



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 8, 2018

Present:

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

Citizens: None

Guests: Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News) and Robert Fairfield

Meeting Convened: George called the meeting to order at 07:20 p.m.

Business Conducted:

1. Warrant: George motioned to approve Warrant Nos. 58 & 59 for a total of \$19,906.31 (Payroll No. 58 - \$1,864.76; Accounts Payable No. 59 - \$18,041.55; Ross, 2nd; vote: 2-0.

2. FEMA Declaration: A notice was received from Casey Stevens, Lincoln County Emergency Management, saying that the President has approved FEMA-4354 Disaster Request for the State of Maine Covering the October 31 storm.

3. 2018 CAI Mapping Contract: George motioned to approve and sign the CAI mapping contract for another year (2018); Ross, 2nd; vote: 2-0.

4. Road Salt Purchase: George motioned to approve a road salt purchase of 30 tons requested by the Road Commissioner; Ross, 2nd; vote: 2-0.

5. Pier, Ramp & Float Permit Map 005, Lot 4.1: A Notice of Intent has been received to file for a Pier, Ramp & Float Permit with the Department of Environmental Protection by Atlantic Environment LLC on Map 005, Lot No. 4.1.

Meeting Adjourned: George motioned to adjourn the meeting at 08:21 p.m.; Ross, 2nd; vote: 2-0.

Respectfully submitted,

George D. Richardson, Jr.
1st Selectman

Gerald A. Bodmer
2nd Selectman

Ross Norton
3rd Selectman