$1,282.25); Jerry, 2<sup>nd</sup>, vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of July 11, 2016; Ross, 2<sup>nd</sup>, vote: 3-0.

**4. Martha's Vacation Request:** Treasurer/Tax Collector Martha Hayward requested vacation time on July 22; August 2 & 3; and September 2 & 9 2016. George motioned to approve her request; Jerry, 2<sup>nd</sup>, vote: 3-0.

**5. Building Surge Protection:** Information regarding the installation of a building surge protector to protect all office electronics was tabled to provide time for more research.

**6. Chair of the Board of Selectmen:** Jerry motioned to appoint George Richardson, Jr. as Chairman of the Board of Selectmen; Ross, 2<sup>nd</sup>, vote: 2-0.

**7. Sand & Salt Facility:** Ross motioned to contact Pine Tree Engineering, Inc. to ask more questions before signing the contract for the sand and salt facility; George, 2<sup>nd</sup>, vote: 3-0.

**8. Town Telephone Service:** Earthlink notified the Town that the telephone fees will be increasing due to the local exchange carrier.

**Meeting Adjourned:**

9. George motioned to adjourn the meeting at 08:08 p.m.; Jerry, 2<sup>nd</sup>, vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald A. Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman