



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
Special Meeting
September 6, 2016

Present:

Selectmen: George D. Richardson, Jr., Gerald A. Bodmer and Ross Norton
Citizens: None
Guests: Tim Jarrett; the press was notified, but none were present

Meeting Convened:

1. George called the meeting to order at 05:00 p.m.

Business Conducted:

2. Boiler for Town Office: George motioned to open the bids and make a decision on the boiler for the Town Office. The only bid received was from T & M Sales & Services for \$6,200.00 as per specs and price attached. George motioned to accept T & M's (Tim Jarrett's) bid and provide authorization to sign a contract provided that Tim shows proof of bond before issuing a check; Jerry, 2nd; vote: 3-0.

3. Sand & Salt Facility Ads for Bid and Contract Information: The following discussion took place with follow up to Pine Tree Engineering noted in italics:

- a) Discuss changes on page A-2-1 as to date and time. *Jon will email suggested dates and time.*
- b) Ask Jonathon about "Volunteer Work" being bonded. *Could be covered by liability insurance.*
- c) Set date for pre-bid meeting. *Jon will email suggested dates and times.*
- d) Does E. Davies Allan have to be at the pre-bid meeting? *Jon believes he should be there.*
- e) Ads to be placed in: Augusta News, Bangor News, Lincoln County News, Bath Times Record and Contractors on Line link. *Jon will place ads and the town will be billed.*
- f) Error: Page 2-C-1 -- add "d" to sand. *Jon will correct.*
- g) Permits: C.E.O. *Jon stated that only a C.E.O. permit is required.*
- h) Thickness of pavement for trucks on entry. *Four (4) inches.*

Meeting Adjourned:

4. George motioned to adjourn the meeting at 06:50 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman