



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
December 26, 2016

Present:

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

Citizens: None

Guests: None

Meeting Convened:

George called the meeting to order at 07:10 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 52 and 53 for a total of \$17,380.63 (Payroll No. 52 - \$936.25; Accounts Payable No. 53 - \$16,444.38); Ross, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of December 19, 2016; Jerry, 2nd; vote: 3-0.

3. Website Redesign Contract Discussion: George advised that Dennis Dunbar and Pedro Guimaraes will speak to the Board of Selectmen regarding the website redesign, including the proposed contract, next Monday during the Board of Selectmen's regular meeting.

4. Salt & Sand Facility Discussion: George advised that he is still waiting for a response from Jonathan Dewick, Pine Tree Engineering, regarding a draft contract with David Trask for the building, as well as the status of Davies Allan's commitment for site work.

5. Water Damage in the Town Office: Jerry advised of the ongoing effort/progress made thus far with the SERVPRO water clean-up team and the Insurance Adjuster from Colonial Adjustment, Inc. on the cleanup of the water damage in the community room and bathrooms caused by the hot water pipe bursting under the kitchen sink.

Meeting Adjourned: George motioned to adjourn the meeting at 8:07 p.m.; Ross, 2nd; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman