

Office of the Selectmen, Assessors and Overseers of the Poor

Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting December 5, 2016

Present:

Selectmen:George D. Richardson, Jr., Jerry Bodmer and Ross NortonCitizens:NoneGuests:Courtney and Anthony Keefe and Nancy Carlton

Meeting Convened: George called the meeting to order at 07:00 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 46 and 47 for a total of \$34,561.94. (Payroll No. 46 - \$2,965.45; Accounts Payable No. 47 - \$31,596.49); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes:

George motioned to accept the minutes of November 21, 2016; Jerry, 2nd; vote: 3-0. George motioned to accept the minutes of November 28, 2016; Ross, 2nd; vote: 3-0.

3. Anthony Keefe Violation: The Selectmen discussed the Keefe violations and will meet Monday, December 12, 2016, with the Keefes to discuss the penalties.

4. Martin Luther King Holiday: George motioned that there will be no Selectmen's Meeting on Monday, January 16, 2017; Ross, 2nd; vote: 3-0.

Meeting Adjourned: George motioned to adjourn the meeting at 08:30 p.m.; Jerry, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr. 1st Selectman Gerald A. Bodmer 2nd Selectman Ross Norton 3rd Selectman