



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
January 2, 2017

Present:

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

Citizens: Gaye Wagner, Dennis Dunbar and Pedro Guimaraes

Guests: Jane Carpenter (Boothbay Register)

Meeting Convened:

George called the meeting to order at 07:06 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 54 and 55 for a total of \$23,939.43. (Payroll No. 54 - \$828.60; Accounts Payable No. 55 - \$23,110.83); Jerry, 2nd; vote: 3-0.

2. Board of Selectmen Minutes: George motioned to accept the minutes of December 26, 2016, as corrected; Ross, 2nd; vote: 3-0.

3. Contract for Town Website with Willow Light Studio: Pedro Guimaraes, Willow Light Studio, Westport Island, will redesign the town website with updated software to make it more user-friendly and easier for Town Office staff to update. Pedro has recommended ExpressionEngine as the platform for the site; the one-time license fee is included in the contract price, as is training for Town Office staff. Jerry motioned to authorize George to sign the contract with Willow Light Studio for \$1,500; Ross, 2nd; vote: 3-0.

4. Purchase of Laser Printer for Motor Vehicle forms: George motioned to grant Dedee's request to purchase the Dell S2810DN Printer plus cartridges; Jerry, 2nd; vote: 3-0.

5. RSU #12 School Board Vacancy: Jerry will contact Richard DeVries to have both candidates for the school board vacancy (Bruce Barlow and Bobbie Newberg) join Richard DeVries at the next RSU meeting.

6. Town Office Flooding/ServPro: Gary Richardson will replace all the trim boards that were removed because of the water leak in the kitchen.

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

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman