

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 22, 2018

Present:

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

Citizens: None Guests: None

Public Hearing on the 2017-2018 General Assistance Ordinance

George called the public hearing to order at 7:03 p.m. There being no public comment, George motioned to adopt the General Assistance Ordinance Appendices A and D for the period of October 1, 2017 to September 30, 2018; Jerry, 2nd; vote: 3-0.

George motioned to adjourn the public hearing at 7:06 p.m.; Jerry, 2nd; vote: 3-0.

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

Business Conducted:

- **1. Warrant:** George motioned to approve Warrant Nos. 62 & 63 for a total of \$1,775.22 (Payroll No. 62 \$843.16; Accounts Payable No. 63 \$932.06); Jerry, 2nd; vote: 3-0.
- 2. Minutes: George motioned to accept the minutes of January 15, 2018; Ross, 2nd; vote: 3-0.
- **3. Historic House Tour Sub-Committee:** George motioned to approve the Historic House Tour Sub-Committee's request of the Town Hall on Sunday, June 24, for a pre-tour and on Sunday, September 16, for the public house tour, Jerry, 2nd; vote: 3-0.
- **4. Vacation Request:** George motioned to approve Municipal Agent Dedee Greenleaf-Hodgdon's request for a vacation day on August 9, 2018; Jerry, 2nd; vote: 3-0.
- **5.** After-the-Fact Building Permit Map 005, Lot 11.1: An After-the-Fact Building Permit was issued to Brett Jones for a garage on his Baker Road property. The permit was given after payment of a triple permit fee. George motioned to take no further action; Jerry, 2^{nd} ; vote: 3-0.
- **6. Appointments:** George motioned to appoint Julie Casson as Deputy Town Clerk (in a volunteer capacity) for a term ending on June 30, 2018; Jerry, 2nd; vote: 3-0.

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