



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
August 24, 2015

Present:

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

Citizens: Bill Cooney, Jeff Tarbox and Robert Mooney

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

Meeting Convened:

1. George called the meeting to order at 7:01 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant No. 8 for a total of \$10,145.53 (Payroll- \$1,453.00; Accounts Payable-\$8,692.53); Jerry, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of August 10, 2015; Ross, 2nd; vote: 3-0.

4. Town Hall Items: A new well cap has been placed on the well at the Town Hall to secure it from water runoff. It was donated by Betsy Forrest and installed by the Town Hall Committee. George motioned to approve work to be done by the History Committee in the old Selectmen's Office at the Town Hall; Jerry, 2nd; vote: 3-0.

5. History Committee Appointment: George motioned to appoint Carolyn Connor as an Associate Member of the History Committee for a one (1) year term; Jerry, 2nd; vote: 3-0.

6. Westport Volunteer Fire Department Training: George motioned to set aside the dates September 14, 15, and 16 from 6 pm to 7 pm at the Town Hall for the Fire Department to conduct CPR and AED training; Jerry, 2nd; vote: 3-0.

7. Town Meeting Minutes: George motioned to accept and sign the minutes of the 2015 Town Meeting; Jerry, 2nd; vote: 3-0.

Meeting Adjourned:

8. George motioned to adjourn the meeting at 7:33 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman