



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**December 12, 2016**

**Present:**

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

**Citizens:** Dennis Dunbar

**Guests:** Nancy Carlton and Anthony Keefe

**Meeting Convened:**

1. George called the meeting to order at 07:03 p.m.

**Business Conducted:**

**2. Warrant:** George motioned to approve Warrant Nos. 48 & 49 for a total of \$63,606.63 (Payroll No. 48 - \$1,163.13; Accounts Payable No. 49 - \$62,443.50); Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Board of Selectmen Minutes:** George motioned to accept the minutes of December 5, 2016; Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. Redesign Town Website:** Dennis Dunbar advised the Board of Selectmen on the progress that is being made to reformat and update the town website with additional content and find a new Webmaster.

**5. Land Trust and the Squam Creek Project:** Dennis Dunbar advised that the Land Trust is close to raising the money that is needed for the purchase of the land and expects to close the sale by mid-February.

**6. Open House for the Christmas Holidays:** George noted that the Town Office Open House for the Christmas Holidays would be held with light refreshments on December 20 at 04:30 p.m.

**7. Committee Member Resignation:** The Board of Selectmen accepted the resignation of Bruce Whittemore from the Wright Landing Committee and signed a card of thanks for the work he had done while a member.

**8. Request for Training:** George motioned to accept Martha Hayward's request to attend a \$50.00 TRIO Web Ex Course on December 13th @ 09:30 a.m.; Ross, 2<sup>nd</sup>; vote: 3-0.

**9. Replace Washing Machine at Ferry Landing Rental House:** George motioned to accept the request by Richard Devries to replace the broken washing machine at the Ferry Landing rental house with a used machine by reducing the rent for December by \$50.00; Jerry, 2<sup>nd</sup>; vote: 3-0.

**10. Enter Executive Session:** George motioned that the Board of Selectmen go into Executive Session

pursuant to 1 M.R.S.A. 405-(6)(F) 1 to discuss confidential records as they pertain to resident Anthony Keefe and his land-use violations; Jerry, 2<sup>nd</sup>; vote:3-0

**11. Leave Executive Session and return to the Board of Selectmen, Assessors and Overseers Meeting:**

George motioned to leave the Executive Session and return to the Board of Selectmen, Assessors and Overseers meeting after entering into a potential consent agreement with Anthony Keefe pending final approval by both Anthony Keefe and the Board of Selectmen; Jerry, 2<sup>nd</sup>, vote: 3-0.

**12. Meeting Adjourned:** George motioned to adjourn the meeting at 09:10 p.m.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman