

Office of the Selectmen, Assessors and Overseers of the Poor

## Town of Westport Island Board of Selectmen, Assessors and Overseers Meeting December 14, 2015

Present:Selectmen:Gerald A. Bodmer and Ross NortonCitizens:Ruth NelsonGuests:Charlotte Boynton (Lincoln County News) and Robert Fairfield

## **Meeting Convened:**

1. Jerry called the meeting to order at 7:00 pm.

## **Business Conducted:**

**2. Warrant:** Jerry motioned to approve Warrant No. 24 for a total of \$75,053.95 (Payroll-\$1,967.00; Accounts Payable-\$73,086.95); Ross, 2<sup>nd</sup>; vote: 2-0.

**3. Board of Selectmen Minutes:** Jerry motioned to accept the minutes of December 7, 2015; Ross, 2<sup>nd</sup>; vote: 2-0

**4. Fire Department Request for House Numbering Ordinance:** Ruth Nelson, Chair of the Planning Board, was asked to review a request from Fire Chief Bob Mooney for an ordinance requiring house numbering to make it easier to find houses during emergencies. The Planning Board will review and get back to the Selectmen.

**5.** Anthony Keefe Violation: Anthony Keefe has submitted a Pier Permit and paid \$450.00 in permit fees.

**6. CAI Technologies Mapping Project:** Dennis Dunbar's request for information from TRIO for CAI Technologies was tabled.

## **Meeting Adjourned:**

7. Jerry motioned to adjourn the meeting at 8:00 p.m.; Ross, 2<sup>nd</sup>; vote: 2-0.

Respectfully submitted,

Gerald A. BodmerRoss Norton2nd Selectman3rd Selectman