



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 23, 2015

Present:

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

Citizens: None

Guests: Charlotte Boynton (Lincoln County News), Bob Fairfield and 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 No.21 for a total of \$5,569.09 (Payroll- \$802.50; Accounts Payable- \$4,766.59); Jerry, 2nd; vote: 2-0.

3. Board of Selectmen Minutes: George motioned to accept the minutes of November 16, 2015; Jerry, 2nd; vote: 2-0.

4. Citizens Issues: None

5. TRIO Accounting Software: After reviewing difficulties with using the current payroll accounting system, George motioned to sign a purchase agreement with TRIO to add their payroll module at the cost of a \$1,000.00 license fee, 6 hours of training @ \$150.00 per hour for a \$1,900.00 total fee, plus a \$300.00 annual cost; Jerry, 2nd; vote: 2-0.

6. Wright Landing House/Orkin Contract/Carpenter Ants: The Board of Selectmen tabled a new pest control contract proposal pending further discussion.

7. Property Tax Abatement: George motioned to approve the following property tax abatement for: Map 004, Lot 12.30 - Reed Valleau - \$16.50 - 1 year; Jerry, 2nd; vote: 2-0.

8. Ramp and Float Applications: Two property owners have submitted Ramp & Float applications (Map 004-29 Betty Burnett and Map 004-41.03A Robert and Beth St.Clair) for which the Board of Selectmen will do a site visit on December 1, 2015, starting at 11 a.m.

Meeting Adjourned:

9. George motioned to adjourn the meeting at 07:26 p.m.; Jerry, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman