



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
November 14, 2016

Present:

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

Citizens:

Guests: Jane Carpenter (Wiscasset Newspaper)

Meeting Convened:

1. George called the meeting to order at 07:02 p.m.

Business Conducted:

2. Warrant: George motioned to approve Warrant Nos. 40 & 41 for a total of \$67,782.50 (Payroll No. 40 - \$1,205.11; Accounts Payable No. 41 - \$66,577.39); Ross, 2nd; vote: 3-0.

3. Board of Selectmen Minutes: Not available

4. Vacation Day Request: George motioned to accept Gaye Wagner's request for a vacation day on Tuesday, November 22, 2016; Ross, 2nd; vote: 3-0.

5. Sandra Crehore's Resignation: George discussed Sandra Crehore's resignation from the Board of Appeals and the RSU #12 School Committee. The Board of Selectmen then signed a card thanking her for her work with these committees and wishing her the best with her future plans.

6. Cartographic Associates, Inc. (CAI) 2017 Tax Map Maintenance Contract: George motioned that the Board approve and sign the \$500.00 CAI Tax Map Maintenance Contract for 2017 (04/01/2016 - 03/31/2017); Jerry, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 07:25 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman